

SAVE GEORGIA'S HEMLOCKS  
LEADERSHIP TEAM MEETING     JULY 17, 2022

AGENDA

- 1) Welcome
- 2) Approval of Meeting Notes of last meeting
- 3) Approval of proposed Agenda
- 4) Introductions
- 5) Board Actions:
  - A) Amendment of By laws:
    - 1 - To authorize the appointment of an Executive Committee
    - 2 - To authorize the hiring of employees
  - B) Motions:
    - 1 – To appoint members of the Executive Committee
    - 2 - To ratify the hiring of Holly Cochran as Executive Director
    - 3 - To delete “100% volunteer” from the description of organization in the By laws, website, and all other published material.
  - C) Election of Directors and Officers
- 6) Executive Directors Report:
  - Review of 2<sup>nd</sup> Qtr Activities
  - Review of financial activities and status
  - Upcoming treatment projects, Q3 and Q4
  - Upcoming sapling projects
  - Service - Other
  - Upcoming Education Q3 and Q4
    - Training
    - Fairs and Festival
- 7) Old Business
- 8) New Business