



**EXECUTIVE DIRECTOR**

Abbie Enlund

**PROJECTS COORDINATOR**

Meghan Bowe

**EXECUTIVE BOARD**

Tina Dawson Scott,

President

Jennifer Day Tariq,

Immediate Past President

Caty Roland,

Treasurer

Janet Beach-Davis,

Secretary

**REGIONAL DIRECTORS**

Northwest

Susie Grana Ingram

Janet Dahlberg

Northeast

Ylanda Wilhite

Rebecca Pruim

Lara Sviatko

West Central

Ramona Puskar

Marvin Warner

East Central

Abby deBuhr

Mariah Myers

Southern

Rockette Jaros

Teresa Vaughn

**COMMITTEE CHAIRS**

Public Relations

Stacey Clementz

Membership

Chelsea Prah

Awards

Jennifer Day Tariq

Elections

Jennie Bunde

Mini-Grants

Teresa Vaughn

**Environmental Education Association of Illinois**

**Board of Directors Meeting**

**September 11, 2020 3:30 – 5:00pm**

- I. **Call to Order**
- II. **Roll Call**
- III. **Additions/Approve Agenda (review/vote)**
- IV. **Corrections/Approve Minutes (review/vote)**

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- V. **Business of the President**
  - a. President's Challenge
  - b. Board Retreat schedule
- VI. **Business of the Executive Committee**
  - a. Immediate Past President
  - b. Secretary
  - c. Treasurer
    - i. Audit

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- VII. **Strategic Plan**
  - a. Review 2020 planning goals
- VIII. **Fund Development**
  - a. Board Giving & Fund Development Menus
  - b. Annual Appeal
- IX. **Current Projects**
  - a. Project Learning Tree
  - b. Project Wild/GUW
  - c. Project Wet – possible future transition to EEAI
  - d. Earth Force
  - e. Rise Challenge (FEMA)
  - f. EL4IL (Pisces Grant)
  - g. NAAEE Guidelines

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- X. **Committee Reports**
  - a. Conference Update – online platform (review/vote)
  - b. Membership – RD's must crosscheck membership every month!
  - c. Awards – nomination due by November 30th
  - d. Elections – nominating slate due by November
  - e. Mini-Grants
  - f. Public Relations
  - g. MEEC – EEAI sub-committee member(s) (action needed)
- XI. **Partnerships**
  - a. Green Teacher (review/vote)
  - b. IL Green Alliance/Green Ribbon Schools (review/vote)

**XII. Regional Director Comments**

**XIII. Action Items**

- a. Create platform/schedule for Board Retreat (Tina & Abbie)
- b. Follow up with Strategic Plan goals (All Regional Directors)

**XIV. Next Meeting – November Board Retreat (TBD) via Zoom**

**XV. Call to Adjourn (review/vote)**

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