

**FEMEF ZOOM BOARD MEETING AGENDA**  
**3:30 –5:30 PM, Tuesday, Jan. 20, 2025**

**I. ROLL CALL**

**II. Guest Presentation/Announcements**

**III. Approval of minutes of November 11, 2024 meeting.**

**IV. Treasurer’s Report for November, 2024 - Roger**

**V. New Business**

**A. Introduction of New Board Members**

**i. Nate Reiss**

**ii. Hallie Cooks**

**B. Need New Property and Records Chair! - ?**

**VI. Old Business**

**A. Oakleaves Transition? - ?**

**B. Compensation for Oakleaves Layout Artist Consultant - Dave**

**VII. Committee Reports**

**A. Conservation, State of the Forest (boardwalk, trails, weeding, restoration) – Vicky/Jeff**

**B. Publications (Oakleaves, Trail Guides, other Pamphlets) – Yolanda**

**C. Property and Records - Patrice**

**D. Membership - Dave**

**E. Education (School Tours, 3rd Sat. Walks) – Skip**

**F. Media (Website, Publicity, Social Media) – Dave/Rebecca**

**VIII. Other Business?**

**Next Meeting? Jan? at 3:30?**

**Motion to adjourn**