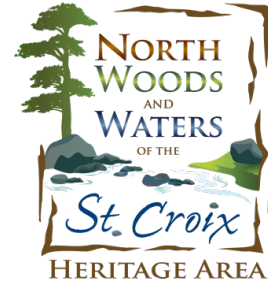


North Woods and Waters of the St. Croix Watershed Heritage Area unites the people to promote the Natural, Cultural and Historic resources we share.



Executive Committee Meeting Date, time, location	March14, 2024	Zoom 9:00 am
Attendance	Marty Harding, Nancy Hoffman, Melanie Kleiss Jason Laumann, Lynne Moratzka, Monica Zachay	
Guests		
Absent:		
Call to order	9:04 am	by co-chair Jason Laumann
I. Agenda Review/ Motion to accept Melanie, Second Nancy	CARRIED	
II. Secretary Report	January 11,2024 minutes	Lynne Moratzka
MOTION TO ACCEPT minutes for January 11 2024	Nancy;	SECOND: Melanie; CARRIED
III. Treasurer Report	Nancy Hoffman	
<p>Approx. \$64,000 Assets & Liabilities ; can cover Exec. Dir salary for this year. We need to do serious fund raising.</p> <p>Review of grant requests presented by Monica</p> <ul style="list-style-type: none"> Schmidt Family grant denied Hugh J. Andersen due March15, 2024 Mardag grant in the que Other possibilities to explore include Bremer Foundation and McKnight Foundation 		
IV. Spring full board meeting:	To be an IN PERSON meeting April 11, 2024	
<p>45th Parallel Distillery in New Richmond following 1 hour full Board meeting. Each Board member to bring 2 guests with potential for Board and or donors</p>		
VI. Board Recruitment	<p>Immediate need to focus on fund raising from Board members and new donors</p> <p>Work from the plan developed by ED Monica</p> <ul style="list-style-type: none"> determine short term plan with full board Matrix of current Board developed by Monica and Marty presented. Share with full board, seek up-dates Help with Board recruitment for 2024 Make sure staggered pattern of term endings. For April Board meeting poll current Board members on those willing to serve another term and their interests of committees/projects Discussion regarding present Board members with terms ending in 2024 	

Discussion about Board development/expectations with regards to fund raising and donor development to be part of October Board meeting or a sooner date. Seek professional help from Gary Kelsey (Consultants in Service) for this project.

Board to host reception on April 11th at 45th Parallel Distillery in New Richmond. Each Board member asked to bring 2 guests with Board/donor potential

VII Committee Reports/Discussions

Finance	Nancy
Development and Fundraising Multiple grants in progress of writing for Spring/Summer	Monica
Programs and Projects	
Communications, Education and Outreach Working on next quarterly issue Next NWW Live! March 19 Monica has accepted several speaking opportunities with Rotary and C of C, partnering with Chisago County on June exhibit "We Are Water"	Marty and Alyssa
Economic Impact Team	Nancy/Monica

VIII Executive Director report Monica
 Excellent report sent from Monica March 5 via email to full board and included in appropriate committee reports in these minutes. Agreement from the Exec. Board that Monica is doing a great job with energy and passion.

Next meeting date **May 9 2024**

Adjournment **Motion** Nancy, **Second** Marty **10.40 am**

Respectfully Submitted

Lynne Moratzka
 Board Secretary

2024 Meetings: via ZOOM 3:00 – 4:30 pm

- May 9
- July 11
- September 12
- November 14