



EXECUTIVE DIRECTOR

Abbie Enlund

PROJECTS COORDINATOR

Meghan Bowe

EXECUTIVE BOARD

Tina Dawson Scott,

President

Jennifer Day Tariq,

Immediate Past President

Stacey Clementz,

Acting Treasurer

Janet Beach-Davis,

Secretary

REGIONAL DIRECTORS

Northwest

Susie Grana Ingram

Janet Dahlberg

Northeast

Ylanda Wilhite

Rebecca Prum

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

July 16, 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. Appointment to Office of Treasurer – Caty Roland

b. President's Challenge

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VI. Business of the Executive Committee

a. Immediate Past President

b. Secretary

c. Treasurer

VII. Fund Development

a. NAAEE Emergency Relief Funds

b. Payroll Protection Program (PPP)

c. ee360

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VIII. Projects Reports

a. Project Learning Tree

b. Project Wild/GUW

c. Earth Force

i. Hire additional help (review/vote)

ii. Establish a committee

d. Rise Challenge (FEMA) – scope of work & budget (review/vote)

e. EL4IL (Pisces Grant)

f. NAAEE Guidelines

g. eeGuidance for Reopening Schools – create Provider database

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IX. Committee Reports

a. Conference Update – discuss options

b. Membership – GiftTool Issues

c. Awards – add a Student Award (review/vote)

d. Elections – nominating slate due by November, President-elect?

e. Mini-Grants- can this committee serve to review other grants?

(Earth Force, Rise Challenge, EL4IL)

f. Public Relations

g. MEEC (review/vote)

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X. Action Items

a. Update BOD Roster July 20th (Tina)

b. IOP Compliance Regulations July 31st (Caty)

c. Possible Earth Force Hire (Abbie & Meghan)

d. New Annual Conference Format (Ramona & Marvin)

e. Notify MEEC Steering Committee (Abbie)

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XI. Next Meeting – September 10th at 3:30pm via Zoom

XII. Call to Adjourn (review/vote)