

NBNF
Board Meeting Minutes
May 19, 2005
Final

Members Present: Jack Keating, Dennis Baker, Wendy Hirdler, Gus Chabre

Staff: Roger Mallett, Donna Carroll

I. Meeting called to order by President Gus Chabre at 6:40PM (The quorum necessary to conduct business was not present)

II. Approval of meeting minutes: Approval of the February and April meeting minutes was continued to the next meeting

III. Executive Director's Report: Please see Director's Report.

IV. Accountant's Report: Please See Accountant's Report.

V. Treasurers Report: Donna Carroll said she will transfer monies from Savings to a money market account at 3.75% interest. Approved.

VI. Advocacy: Dennis told the board about a grass roots organization called Green Vision. This organization has invited Dennis to attend there meetings on Tuesdays from 10AM -2PM. Dennis has asked if another member could attend as he has conflicts. The discussion was tabled for the June Board meeting when we other board members will be in attendance.

VII. Nominating Committee: No Report

VIII. Key Board Initiatives: The Board reviewed the initiatives set in place, the following is a list of initiatives and the Board Member/s responsible;

1. Take the Robinson Memorial through erection of pedestal/plaque:
Dennis Baker
2. Further development of the Robinson Memorial:
Dennis Baker
3. Write/get approved new IC Capital Campaign Agreement/Fundraising Plan:
Jack Keating
4. Reach definition of NBNF role in operation of BBSC:
Jack Keating
5. Seek endowment for Executive Director Position:
Regina Fodor
6. Obtain Sponsorship of new shark mobile/truck and equipment:
Paul Kuhn/Roger Mallett
7. Organize/market Planned Giving seminar for local residents at I.C.:
Regina Fodor/ Tom Mooers

8. Seek sponsorship of new reptile display in child classroom:
Gus Chabre
9. NBNF champion of the October, 2005 SoCal Papa Paint the Bay event:
Wendy Hirdler
10. Over see the media relations including media contact and writing
press releases: TBD
11. NBNF Champion of April, 2006 Earth Day celebration:
Paul Kuhn/Roger Mallett

VIII. New Business:

Dennis asked to have the Newport Beach Centennial added to the June Board Meeting agenda.

Jack asked to have Bi-Laws added to the June Board Meeting agenda.

XI. Meeting Adjourned: 7:30PM

Respectfully Submitted,

Wendy Hirdler