

2011 Annual EEAI Membership Meeting Minutes

Pere Marquette Lodge and Conference Center

Grafton, IL

April 15, 2011

Annual membership meeting- Board Attendees: Elizabeth Hagen-Moeller, Lara Darling, Janet Beach Davis, Stacey Clementz, Erica Schneider, Paula Edgar, Patti Brown, Cyndi Duda, Kate Hellgren, Marjorie Riddell, Richie Wolf, Peggy Doty, Sarah Livesay, Suzanne Lintzenich, Tara Janisch, Jessica Prince,

Liasions: Jo Skoglund, Steve Kolsto

voted on - yellow

Items requiring Action-Underlined

Items moved to Ad-Hoc- blue

I. Call to Order: President Elizabeth Hagen-Moeller

a. Meeting called to order at 12:42.

II. Motion to Approve February 4, 2011 Board Meeting Minutes-

Pre-submitted by Secretary, Janet Beach Davis Motion to approve by Paula Edgar,

Seconded by Erica Schneider approved with no dissentions

III. Motion to Approve 2011 Annual Budget Report:

Pre-submitted by Treasurer, Becky Stokes Lambert- Elizabeth reviewed the budget for FY2012. Elizabeth also reminded everyone to sign up on Good Search to make one cent for EEAI for each search. Motion to accept the budget made by Stacey Clementz, Seconded by Patti Brown- approved with no dissentions.

IV. Nominations & Elections Announcements:

A. Review of 2011 Election Results

Nominations/ Elections Co-Chairs: Jo Skoglund/ Jennie Bunde

Results President: Lara Darling, Treasurer: Becky Stokes Lambert, Secretary: Janet Beach Davis, West Central: Patti Brown, Northeast: Cyndi Duda, East Central: Erica Schneider, West Central: Peggy Doty, Southern: Kate Hellgren and Marjorie Riddell.

V. President's Report

Elizabeth thanked the board for all their help during her term. In the last year the strategic plan was rewritten, EEAI helped with EL for IL and identified the responsibilities of EEAI in implementation. We now have a joint membership with ISTA, wrote Flying WILD scout correlations, became a state partner for Growing Up Wild. Project Learning Tree is now back in Illinois, and the Illinois Forestry Box will be on tour nationally. Elizabeth presented a Presidential Award to Jennie Bunde for her help in making our elections electronic. Elizabeth also gave a Presidential Award to Sarah Livesay for all her help with the projects and assistance to Elizabeth during her term as past president.

- VI.** EAI 2011 Award Presentations- Stacey Clementz
Formal Educator of the Year- Caitlynn Bouse- Alteirista- Elmhurst Academy
Non-Formal Educator of the Year- Joyce Mitchell from Wildlife Prairie State Park.
Malcolm D. Swan Award for Excellence – Sarah Livesay, Pages of the Prairie.
- VII.** Regional Report additions-2012 EAI Conference at Four Rivers Environmental Center in the NE region in Channahon. No other additions
- VIII.** Motion to Adjourn- Suzanne Lintzenich, Richie Wolf 2nd meeting adjourned at 1:19.