

EEAI Annual Membership Meeting Minutes
Touch of Nature Environmental Center, Makanda, IL.
March 10, 2017

Board Meeting Attendees: Jennifer Day Tariq, Janet Beach Davis, Kirsten Hope Walker, Stacey Clementz, Pam Evans, Anna Marie Froeschle, Ann Townsend, Steve Gariepy

Committee Chairs and Liaisons:

Not Present: Teresa Vaughn, Mini Grants Chair; Kristi Morris, EPA Liaison; Jo Fessett, Illinois Audubon Liaison; Judy Miller, NAAEE Representative; Jennie Bunde, EEAI Nominations and Elections Co-Chair; , Tina Dawson Scott, Susie Ingram, Laura McCoy, Jame Holt, , Kim Petzing, : Jennifer VanDerMolen; Jason Haupt Sarah Livesay, Projects Coordinator Richie Wolf, Awards Chair; Heidi Vasel, Membership Chair; Savannah Donovan, PR Chair;

Guests:

Quorum present.

voted on - yellow

Items requiring Action-Underlined

Items moved to Ad-Hoc- blue

1. Call to Order – President Stacey Clementz called to order at 11:03
 - a. Additions to agenda- review/ vote Motion made to accept Agenda as submitted by Kirsten Hope Walker; seconded by Anna Marie Froeschle: passed by voice vote, no abstentions.
 - b. Presidential appointment: Janet Beach Davis: one year as Secretary
 - c. 2017-2020 Strategic Plan- We are working on the committee, and are working through the first goal timeline.
2. Secretary's Report - Janet Beach Davis
 - a. February 2017 Meeting Minutes review/ vote Motion made to accept Meeting minutes as submitted by Anne Townsend; seconded by Kirsten Hope Walker: passed by voice vote, no abstentions.
3. Treasurer's Reports – Kirsten Hope Walker
 - a. Approval of 2017-18 Budget – review/ vote Motion made to accept Budget as submitted by Anna Marie Froeschle; seconded by Steve Gariepy : passed by voice vote, no abstentions.
4. Nominations and Elections announcements
 - a. President: Jennifer Tariq
 - b. Treasurer: Kirsten Hope Walker
 - c. North East Regional Directors
 - i. Jame Holt (Re-elected)
 - d. North West Regional Directors
 - i. Susie Grana Ingram

- e. South
 - i. Steve Gariepy (re-elected)
 - f. West Central
 - i. Kim Petzing
 - g. East Central
 - i. Pam Evans (re-elected)
5. President's Report
 - a. Thank you to the following for their years of service to EEAI:
 - i. Peggy Doty: 6 years
 - ii. Patti Brown: 10 years
 6. Regional Report Updates- 2018 conference will be near Peoria on March 9-10, 2018. SEEEC has 21 attendees. Anna Marie is doing a family arts and crafts event for members at Douglas-Hart Nature Center. Kristin will be enhancing our social media posts to help advertise MEEC. She asked that everyone share the announcements. MEEC Call for presenters is April 1, Call for booths people is May 1, Registration opens June 1.
 7. Adjournment **Motion made to Adjourn by Pam Evans; seconded by Anne Townsend: passed by voice vote, no abstentions.** Meeting adjourned at 11:41pm.