

Environmental Education Association of Illinois  
Board Meeting Agenda  
February 7, 2014  
10am Anita Purves Nature Center

1. Call to Order-President Patti Brown- Vote to accept Agenda **review/vote**
2. Secretary's Report-Janet Beach Davis-Dec 2013 Meeting Minutes **review/vote**
3. Treasurer's Reports-pre submitted-**review/vote** –Kirsten Hope Walker
  - A. Purchase of new computer for treasurer
4. Committee/Chair Reports
  - A. Education/Program
    1. Projects Update- by Sarah Livesay  
Project WILD update/Jennifer Tariq
    2. Flying Wild-Jo Fessett
    3. Education Committee-Laura McCoy
  - B. Conference
    1. 2014 EEAI Annual Meeting and Conference update-Jennifer/Pam
    2. NSTA National Conference in Chicago, March 12-15, 2015 and the IL Science Education Conference in late fall, 2015.
  - C. Finance Committee
    1. T-shirts- Erica
    2. Need new T-shirt chair
  - D. Nominations and Elections
  - E. Membership-Caty Roland
    1. Need new chair/ Proposed persons (see below)
  - F. Public Relations-Stacey Clementz/Savannah Donovan
    1. Webmaster Contract Renewal **review/vote**
  - G. Awards-Richie Wolf
    1. Annual Awards Recommendations and requested action
  - H. Mini-Grants-Teresa Vaughn
    1. Revised EEAI Mini Grant guidelines
  - I. Governance-Lara Darling- Vote on Updated Committee Chair Descriptions
  - J. Governmental Affairs
  - K. IEPA Report
5. President's Report
  - A. EEAI 2013-2014 Meeting Dates
    - Friday February 7, 2014 Board Meeting, 10 am Anita Purves Nature Center
    - Friday April 25, 2014 (Annual Meeting)  
Kennekuk County Park, Vermilion County Conservation District  
Danville, Illinois
    - June 6-7, 2014 (Board Retreat) Kendall County Forest Preserve District
    - September 5 or 6, 2014 Board Meeting, 10 am Anita Purves Nature
    - December 5 or 6, 2014 Board Meeting, 10 am Anita Purves Nature
  - B. ISTA Renewal of Agreement
  - C. Mike Schneider Memorial Request
  - D. FYI EEAI on LinkedIn and Twitter- Twitter: @EnvironEdofIL–thanks Kirsten

6. Regional Report Additions to Pre Sub.
7. Adjournment