Minutes—LSRWA Board Meeting  
Microsoft Teams Online Meeting, May 6, 2020, 5:30 – 7:00 PM

Handouts:
1_Agenda  
2_Secretary's Report  
3_Treasurer's Report  

Agenda:
1. Welcome & Introductions – Lindsay Foy

   Meeting called to order at 5:30pm

   Board Members present: (7 out of 10, quorum present): Foy, L., Lehnhardt, S.,
   Cardiff, P., Tripp, M., Lazorchick-Sampson, J., Sampson, B. and Schwartz, T.

   Absent: Kaderly, E., Mullen, D (excused), Reinstra, M. (unexcused).

2. Secretary’s Report – Jill Sampson

   Motion made by Lehnhardt, S., to approve March’s Secretary’s report, 2nd by Tripp, M., motion carried 7/0. (No meeting in April due to the pandemic).

3. Treasurer’s Reports – Meredith Tripp

   Motion made by Schwartz, T., to approve March’s Treasurer’s report, 2nd by Sampson, B., motion carried 7/0.

4. Action Team/Special Committee Reports (*may require action)

   A. Organization—Foy, Nelson

      1. Accounting system (L. Foy)*

      Lindsay gave the board an update on the Accounting options.

   B. Education—Foy, J. Sampson

      1. Virtual art show updates (J. Sampson, T. Schwartz)

We all have a stake in clean water!
Jill and Ty gave board an update on the progress of the Online Art Show. Show is being hosted on FASO platform/(Fine Arts Studio Online). Show will launch on June 1, 2020. Show runs from June 1, 2020 – August 31, 2020.

2. Plein Air Workshop
   The Plein Air Workshop with Jan Norsetter and Jonathan Wilde is scheduled for Saturday and Sunday, June 13 and June 14, 2020 at TW Reserve.

3. Child Protection Policy
   Candace Diaz is writing it.

4. Paddle Event
   Ty is organizing a Fall Paddle Event.

C. Communications – Tripp
   1. Mobile-friendly website conversion (M. Tripp)*
      Meredith and Ty led discussion re: website needs.

D. Science – Lehnhardt
   1. 2020 citizen science projects (Lehnhardt, Foy)
      a. Susan discussed possible Frog and Toad events/Tabled
      b. Earth Day/Week presentation at Brodhead Schools/Cancelled
      c. Bi-Annual Youth Conservation Day at Honey Creek Park on May 1, 2020/Cancelled

E. 
F. Development - Lehnhardt
   1. Windward Fund – Final report submitted (S. Lehnhardt, L. Foy)

5. New Business

6. Adjoin
   Motion made by Schwartz, T, to adjourn, 2nd by Sampson. B., motion carried 7/0.

7. Next Meeting: Wednesday/June 3/5:30 – 7:00 PM. Location: Microsoft Teams Online Meeting. LSRWA Board Meetings are open to the public.