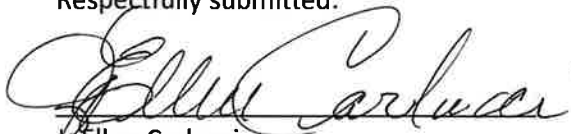


**Preservation Foundation Committee of the Board**  
**Thursday, August 17, 2023, 8:30 AM**

**Minutes**

- 1.0 Call to Order** – Chair Leutwiler called the meeting to order at 8:35 am
- 2.0 Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Heier, Hough, Hunter, Kirby, Kovach, Leutwiler, Moore, Sahu Rummel, Shears, Vincent. Members absent: Bartels, Dalitsch, Danks, Kyle, McKinney, Wasik, and Young.
- 3.0 Pledge of Allegiance** – Chair Leutwiler led the Pledge of Allegiance
- 4.0 Public Comment** – None
- 5.0 Announcement and Correspondence** – None
- 6.0 Executive Director Comments**
- 7.0 Approval of Minutes** – Motion by Rummel, second by Hunter to approve May 25, 2023, open session minutes. After hearing a motion and a second. Voice vote being had, the motion passed by the following vote: AYES: 11, NAYS: 0
- 8.0 Report of Standing Committee**  
Executive Committee Chair's Report – Nels briefed the Board on the Executive Committee's work
- 9.0 Report of Special Committee**
  - 9.1 Finance Chair's Report – Rummel gave a brief update on the Finance Committee
  - 9.2 Development Chair's Report – Hunter gave a brief update on the Development Committee
- 10.0 New Business**
  - 10.1 For Information Only: FY23 Q2 Unaudited Financials - Erika Stergos gave a brief overview
  - 10.2 Recommend approval of the establishment of an Openlands Lakeshore Preserve Endowment – Erika Stergos gave a brief update. Motion by Rummel to approve, second by Hough. Voice vote being had, the motion passed by the following vote: AYES: 11, NAYS: 0.
  - 10.3 For Information Only: Referendum Update – Rebekah Snyder gave a brief overview
  - 10.4 For Information Only: Endowment Public Launch Board and Committee Member Training – Erika Stergos gave a brief overview
- 11.0 Old Business** – None
- 12.0 Closed Session** – None
- 13.0 Potential Action Following Closed Session** – None
- 14.0 Next Meeting:** November 16, 2023, at 8:30 AM (Preservation Foundation Q4 Meeting)
- 15.0 Adjourn** – With no further business, Leutwiler declared the meeting adjourned at 11:49 AM

Respectfully submitted:



JoEllen Carlucci  
Recording Secretary

Date Approved: 11/16/23