

Environmental Education Association of Illinois
Annual Membership Meeting Minutes
April 26, 2013
Northern Illinois University, Dekalb, IL
12:00pm

Annual Meeting Board Member Attendees: Lara Darling (outgoing President/incoming Immediate Past President), Elizabeth Hagen-Moeller (Outgoing Immediate Past President), Patti Brown (Incoming President), Becky Stokes Lambert (Outgoing treasurer), Kirsten Hope Walker (Incoming Treasurer), Janet Beach Davis (Secretary),
Regional Directors: Jennifer Day Tariq, Betsy Irwin, Cyndi Duda (Outgoing), Peggy Doty, Richie Wolf, Linda Hauser. Laura McCoy, Jame Holt (Incoming)
Projects Coordinator: Sarah Livesay,
Committee Chairs (other than RD's): Savannah Donovan (PR)
Liasons: none
Not in Attendance: Kate Hellgren, Jennifer VanDerMolen, Erica Schneider, Caty Roland, Stacey Clementz, Pam Evans

voted on - yellow

- 1. Call to Order – President, Lara Darling** –Annual Meeting called to order at 12:44pm by Lara Darling. She welcomed the membership to conference and thanked the conference committee: Peggy Doty, Richie Wolf, Kirsten Hope Walker, Becky Stokes Lambert, Connie Handel, Kelli Park, Patti Brown, and Melanie Costello. Lara recognized Krista Haverly a scholarship winner for the conference and reminded everyone that all regional directors can award scholarships. Lara announced that CPDUs will be available from 4:30-5:00 at the main table. Lara then recognized and thanked the conference major sponsors: Excelon Generation, Rockford Park District, Byron Forest District, NIU, U of I extension, and Boone County Conservation District. Next year the conference will be at Kennekuk County Education Center in Danville.
- 2. Adoption or Amendments to Agenda review/vote** Motion made to accept agenda amendments as suggested (change of order) as proposed made by Richie Wolf ; seconded by Patti Brown; motion passed by voice vote. Abstentions: none
- 3. Secretary's Report – February 2013 Board Meeting Minutes review/ vote – Janet Beach Davis** Motion made to accept February Meeting Minutes as submitted made by Linda Hauser; seconded by Peggy Doty; motion passed by voice vote. Abstentions: none
- 4. Treasurer's Report – FY 2013-14 Budget – review/ vote – Becky Stokes Lambert**
Motion made to accept annual budget for FY 13-14 as submitted made by Betsy Irwin; seconded by Jennifer Day Tariq ; motion passed by voice vote. Abstentions: none
- 5. President's Report – 2013 Election Results**
Recognition of outgoing Board Members: Erica Schneider, Kate Hellgren, Becky Stokes Lambert, Cyndi Duda, Elizabeth Hagen Moeller.
Laura introduced current board and committee members.

Newly elected:

Patti Brown-President

Kirsten Hope Walker- Treasurer

Regional Directors:

Jame Holt-NE

Pam Evans-EC (not present)

Reelected:

Peggy Doty- WC

Janet Beach Davis-Secretary

Lara announced that the eeai.net website is being redone and revamped and will be launched May 1, 2013. The evaluations for this conference are online, and Lara asked that everyone go online and complete the evaluation.

6. 2013 Educator Service Awards – Richie Wolf

Non Formal Educator of the Year- Stacey Clementz, Champaign County Forest Preserve- was not able to attend, award accepted by Savannah Donovan.

Malcolm D Swan Award- Michael Jeffords and Susan Post- Illinois Natural History Survey- were not able to attend, Award accepted by Sarah Livesay.

Formal Educator of the Year: Kristen Camp- Champaign School System. Award presented by Richie Wolfe.

Regional Report update: Green Teacher magazine was given to each participant. Pat Sullivan encouraged everyone to support the program. June 20-22 will be the second River Gathering by The Four Rivers Coalition- fourriver.org for registration.

7. Adjournment- Motion to adjourn the meeting made by Linda Hauser. Meeting adjourned at 1:26.