



# FGT Calendar 2022

Month	FGT Event	Meeting	Notes
January		- Board: Budget & EC Charter Review	
		- Exec Committee:	WA Leg session: 1/10-3/10
February		- Board:	
		- Exec Committee:	WA Leg session: 1/10-3/10
March		- Conference Planning Committee	
	<b>Trails &amp; Ales: T2P Trail 3/18 @ 6PM</b>	- Exec Committee: Strategic Plan review, Work Plan/Actions,	WA Leg session: 1/10-3/10
April		- Board: Conference Planning, Strategic Plan, Work Plan/Actions	
		- ODC:	
May		- Conference Planning Committee	
		- Exec Committee:	
June		- ODC:	
	<b>Trails &amp; Ales: Trail Accelerator Launch TBD</b>	- Board: Conference Planning 6/8	
July		- ODC:	
	<b>Pierce County Trails Day Saturday, July 30th</b>	- Board: Conference Planning	
August		- ODC:	
		- Conference Planning Committee	
September		- Exec Committee: Annual Meeting Planning, Nominating Committee	First Annual Meeting: the slate must indicate which are 2-year vs. 3-year seats to initiate staggering
	<b>Pierce County Trails Conference- 9/29 5-7PM</b>	- ODC:	
October		- Board: Conference Debrief, Board Nominations, Draft Budget	
		- ODC:	<b>Give notice of Annual Meeting</b>
November		- Exec Committee:	
	<b>Annual Member Mtg. - TBD</b>	- ODC:	
December		- Board: Officer Elections, Draft Budget, next year's event topics	Annual Board Self Evaluation to inform next year's agendas
		- ODC:	

### Other Requirements & Policies

- Board meetings shall be held at least six times a year on a date, time and at a place set by the Board of Directors.
- The Annual Meeting shall be held on a time, date and at a place set by the president and at least ten (10) days written notice thereof shall be given to the members through electronic message. Additional member meetings may be held throughout the year as determined by the Board of Directors.
- Powers of the Executive Committee shall be reviewed annually by the Board of Directors (date not specified by byl
- FGT policy (not bylaws) requires an annual review of the Executive Director — date TBD.

### Meeting Days & Times:

Board: Min 6x/year, 2nd Wednesdays at noon per schedule above (more may be added as needed)  
 ODC: Monthly, 3rd Thursday @ noon as needed (generally not during legislative session due to ED workload)  
 Exec. Committee: Monthly, 4th Thursday at 4PM per schedule above (more may be added as needed)

**General Note:** FGT Board and EC used to both meet monthly. We are experimenting in 2022-3 with fewer meetings to allow for increased Membership meetings (e.g. Trails & Ales and Annual Meeting).

[Questions? Contact the Executive Director at info@forevergreentrails.org.](mailto:info@forevergreentrails.org)