

**Lake Roland Nature Council
Executive Committee Meeting Minutes
June 26, 2019**

Attendees: Kurt Davis, Elise Butler, Jeffrey Budnitz, Jim Flannery, Peter Lev

President Kurt Davis opened the meeting at 5:30 pm.

The Committee skipped reports and moved to New Business, where we had a long list of items.

New Business:

Jeffrey Budnitz had an outline of what was needed to finish the LRNC Website, with many items already marked "complete." The website includes a place for Master Plan Committee guidelines, but Elise Butler and Jim Flannery said we have no Master Plan Committee. That was a temporary committee; it was important several years ago. We do have a Design Framework Committee, or subcommittee; Elise explained that this falls under the Environmental Committee. Elise will write a description and guidelines for the Design Framework Subcommittee.

Jeffrey and Kurt will meet in early July to discuss how to use Sign-Up Genius and other tools to improve our volunteer structure.

Nominating Committee and elections: We discussed procedures for the Nominating Committee and prospective candidates for the Board. Elections will be held at the Annual Meeting in November.

Ranger Jonathan Wood had emailed the EC asking for approval to purchase a single grill to supplement the already approved purchase of a double grill. The EC approved the additional purchase. Baltimore County has offered a used double grill to replace another grill that is falling apart. Jeffrey recommends that Jonathan inspect the used grill before accepting. If needed, the EC can approve via email the purchase of a second double grill.

Anahi Espindola, Assistant Professor at University of Maryland, College Park, has asked LRNC for a letter of support re research in Lake Roland serpentine barrens. Peter Lev offered to draft a short letter.

We discussed a draft policy for how LRNC dues-paying members can request consideration of a topic at an LRNC Board Meeting. This policy was discussed at the June Board meeting, but tabled until the Board's next meeting. Elise explained that Board members of a corporation have a greater right to present items for discussion than dues-paying members. The EC agreed to bring the draft policy in its current form to the full Board.

Summer schedule: We decided to cancel the July 17 LRNC Board meeting, following precedent from last year.

The meeting adjourned at 7:00 pm.

Minutes taken by Peter Lev