



Board of Director Meeting | Agenda
 May 5, 2021 | 1:00pm – 4:00pm MT/2:00pm – 5:00pm CT
 Creekside Resort (Coolidge Room) | Custer State Park

Agenda Item	Page # in Packet	Action/Informational
CALL MEETING TO ORDER: a. Roll Call b. Changes to Agenda c. Declarations of Conflicts of Interest		ACTION
APPROVAL OF MINUTES: a. 3-9-2021		ACTION
COMMITTEE REPORTS: INVESTMENT AND FINANCE (Hawley) a. Introduction of Deidre Budahl from Casey Peterson/Financial Report b. Brad Reinke/Investment Report c. 3-year history of fundraising assessment fee and asset fee d. Recommendation of Fee Policy (asset fee and fundraising assessment fee) GOVERNANCE (Anderson) a. Board Vacancies Report b. Clarification of voting rights for ex officio board members EXECUTIVE COMMITTEE (Olson) a. Payable Process Policy giving the Executive Director the authority to pay routine payables, with the exception of any payables from the Unrestricted Fund, that have not been provided approval with formal board action b. FY22 Operating Budget RESOURCE DEVELOPMENT (Paulson) c. Development Director Report (Brown) d. Development Director Search Report AUDIT COMMITTEE (May) e. Recommendation to continue the completion of an audit every 3 years and allow Weyer to obtain bids for FY21. Discussion on completing a compilation on		ACTION

years not doing a full audit with Casey Peterson now doing accounting.		
INTERNAL OPERATION ITEMS: a. Executive Director Report		ACTION
OTHER ITEMS: Future Projects – Fundraising Efforts a. Outdoor Campus East Indoor Archery Range (\$545,000) Request of Conservation Easement – Eric Nies		ACTION/INFORMATIONAL
ADJOURN Next Meeting August 31 – In Person/Zoom Only or Hybrid Meeting? REMINDERS: GFP Commission Reunion May 5 6:30pm -8:00pm at the CSP Visitors Center. GFP Commission Meeting May 6 th starting at 1:00pm & 7 th starting at 8:00am at Custer State Park Event Barn near the Lodge.		ACTION/INFORMATIONAL