



Environmental Education Association of Illinois
Board of Directors
Thursday, June 6 2019
2:00pm – 3:00pm, Phone Meeting
Meeting Agenda

EXECUTIVE DIRECTOR

Abbie Enlund

Project G UW/PLT Coordinator

Meghan Bowe

EXECUTIVE BOARD

Jessica Prince-Sharrar, President

Jennifer Day Tariq, Immediate Past President

Stacey Clementz, Treasurer

Janet Beach-Davis, Secretary

REGIONAL DIRECTORS

Tina Dawson Scott, Northwest Regional Director

Susie Ingram, Northwest Regional Director

Kelli Parke, NE Regional D

Ylanda Wilhite, NE Regional Director

Margaret Gazdacka, NE Regional Director

Ramona Puskar, West Central Regional Director

Marvin Warner, West Central Regional Director

Anna Marie Froeschle, East Central Regional Director

Abby DeBuhr, East Central Regional Director

Bryanna Blackburn, South Regional Director

Stephanie "Rockcat" Jaros, South Regional Director

Join the meeting from your computer, tablet or smartphone.
Dial [+1 \(669\) 224-3412](tel:+16692243412) Access Code: 237-352-069

I. Call to Order

II. Roll Call

III. Additions to the Agenda

IV. Review and approval of March Meeting Minutes

V. Old Business

- a. Request to sponsor Mighty Acorns (Ylanda)
- b. Search for PR Chair – Think Tank

VI. New Business

- a. Committee Ad Hoch work in 2019-2020.
Committee Members Confirmed
 - i. Strategic Planning
 - ii. EE is essential
 - iii. Membership
-

VII. Executive Office Reports

- a. President
Advocacy, Membership and Strategic Planning.
Board Retreat, November
- b. Executive Director
Regional EE Census
Grant Updates
- c. Secretary
- d. Treasurer
Budget Report and Fund Development
- e. Projects Coordinator

VIII. Region Reports

Member offerings per Region

- a. East Central
- b. Northeast
- c. Northwest
- d. West Central
- e. South

COMMITTEE CHAIRS & LIAISONS

Stacey Clementz, Acting Public
Relations Chair

Chelsea Prah, Membership Chair

Richie Wolf, Awards Chair

Jennie Bunde, EEAI Nominations &
Elections Chair

Teresa Vaughn, Mini-Grant Chair

Kristi Morris, Illinois EPA Liaison

Jo Fessett
Illinois Audubon Liaison

Judy Miller, NAAEE Affiliate
Representative

IX. Committee Reports

- a. Membership
 - b. PR
 - Table Top
 - New Brochure
 - c. Awards
 - d. Mini-Grants
-

X. Announcements

XI. Calendar Review

June <> July

XII. Next Meeting

Thursday July 11, 2019 @ 2:00pm
Pre Subs due June 25, 2019
Agenda posted July 3, 2019

XIII. Call to Adjourn