



Western Cave Conservancy, Inc.

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Approved Minutes of the Regular Quarterly Meeting of the Western Cave Conservancy, held Sunday, March 27, 2005

Pursuant to notice duly given to the directors, the quarterly meeting of the Western Cave Conservancy was held on the above day and date at the Ash Mountain headquarter fire station, Sequoia and Kings Canyon National Parks. The Board wishes to thank Joel Despain and the National Park Service for providing these facilities.

ATTENDEES

Rolf Aalbu, Director/Vice President
Joel Despain, Director
Robert "Martin" Haye, Director/Treasurer
Jerry Johnson, Director
Bruce Rogers, Director (by phone)
Marianne Russo, Director/President
Dan Snyder, Secretary

President Marianne Russo called the meeting to order at 2:48 p.m.

AGENDA

Agenda approved by general method.

APPROVAL OF MINUTES

Corrections were offered to the minutes of the meeting of January 23, 2005. The approved minutes will be appended to the draft minutes and reports from this meeting.

OFFICER REPORTS

President
Vice President
Treasurer
Secretary

COMMITTEE REPORTS

Public Relations/Fundraising Advisory
Land Research Advisory
Land Acquisitions Advisory
Property Stewardship Advisory
Nominations

DISCUSSION OF REPORTS

Some time was spent discussing human resources issues.

The board recessed at 3:57 p.m.

COMMITTEE OF THE WHOLE

The committee was seated at 4:27 pm.

The following topics were discussed:

- Banking
- Land Trust Alliance renewal
- Committee meeting days
- Proposed consolidation of Acquisition and Research committees
- Database status
- Accountability and Follow-Through System
- Chairmanship of committees by directors
- Avalanche Ravine timber harvest update
- Millerton Lake update
- Nondisclosure agreements

The committee rose at 5:29 p.m. There followed a recess for 10 minutes to craft motions.

NEW BUSINESS

Resolved, that John Moreno, Michael McNichols and Bill Frantz be nominated to the Land Acquisition Advisory Committee. (A2005-02-01) (Haye)

Resolved, that Morley Hardaker be nominated and appointed to the Stewardship Advisory Committee. (A2005-02-02) (Russo)

Resolved, that the Western Cave Conservancy rejoin the Land Trust Alliance for another year, membership renewal to be accompanied by a letter reiterating the Conservancy's desire to participate in the LTA insurance program. (B2005-02-01) (Rogers)

Whereas, the Conservancy has received from its donors a large amount of funds and the Conservancy could earn a good rate of return on those funds; resolved, that the Treasurer is directed to investigate and open an FDIC-insured money market deposit account for the Conservancy. (B2005-02-02) (Haye)

Whereas, the Conservancy staff volunteers routinely receive and work with sensitive information, and a non-disclosure agreement has been drafted and reviewed by an attorney; resolved, that the board instructs all committee chairs to obtain signed nondisclosure agreements from each member of their committees; and further, that all volunteers receiving confidential information be required to sign a nondisclosure agreement; and further, that the Secretary be charged with filing and tracking these agreements. (B2005-02-03) (Russo)

Resolved, that the next quarterly meeting of the board of directors shall be held on Saturday, July 16, 2005 at 1:00 p.m. in Sacramento, CA.

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

I certify that the above is, to the best of my knowledge, the true and complete record of business conducted at the quarterly meeting of the Board of Directors of the Western Cave Conservancy held on March 27, 2005.

A handwritten signature in black ink, appearing to read "Daniel S. Snyder". The signature is fluid and cursive, with a prominent initial "D" and "S".

Daniel S. Snyder, Secretary