

EXECUTIVE COMMITTEE

February 2012						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

OF THE FRIENDS OF THE ARBORETUM AGENDA

March 2012						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

MONDAY, February 13 2012

4:00 P.M.

EEVC

"To preserve, enhance and promote the Overland Park Arboretum and Botanical Gardens"

CALL TO ORDER: CHAIRPERSON

MEMBERS:

CHARLIE LOFTUS
STACY GILMAN
JIM HOLLAND
DENNIS PATTON (Chair)
BOB LANE

BARBARA TASWELL- MILLER
KARL YEHLER
JOHN KALAL
JUDY MOSER
CAROL SAXON

GEORGIA ERICKSON
LENORA WUATTOUX
TERI SHIELDS (Past Chair)
KELLY JACKSON
TERRY WOOD

AGENDA ITEMS

1. Adoption of Minutes – January 9, 2012
2. Treasurer's Report
 - a. January Financials
3. OPABG Update
4. Committee Reports
 - a. Luminary
 - b. Celebration Patio
 - c. Memorial Benches
 - d. Bio Blitz
 - e. Garden Show
 - f. FOTA Coordinator Report
 - g. Golf
5. Chair's Report
 - a. Priority Process
6. Old Business
 - a. Admissions Sub Committee Report on Structure
7. New Business
 - a. Committee Structure
 - b. Donor Sculpture Request – Haake Celebration Terrace

PUBLIC APPEARANCES

(action item)
John Kalal
Karen Kerkhoff/Greg Ruether
emailed

NEXT MEETING: **Monday, March 12, 2012** – EEVC – 4:00 p.m. If you need any accommodations for the meeting, please contact Greg Ruether @ (913)327-6634 (Kansas Relay Service (800)766-3777). Please give 48 hours notice.