

Derek Antonelli, president of Calypso Chapter and Chair of the 2012 Annual Meeting/Campout thanked everyone for coming, provided information about the Sunday Board meeting and the Cedar Grove trip. He then turned the meeting over to LaMar Orton.

Minutes of the Annual Meeting of the Idaho Native Plant Society June 23, 2012 submitted by Nancy Miller, Secretary, INPS. The meeting was called to order by LaMar Orton at 7:35 p.m. at the Senior Center, Clark Fork, Idaho. He congratulated all the committee members who were involved in the organization of the weekend activities. The minutes of the last Annual Meeting were posted on the state INPS website after the last meeting. No corrections were received. Derek moved and Kelvin seconded to accept the minutes as posted. Motion passed.

Treasurer Jody Hull gave a brief overview of INPS finances - January to June 2012. Income primarily from dues, donations, calendar sales totaled \$4050.74. Expenses were primarily for Sage Notes production and totaled \$1685.55. Outstanding assets totaled \$10,476.17. Outstanding liabilities are payments to the chapters for their share (25%) of the dues and to those who were awarded ERIG grants but who have not requested their funding. These totaled \$5,526.00 (estimate). There were no questions of Jody.

Membership – We have about 108 members who were members in 2011 who haven't renewed for 2012. Memberships come due December 31 for the coming year; memberships which have not been renewed by April 1 have expired. Jody plans to send out a renewal letter in the next week. Janet Benoit moved and Chris McCoy seconded that we file the Treasurer's report for audit. Motion passed.

Treasurer and Vice President positions came up for election this year. Jody served 3 terms (5 ½ years). The bylaws state that any officer can only serve a maximum of 3 terms. Juanita stepped in this past year as Vice President. LaMar thanked Jody and Juanita for serving. A ballot was sent out recently and new officers Vice President Dr. Stephen Love and Treasurer Elaine Walker were elected.

LaMar reminded directors that the Board meeting will be Sunday morning at the Clark Fork Senior Center at 8 a.m. Others are welcome to attend.

LaMar announced that the 2013 Annual Meeting/Campout will be held in conjunction with the American Penstemon Society conference in Boise, Idaho June 21 thru 24. Owyhee Plaza will be the headquarters for the conference. There may be some RV park options – Elaine Walker is working on the committee and said she would be glad for suggestions. More details will be announced as they become available.

The tentative schedule for the 2013 event is

- Friday – board meetings
- Friday night – there will be a social at the Idaho Botanical Garden
- Saturday and Sunday field trips to (1) Bogus Basin/Idaho City area, (2) Reynolds Creek area in Owyhee County, and (3) Leslie Gulch area in Oregon. Attendees will be able to attend two of the three.

Derek thanked the staff here at the Clark Fork Senior Center for the wonderful meal.

Derek moved and Janet Benoit seconded that that we adjourn the meeting. Motion passed at 7:50 p.m.

Kathy Cousins gave a powerpoint presentation with many photos and maps describing the history of the deltas before the Albeni Dam construction, the work done on the Pack River delta project, and the proposed project for the Clark Fork River.