

EEAI Annual Membership
Meeting Minutes
Spoon River College, Engle Hall, Canton, IL.
March 11, 2016

Board Meeting Attendees: Janet Beach Davis, Kirsten Hope Walker, Natalie Marioni, Steve Gariepy, Jennifer Day Tariq, Peggy Doty, Laura McCoy, Pam Evans, Linda Hauser, Patti Brown, Sarah Livesay, Anne Townsend, Jason Haupt

Committee Chairs (other than RD's): Heidi Vasel, Membership Chair; Richie Wolf, awards Chair

Not in Attendance: Charlie Jacques, T-shirt chair; Allison Neubauer, Student Recruitment Chair; Stacey Clementz, Jennifer VanDerMolen, Tina Dawson Scott,

Quorum present

Items requiring Action-Underlined

voted on - yellow

1. Call to Order – Past President Patti Brown for President Stacey Clementz- Called to order at 12:44pm.
2. Secretary's Report - Janet Beach Davis
 - a. February 2016 Meeting Minutes review/ vote Motion made to accept meeting minutes as submitted by Kirsten Hope Walker; seconded by Natalie Marioni; Passed by voice vote, no abstentions
3. Treasurer's Reports – Kirsten Hope Walker – Kirsten explained the changes in the bookkeeping and fundraising over the past year.
 - a. Approval of 2016-17 Budget – review/ vote Motion to accept 2016-2017 Budget as submitted by Jennifer Day Tariq; seconded by Peggy Doty; passed by voice vote, no abstentions.
4. Project Learning Tree-Memorandum of Understanding-review/vote Motion to renew the MOU with PLT as submitted by Linda Hauser; Seconded by Janet Beach Davis ; passed by voice vote; no abstentions
5. NAAEE- Memorandum of Understanding-review/vote Motion to accept MOU with NAAEE as submitted by Peggy Doty; seconded by Kirsten Hope Walker; passed by voice vote, no abstentions
6. Nominations and Elections announcements

Election Results:
Elected/Re-elected

 - a. North East: Laura Mc Coy, JVDM

- b. North West Tina Dawson Scott,
- c. Southern-Ann Townsend
- d. West Central- Jason Haupt

Patty also introduced the balance of the board attending.

7. President's Report- Patty thanks Jennifer Day Tariq, Linda Hauser and Natalie Marioni for their years on the board.
8. EEAI Projects Coordinator Awards- Sarah Livesay
 - a. Diane Pallardy- Sarah recognized the work of the late Diane Pallardy.
 - b. Shari Schweppe-Streiler from Children's Home and Aid of Streater- Growing up Wild Facilitator of the Year.
 - c. Marvin Warner, Madison County Regional Office of Education- Project Learning Tree Facilitator of the Year.
 - d. Projects Coordinator Award Winners- Dave and Dianda Easter
9. EEAI Awards Presentation – Richie Wolf
 - a. Formal Educator of the Year- John Murray
 - b. Non-Formal Educator of the Year- Sue Dombro
10. Regional Report Updates – Laura McCoy- MEEC announced in St. Charles October 11-14, 2017
11. Adjournment- **Motion to adjourn made by Laura McCoy; Seconded by Natalie Marioni; passed by voice vote, no abstentions. Meeting adjourned at 1:33pm**