



<https://wildlife.org/CMP/>

February 3, 2022: Annual Business Board Meeting
11:00 – 11:30 am (Central Time) or 10:00 – 10:30 am (Mountain Time)

Join Zoom Meeting

Contact Shelly.Deisch@state.sd.us no later than February 2 EOB for permission to join the zoom call
Please include your affiliation

President's Call to Order: *Shelly Deisch*

Meeting Start Time:

Attendees and Introductions: Shelly Deisch, Stephanie Ferrero, Andrea Orabona, Carl Bowden, (list others as they join the meeting)

Background: CMPS Annual Meeting rotation with 7 states *Shelly*

Report to TWS – IRS. Estimated Membership numbers

Today's Business Meeting - Quorum to vote: 5 Board Members and 5 Section Members

Secretary/Treasurer: *Dani Neumann*

- TWS requires all chapters and sections incorporate. CMPS is now incorporated.
- Financial Report and Audit
- Vote
- Previous CMPS Board Meeting Minutes
- Vote

2021 Election Ballot Destruction: *Shelly*

Bylaws require we vote to destroy election ballots.

Other Matters:

FYI Notice Only (likely no time to discuss):

- Continued efforts on Prairie Pothole Position Statement.
- Request from member to update Greater Sage-Grouse Position Statement.
- Continued efforts to assess CMPS Membership Structure
- New Topic: Relevancy of CMPS and improved communications with States

Other issues, topics?

Adjourn: