

Mojave National Preserve Conservancy  
Board of Directors call  
November 7, 2016

Present on call: David Lamfrom, Dennis Schramm, Lynn Davis, Paula Jacoby-Garrett, Michael Gordon, Shaun Gonzalez

Special call held to discuss possible contract for part time executive director position. Considered terms, compensation, and how to proceed. Board expressed interest in a face to face meeting for up to six hours to flesh out a strategy/annual plan and how to proceed with executive director position and funding. Because of inability to get together for an annual face to face meeting now, the board agreed to contract for short term work in November for up to \$1750 to complete an annual report to the NPS and membership and to finalize the agreement (and add Castle Mtns. NM) with the NPS. The board also scheduled a face to face meeting on January 4, 2017 in Las Vegas. Lynn will find a suitable space.

Other items discussed: All agreed the Star Party was a huge success. Considered contacting attendees to obtain their feedback and ask them to join MNPC and/or make a donation. No list of attendees was captured onsite due to difficulty with managing a paper list in the dark and limited space. Question was raised about possible digital guestbook. The idea will have to be investigated. In the meantime, we can reach out via Facebook. David has list of groups who attended and who provided funds. He will provide that to the Board.

Meeting adjourned at 5:00 pm.