

## **Final Idaho Native Plant Society Annual Meeting Minutes, June 21, 2014**

LaMar Orton, President of the Idaho Native Plant Society (INPS), called the meeting to order at 7:30 p.m. near the end of dinner at the Canyon Crest Conference Center, Twin Falls, Idaho. The annual meeting for 2014 was held as a joint meeting with the Eriogonum Society. LaMar thanked Canyon Crest for the dinner and the committee for all of the hard work in arranging the joint meeting and field trips.

The first item of business was approval of the minutes of the June 22, 2013 Annual Meeting as submitted by Secretary Alan Crockett. Alan read the minutes and Nancy Miller offered a correction regarding the Lifetime Achievement Award presented to Ann DeBolt and Roger Rosentreter. A motion was made to approve the minutes with the correction, was seconded and the minutes were approved.

Treasurer Elaine Walker then gave a brief overview of INPS finances: year-to-date (June 11) income, \$2,414.69 from membership dues; \$72 from Sage Notes ads; \$2,084.00 from the Rare Plant Conference, \$1,039.00 from donations—ERIG and \$6.86 interest for a total of \$5,616.55. Total expenses were \$4,188.51 with the largest items being the Rare Plant Conference (\$1,975.58), ERIG expenses (\$1,131.36) the printing of Sage Notes (\$581.32) and dues to chapters \$358.14. Net income for the year was \$1,428.04. Total assets are \$17,159.45; liabilities are \$5,869.20; and the balance is \$11,290.25.

Elaine also gave the membership report. The membership total is 410 with 136 household members, 100 individual, 13 life members, 2 patron, 107 senior, 12 student and 40 sustaining members. The largest chapters are: White Pine with 133 members, Pahove with 125 members and Sawabi with 68 members. A motion was made, seconded and approved to accept the treasurer and membership reports.

This year an election was held for Vice-president and Secretary with the incumbents (Steve Love and Elaine Walker) being unanimously reelected.

The next annual meeting will be held in Driggs, Idaho as a joint effort by the Idaho Sawabi Chapter and the Teton Chapter of the Wyoming NPS, July 10-13. Multiple small field trips will be offered.

LaMar reported that an audit was conducted of INPS finances and one recommendation was to separate membership and treasurer responsibilities. The board now needs a person to handle membership.

Finally, LaMar noted that this annual meeting is the second time that INPS has held a joint meeting with another organization. It has been a wonderful and successful experience with greatly expanded opportunities for learning. He thanked everyone that came and in particular those that helped arrange the meeting, President Kelvin Jones of Loasa, Vice-president Steve Love, Secretary Alan Crockett, Vice-president, Sue Braastad of Upper Snake and field trip leaders Carol Blackburn, Wood River and Dennis Pettygrove.

The business meeting concluded at about 7:49 p.m.

Respectfully submitted by  
Alan Crockett, Secretary  
July 11, 2015