

Board Meeting  
Meeting Minutes  
Saturday, June 9, 2018  
5:00pm  
Scoville Zoo, Decatur Illinois



Board Meeting Attendees: Jennifer Day Tariq, Janet Beach Davis, Stacey Clementz, Tina Dawson Scott, Ylanda Wilhite, Margaret Gazdacka, Pam Evans, Anna Marie Froeschle, Jason Haupt,

Committee Chairs and Liaisons: Abbie Enlund, Executive Director; Stacey Clementz, PR Chair;

Guests:

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; Kirsten Hope Walker, Susie Ingram, Jame Holt, Kim Petzing, Stephanie Jaros, Bryanna Blackburn. Meghan Bowe, Projects Coordinator; Richie Wolf, Awards Chair; Heidi Vasel, Membership Chair;

Quorum not needed.

voted on - yellow

Items requiring Action-Underlined

Items moved to Ad-Hoc- blue

- 1) Call to order Meeting called to order at 5:02pm by President Jennifer Day Tariq.
- 2) Additions to Agenda (Review/Vote) Motion to accept Agenda as submitted by Stacey Clementz; Seconded by Jason Haupt ; Passed by voice vote, no abstentions.
- 3) Review Minutes/ Secretary's Report (Review/Vote) Motion to accept Meeting minutes as submitted by Tina Dawson Scott; Seconded by Anne Marie Froeschle; Passed by voice vote, no abstentions.
- 4) Treasurer's Report Report (Review/Vote) Motion to accept Treasurer's report as submitted by Jason Haupt; Seconded by Anna Marie Froeschle; Passed by voice vote, no abstentions.
- 5) Committee/Chair Reports
  - a) Project's Report- Jennifer Day Tariq for Meghan Bowe- Jenn talked to Meghan after her first training. She is creating a blog and is connecting with her facilitators to be sure they are members. She is currently in Yellowstone at the national PLT conference and has communicated that she is coming away with a lot of new information.
  - b) Conferences
    - i) Northwest Region 2018 [update]- Tina Dawson Scott- We made \$2,648 at the conference. The evaluations will be posted to the google drive for the next conference organizers.

- ii) East Central 2019 [update]-Anna Marie Froeschle- The dates have been changed to March 21-23, 2019. We have the banquet room for free. The sites will be at Douglas Hart Nature Center, at the Suite Dreams (hotel), and at Sarah Bush-Lincoln Hospital (Lumpkin Education Center). The sites are free. The keynote has been decided- Monica Genta on Friday morning. Field trips on Thursday. Several sponsors have been approached.
- iii) South 2020
- iv) Other: National Start World of Wonder Alliance (NAAEE Partner) in Chicago- Meghan will be presenting; Oct 26 Illinois Master Naturalist State conference in Allerton Park.
- c) Nominations/Elections – Nominees are due for elections November 30. President, treasurer and several regional positions are open for election. Pam Evans and Jame Holt are at term limits.
- d) Memberships- No report
- e) PR – Membership brochures are going to be ordered. Stacey suggests buttons and coin purses to replace the current keychains.
- f) Awards/Mini Grants- no report
- g) Fund Development – no report
- 6) Regional Updates- Ylanda White - Margaret Gazdacka has a new job- now has a new email. Staceyasked everyone to Please share the storytelling workshop.
- 7) President’s Report- Jenn thanked everyone for coming and sharing their suggestions for new direction for the board.
- 8) New Business-no new business
- 9) Meeting dates
  - a) September 8, 2018 at Anita Purves Nature Center
  - b) December 7, 2018 at Anita Purves Nature Center
  - c) February 1, 2019 at Anita Purves Nature Center
  - d) March 21-23, 2019 during the 2019 Conference in Mattoon, IL (exact day and time TBD)
- 10) Adjourn Report (Review/Vote) Motion to Adjourn by Stacey Clementz; Seconded by Ylanda White; Passed by voice vote, no abstentions. Meeting Adjourned at 5:59pm .