



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, September 5, 2019
2:00pm – 3:00pm, Phone Meeting
Meeting Agenda**

Join the meeting from your computer, tablet or smartphone.
Dial in using your phone. [+1 \(605\) 313-5384](tel:+16053135384) Access Code: #745368

- I. Call to Order**
 - II. Roll Call**
 - III. Additions to the Agenda, Vote with any changes**
 - IV. Review and approval of March Meeting Minutes**
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- V. Old Business**
 - a. Request to sponsor Mighty Acorns (Ylanda)
 - b. NAAEE Leadership Proposal (Abbie). Next steps

- VI. New Business**
 - a. Congressman Peters Opportunity (Abbie/Jess)
 - b. Earth Force (Abbie)
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- VII. Executive Office Reports**
 - a. President
 - Board Meeting Schedule
 - Board Retreat, Nov 1-2 location, reservations
 - Search for PR Support/Chair - Status
 - b. Executive Director
 - Earth Force - Upcoming Training
 - Pisces and other 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, Areas needed for support

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 – distribution, use and upkeep
 - New Brochure
 - c. Awards
 - d. Mini-Grants
 - e. Ad Hoc – Meetings
 - i. Membership (Jess)
Outcomes from August 6th meeting. Next steps.
 - ii. EE is Essential = Status
 - iii. Strategic Planning – Current Efforts and Direction
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X. Announcements

- XI. Calendar Review**
August <> September

- XII. Next Meeting**
TBD

- XIII. Call to Adjourn**