

Environmental Education Association of Illinois
Board Meeting Minutes
Saturday, June 11, 2016
4pm Museum of the Grand Prairie, Mahomet, IL.

Board Meeting Attendees: Janet Beach Davis, Stacey Clementz, Peggy Doty, Jennifer VanDerMolen, Laura McCoy, Jason Haupt, Anne Townsend,

Committee Chairs and Liasons Present: Sarah Livesay, Projects Coordinator; Heidi Vasel, Membership Chair; Rebecca Laurent, Governmental Affairs;

Guests: Anna Marie Froeschle

Not Present:

Voting members: Patti Brown, Tina Dawson Scott, Jame Holt, Pam Evans, Steve Gariepy, Kirsten Hope Walker,

Non-voting members: Charlie Jacques, T-shirt sales; Allison Neubauer, Student Recruitment Chair; Richie Wolf, Awards Chair; Teresa Vaughn, Mini Grants Chair; Kristi Morris, EPA Liaison; Allison Neubauer, Student Recruitment Liaison; Jo Fessett, Illinois Audubon Liaison; Judy Miller, NAAEE Representative; Jennie Bunde, EEAI Nominations and Elections Co-Chair; Savannah Donovan, PR Chair;

Quorum present.

voted on - yellow

Items moved to Ad-Hoc- blue

Items requiring Action-Underlined

1. Call to Order – President Stacey Clementz called to order at 4:02pm.
 - a. Additions to agenda- review/ vote: A motion was made to approve agenda as submitted by Jennifer VanDerMolen; second by Anne Townsend; passed by voice vote, no abstentions
 - b. Presidential appointment of East Central Regional Director, Anna Marie Froeschle Stacey appointed Anne Marie Froeschle to serve for two years as an East Central Regional Director to replace Jennifer Day Tariq.
 - c. Legacy Emails (review/vote): A motion was made by Jason Haupt to develop legacy email addresses for Regional Directors; seconded by Laura McCoy ; passed by voice vote, no abstentions.

- d. General Scholarship Application- a blanket application for conference scholarships will be developed for all regions to use. Laura McCoy has a template that will be adjusted for all regions.
2. Secretary's Report - Janet Beach Davis
 - a. March 2016 Meeting Minutes review/ vote: A motion was made to accept meeting minutes as amended (name spellings) by Anne Townsend; seconded by Jennifer VanDerMolen; passed by voice vote, no abstentions.
3. Treasurer's Reports – Kirsten Hope Walker pre-submitted – review/ vote: A motion was made to approve treasurer's reports as submitted by Anna Marie Froeschle; seconded by Jason Haupt; passed by voice vote, no abstentions.
4. Committee/Chair Reports
 - a. Education – Laura McCoy- Laura requests that the education committee be dissolved until future needs require one. The board agrees as this was an Ad-Hoc committee to discuss and promote NGSS.
 - b. Projects Update – Sarah Livesay-The National PLT conference is in Louisville, Kentucky the 3rd week of April 2017, and Sarah asked for facilitators to attend with her. NAAEE is in Madison, WI. Stacey will be attending.
 - c. EEAI Sales -- Charlie Jacques- Stacey dissolved the EEAI Sales committee and it will be under conference now since we can only sell merchandise at conferences.
 - d. Membership –Heidi Vasel- We have 220 members, and it is relatively steady. The MOU with ISTA is due for renewal at the end of 2016. We will not be renewing our joint membership agreement, as it has not proved beneficial.
 - e. Public Relations --Savannah Donovan –no additions to presubs
 - f. Awards –Stacey for Richie Wolf –no additions to presubs
 - a. Mini-grants – Stacey for Teresa Vaughn- Deadline for submissions is Oct 30th.
 - g. Governmental Affairs – Rebecca Laurent- Rebecca will be updating us with information at the next meeting.
 - h. Student Recruitment Liaison – Allison Neubauer- no report. She has been making connections with colleges and universities.
 - i. Liaison reports – Jo Fessett, Kristi Morris, Judy Miller- no additional reports.
5. Conferences
 - a. 2016 EEAI Conference- West Central- we made over \$5000. Stacey will send around the conference evaluation report.
 - b. 2016 Illinois Science Education Conference (ISEC) Conference-October 7&8, 2016 Peoria, IL. (Exhibit registration deadline Sept. 30)
 - i. Do we want to exhibit or present at this conference?- Please email Stacey if you want to work a booth. Jason will investigate this.
 - ii. Registration includes: 2 representative registrations including Friday luncheon & 2 continental breakfasts and an ISTA non-voting

membership. For each 10' booth we include: 1-6' tables, 2 chairs, wi-fi, waste basket, signage. Free parking if staying at the conference hotel.

- c. 2017 MEEC – Jame Holt, Jennifer VanDerMolen and Laura McCoy- nothing to add to discussion at the board retreat.
 - d. SEEEEC-Anne Townsend- March 10-12, 2017 At Touch of Nature will have the SEEEEC conference, aligned with the upcoming eclipse. There will be activities and trainings offered. The EEAI Annual Meeting 2017 will be attached to this.
6. President's Report -
- a. EEAI 2016-17 Meeting Dates
 - Saturday, Sept. 10, 2016 10am, Anita Purves Nature Center
 - Friday, Dec. 2, 2016 10am, Anita Purves Nature Center
 - Friday, Feb 3, 2017 10am, Anita Purves Nature Center
 - March 10-12, 2017 Makanda, Touch of Nature
7. Regional Report Updates – no updates
8. Adjournment- A motion to adjourn was made by Jason Haupt; seconded by Peggy Doty. Passed by voice vote. No Abstentions. Meeting adjourned at 5:07pm