

1-18-15 Agenda for SGH Leadership Team Meeting

BOARD MATTERS

- * Commitment to serve throughout calendar 2015
- * Signing of annual acknowledgment statement – **Please review our Bylaws before the meeting. They're on the About Us page of our web site.**
- * Finding new team members to serve as Secretary and Treasurer – **Please review the job descriptions for these two positions included on pages 7 and 8 of the Bylaws before the meeting and be thinking of candidates.**

REVIEW OF 2014 STRATEGIES & ACTIVITIES

- * Progress report 11-30-14
- * Recap of Hike & Help the Hemlocks 9-27-14
- * Recap of trees treated - cumulative
- * Strategy plan 11-30-14
- * Discussion of any unfinished business to be carried forward

REVIEW OF 2014 FINANCIAL MATTERS

- * Financial summary for FY 2014
- * Budget vs actual for FY 2014
- * Status of dedicated LRA grants and Cox award funds 11-30-14
- * Results of 2014 year-end appeal response as of 1-18-15
- * Appeal letters yet to be mailed?

2015 STRATEGIES & ACTIVITIES

- * Preview of 2015 Strategy Plan and Calendar of Events as known so far
- * Sharing and scheduling of teaching activities – **Please review suggestions for sharing before the meeting.**
- * Sharing of outreach activities – **Please review list of potential outreach opportunities before the meeting.**

Education

- * Hemlock Help Clinics
- * Facilitator Training Workshops & refresher training
- * Community programs
- * Fairs & festivals
- * Youth programs
- * Citizen science

Public Communications

- * Web site, Facebook, and YouTube
- * Print and broadcast media
- * Signage
- * New targeted materials needed?

Service

- * Facilitator and Lead Facilitator roles, recruitment, training, and participation – revised job descriptions
- * Hemlock treatment projects – USFS, DNR, Rabun County, other
- * Hemlock project planning
- * Availability of treatment products, properly working soil injectors, repair capabilities, acquisition of used injectors
- * Evaluation of new injector?

Saplings

- * Adoption & donation
- * Planting
- * Rescue & raising



Membership/Partnership

- * Recruitment and engagement of volunteers & members
- * Partnerships & outreach with more conservation and recreational organizations
- * Hemlock Camp Meeting

2015 FINANCIAL MATTERS

- * Proposed budget for FY 2015
- * Financial assistance to new pesticide applicators
- * Financial assistance to property owners – SGH & GFC
- * Fund raising and grants

ADMINISTRATION

- * Compliance
- * Records
- * Reports