

FREP Membership Meeting Minutes 1-9-19 Kane County Government Center, Geneva

Present: Jeff Mengler, Elizabeth Hagen-Moeller, Holly Hudson, Nancy Williamson, Becky Hoag, Karen Ann Miller, Rob Linke, Megan Andrews, Trish Beckjord, Maggie Soliz, Nancy Cox, Alicia Metzger, Jennifer Becker, Larry Rakunas, Paul Anderson, Jack Shouba, Josh Nelson, Zoe Fredricksen, Julie Long, Eva Kiss, Sue Glavan, Jeff Palmquist, Jay Womack, Patrick McPartlan, Ashley Curran, Carolyn Campbell, Ben Haberthur, Jessica Mino

Call to order Jeff Mengler 1:06 pm

Approval Minutes The minutes from 9-12-18 were approved.

Introductions Mengler invited all attendees to introduce themselves.

Treasurer's Report The current report was presented. FREP has a balance of \$4,970.47 as of 12/31/18. Treasurer's report was approved.

Annual Elections Past President Karen Miller conducted the annual elections. She read the Slate of Officers: President - Jeff Mengler, Vice President – Maggie Soliz, Secretary - Nancy Cox, Treasurer, Elizabeth Hagen-Moeller. Miller called for any nominations from the floor. There were none. Motion by Holly Hudson to elect the slate of officers, seconded by Nancy Williamson, Voice vote, approved.

FREP legal name and address Mengler explained the need to correct the legal name with the State of Illinois to be consistent with how it is registered with the IRS. Mengler was advised to go with INC for all FREP names. The Executive Committee had voted and approved for INC to be used and the proper paperwork to be filed with the State, including the \$25 document fee. As the treasurer is the Registered Agent, the official address for FREP will be that of the Treasurer at Kane DuPage Soil & Water Conservation District, 2315 Dean Street, Suite 100, St. Charles, Illinois 60175.

One Earth Film Festival Screening The film selected is The Human Element and the screening will be Monday, March 4, 2019 at WCC Downtown Aurora campus. Sustainability Resource Fair to start at 6 PM, the film at 7 PM. Hoag is working with WCC, the other co-sponsors of this screening, and OEFF.

Fox River Summit The 7th annual summit is Friday, March 22, 2019, Burlington WI. All are encouraged to attend. There will not be a FREP membership meeting in March. Registration is live and there is a link on the FREP web page.

Fox River Study Group Megan Andrews provided an update on activities. See FRSR web page for more details.

2019 Meetings/Noon Networks Planning The next program is a FREP Noon Network on Wednesday, Feb. 13 at Dundee TWP offices. Trinity Pierce from Morton Arboretum will present an overview of their Natural Areas Conservation Training and stewardship programs. The rest of the programs for 2019 are either confirmed or being finalized. They will be listed in future Downstream e-newsletters and on the website.

Subwatershed News Holly Hudson shared the latest on the Mill Creek Watershed-Based Plan activities, and mentioned that a proposal was being submitted to development a plan for Indian Creek Watershed.

Old Business None

New Business Aurora League of Women Voters has requested questions for their spring aldermen's forum.

Adjournment 12:55 PM

Jeff Mengler presented an informative program on *Protection of Endangered Species in our Watershed*

Minutes Submitted by Nancy Cox, Secretary