



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

Abbie DeBuhr, East Central Regional Director

Bryanna Blackburn, South Regional Director

Stephanie "Rockcat" Jaros, South Regional Director

**Environmental Education Association of Illinois
Board of Directors
Thursday, July 11, 2019
2:00pm – 3:00pm, Phone Meeting
Meeting Agenda**

Join the meeting from your computer, tablet or smartphone.

Dial in using your phone. [+1 \(571\) 317-3112](tel:+15713173112) Access Code: 935-042-453

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 Support/Chair

VI. New Business

- a. NAAEE Leadership Clinic. Overview and outcomes.
 - b. Earth Force - Upcoming Training
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VII. Executive Office Reports

- a. President
 - ED Annual Evaluation
 - Conference Call Format
- 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
 - 2020 Conference Update

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
 - e. Ad Hoc – Lunch Meetings
 - i. Membership - July 10th
 - ii. EE is Essential
 - iii. Strategic Planning – July 15th
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X. Announcements

XI. Calendar Review

July <> August

XII. Next Meeting

Thursday August 1, 2019 @ 2:00pm

Pre Subs due July 25, 2019

Agenda posted July 25, 2019

XIII. Call to Adjourn