



P.O. Box 1677 ☆ Elko, NV 89803

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Working Together for Healthy Landscapes and Quality Lifestyles

Northeastern Nevada Stewardship Group Annual Meeting Minutes

- 1) Board members present: Gerald Miller, Andi Porreca, Dave Voth, Paul Meiman, Larry Hyslop, Pam Harrington, Leslie Creel, Gail Ross
- 2) President Gerry Miller gave an update of this past year's activities and recognition to the current Board of Directors for their service
 - a) "Kiss the Ground" presentation, Winter Social and Annual Meeting
 - b) Cowboy Poetry panel discussion hosted by the Smith Family
 - c) Virtual Sage Grouse Experience for 2022
 - d) McAdoo sagebrush cashe projects
 - e) NNSG demonstration plots north of Wells (20-year anniversary) - plan to do transects summer of 2022
 - f) Sage grouse fence deflectors
 - g) Mary's River improvements on riparian areas
 - h) Cedar Fire sagebrush seedling planting
 - i) Southfork of the Humboldt River Working Group
 - j) Support Friends of the Rubies events
 - k) NAISMA boot-cleaning station for Lamoille Canyon
 - l) Lamoille Summit Trails System
 - m) Nevada Outdoor School's Moonlit Hikes
- 3) Special Northeastern Nevada Stewardship Group Recognition to:
 - a) Gerry recognized Cam Collins as an exemplary member of NNSG and showed appreciation for his dedication to NNSG projects over the past 10 years. Cam was presented with two of Larry Hyslop's beautiful vases.

4) Logic behind changing the Board of Directors from the ten seats to thirteen seats and call for a motion to change the current bylaws

a) Pam made a motion to change the NNSG by-laws of 10 seated BOD members to 13 members. Coralee seconded and the motion passed.

5) Call for nominations to fill the ten or thirteen directors' seats

a) All current BOD members have agreed to stay on for another year, with Brandolyn Thran and Amanda Conklin as newly seated BOD members. Pam made a motion to nominate Coralee to fill the thirteenth BOD vacancy. Paul seconded and the motion passed.

6) Discuss the opportunity to create an executive director position

a) There was no discussion for this item.

7) UNCE Paul Meiman will gave an excellent presentation highlighting the on-going virtual collars research he has been collaborating on.