



PO Box 824 ■ Viroqua, WI 54665 ■ (608) 676-0985 ■ Info@ThePrairieEnthusiasts.org



Board of Directors
Email Vote to Adopt the Management Plans Policy
Minutes – May 8, 2024

On May 8, 2024, at 2:25 PM, Kelly Billig <kbillig@theprairieenthusiasts.org> wrote:

Hello Members of the Board.

One of the conditions of renewal for LTA accreditation is an update of our policy for land management plans. Please see the attached PDF of the Management Plan Policy. **The new requirements are in italics and require a vote by the Board of Directors.**

The changes were discussed and approved at the 5/7/2024 Land Management Committee (LMC) meeting. Per the LMC discussion, this policy update won't require us to go back and update our management plans as we already do this as a matter of practice.

Please respond to this email with an Aye or Nay vote by the end-of-the-day Monday, May 13th.

Best,
Kelly Billig
Leadership Coordinator
Direct: (608) 218-1323 | Main: (608) 676-0985
P.O. Box 824
Viroqua, WI 54665

From: Alice Mirk <aimirk68@icloud.com>
Sent on: Wednesday, May 8, 2024 9:47:23 PM
Subject: Re: Board Vote Required by Monday 5/13

I vote yes
Sent from my iPhone

From: Evanne Hunt <evanne.hunt@gmail.com>
Sent on: Thursday, May 9, 2024 3:18:22 PM
Subject: Re: Board Vote Required by Monday 5/13

Aye
Evanne

From: Harvey <harveyhh@nwcomm.net>
Sent on: Thursday, May 9, 2024 1:07:43 AM
Subject: Re: Board Vote Required by Monday 5/13

Aye

Sent from my iPhone

From: Libby and Jay Rutherford <libbyandjay@gmail.com>
Sent on: Thursday, May 9, 2024 2:16:21 PM
Subject: Re: Board Vote Required by Monday 5/13

Kelly,

Aye

Thanks,
Jay

From: Jerry Newman <jerrynewman0200@gmail.com>
Sent on: Thursday, May 9, 2024 3:14:31 PM
Subject: Re: Board Vote Required by Monday 5/13

aye

From: Jessica Bizub <jessica.bizub@gmail.com>
Sent: Monday, April 29, 2024 11:23 AM
Subject: Re: Urgent - TPE Board email vote

I vote to approve this change.

Jessica

From: Jim Rogala <jrogala@theprairieenthusiasts.org>
Sent on: Wednesday, May 8, 2024 9:01:09 PM
Subject: Re: Board Vote Required by Monday 5/13

Aye

From: Jonathan Rigden <jonathanrigden@me.com>

Sent on: Thursday, May 9, 2024 5:11:37 PM

Subject: Re: Board Vote Required by Monday 5/13

Aye

Sent from my iPad

From: Matt Dettlaff <matt.dettlaff@gmail.com>

Sent on: Wednesday, May 8, 2024 8:39:10 PM

Subject: Re: Board Vote Required by Monday 5/13

Aye

From: Stephen Winter <>wintersl8944@gmail.com>

Sent on: Friday, May 10, 2024 11:34:24 AM

Subject: Re: Board Vote Required by Monday 5/13

Aye

Stephen Winter

A quorum of Members of the Board voted to accept the changes to the land Management Plans Policy which had been discussed and approved at the 5/7/2024 Land Management Committee (LMC) meeting.