

SOCIETY OF GRASSLANDS NATURALISTS
Minutes of Special Board Meeting, February 16, 2017
Called for 9:00 am.

Pursuant to notice, the GN Board met in the lobby of the Medicine Hat Lodge, 1051 Ross Glen Drive S.E., Medicine Hat, Alberta on Thursday, February 16 at 9:10 am.

Present: Hugh Armstrong (Chair), Betty Rainville (Secretary), Eileen Cowtan, Anne Bernhardt, Gary Martin, Ian Turner

Absent: Dave McKenzie, Angela Turner

The Items presented for Special Board action were as follows:

Item1: The Motion of Approval in Principle to accept the Echo Dale Farm proposal with its accompanying provision which was passed at the February 7 Board Meeting.

Following discussion, the following Motion was made and seconded: **After further consideration, the board move to rescind the Motion of Approval in Principle to accept the Echo Dale Farm Proposal, with its accompanying provisions, passed at the February 7 Board Meeting.**

Motion passed unanimously.

Item 2: Moved and seconded that the \$200.00 donation received from TELUS be directed towards the IP (Interpretive Program).

Motion passed unanimously.

The meeting adjourned at 9:25 am.