

Environmental Education Association of Illinois
Board Meeting Agenda
September 12th, 2009

Meeting was held at Anita Purves Nature Center, Urbana, IL.

Board Members Attending:

Elizabeth Hagen-Moeller, Sarah Livesay, Janet Beach Davis, Stacey Clementz, Erica Schneider, Cyndi Duda, Jessica Prince, Nikki Dahlin, Ritchie Wolf, Kate Hellgren, Paula Edgar, Patti Brown.

Committee Chairs Attending: none

voted on - yellow

Items requiring Action-Underlined

Items moved to Ad-Hoc- blue

1. Call to Order – President, Elizabeth Hagen-Moeller Called to order 10:05am
2. Secretary's Report – Board Meeting Minutes (June 09) **review/ vote** – Janet Beach Davis. Paula Edgar motioned to approve meeting minutes as submitted Cyndi Duda second, approved by voice vote.
3. Treasurer's Report (pre-submitted by Becky Lambert) – **review/ vote** Sarah asked for come clarification of four items in the budget. Some donors are missing from MEEC listing, PISO donated \$250, and Northern Illinois University gave \$1000, DCEO promised \$1000 which will come post-conference. Credit card deposits are working properly. **Motion made to add PIZZO's donation to the treasurer's report made by Paula Edgar, second by Patti Brown, passed by voice vote. Motion made to accept treasurer's report with corrections made by Stacey Clementz, Nikki Dahlin second, approved by voice vote.**
4. Committee/Chair Reports
 - A. Finance Committee
 1. T-Shirts- Erica- Erica is ready to make the order for new T-shirts, but needs to confirm with Lara before she submits the order.
 2. **Planned Giving- Sarah- Sarah asked for a motion to include a planned giving option in EEAI literature. Motion made to include planned option wording in UPDATE and on general membership forms by Cyndi Duda, Second by Jessica Prince, passed by voice vote.**
Discussion on Planned Giving moved to AD-Hoc.
 - B. Conference
 1. 2009 WC Annual Membership meeting; March 20, Springfield
The 2009 Annual Meeting made a profit. The amount is still to be determined, but was several hundred dollars.

2. MEEC 2009 Conference update –Stacey-stay after meeting for MEEC Meeting

3. 2010 Southern Region Annual Membership meeting- Kate
Tentative Date for April 15-18 at Touch of Nature, Nature Center

Discussion of planning will be moved to AD-Hoc

3. 2011 West Central Annual Membership Meeting –

Two groups have been in contact to be sites for the conference.
Patti and Paula will review both sites.

4. NAAEE 2009 Conference/ EEAI affiliate attendance; Oct. 7-10- Elizabeth-

Elizabeth will be going and has a partial scholarship.

6. ISTA 2009 Conference/ EEAI attendance; Nov 12-14- Elizabeth for Jennie Bunde

Jennie and Karen Zuckerman will be presenting the EE Toolbox.
Jennie asked for extra help manning the tables. Paula and Nikki volunteered.

C. Membership Committee- Caty Roland

Since the last board meeting in June, we have had 5 new members 24 renewals and one Sustaining Membership (Cyndi Duda)

D. Public Relations – Lara Darling/ Megan Gavin

All Displays need to be at MEEC and information for next UPDATE is due immediately after MEEC.

1. CW -No Child Left Inside- Global Alliance of Artists had a meeting with Chicago Wilderness to share what everyone is currently doing. The next meeting is September 16th, with a goal of having an annual event in Chicago. Anyone interested in being part of the group should contact Cyndi.

E. Nominations and Elections- at December meeting the slate of candidates needs to be approved- All nominations and self nominations will need to be submitted in November. Open positions: President- Elect, and one Southern RD. One of each RD position will be up for reelection. No one is reaching term limits this election.

H. Awards – Stacey Clementz

1. Promote Mini-Grants and educator awards- deadline near
 - a. Awards-Stacey- Nomination due by Nov. 30th for EEAI awards.
Stacey will email the new form to everyone.
 - b. Mini-Grants-Teresa September 30th is deadline for Mini-Grants.

I. Governance – Sarah Livesay

Nothing to add to presub report

J. Education/Program

1. Project WILD- Growing Up Wild Curriculum- Sarah-

National coordinator will be speaking at MEEC to get WILD back to Illinois. There will be an early childhood edition.

2. Flying WILD- Correlation Grant for Girl Scouts/ Boy Scouts- Jo Skoglund and Sarah worked together to submit for grant. Pat Sullivan, and several other people will create correlations.

3. Project Learning Tree- nothing new to report

4. Rachel Carson CD- Cd's were mailed. Some members have not received theirs yet.

K. Governmental Affairs

1. No Child Left Inside Coalition update-Jessica

Target for congressional vote around Earth Day. Jessica asks for permission from the board to send a thank you letter to Governor Quinn for his support of the bill. Permission granted. NAAEE is doing a survey of EE leaders on the status of NCLI.

2. IDNR Conservation Congress- Elizabeth

Elizabeth has attended several meetings of the conservation congress and was surprised that the slant was geared more toward outdoor recreation (hunting, fishing) and not environmental or conservation education. Elizabeth suggests that everyone do the survey facilitated by IDNR concerning youth retention. There will be a Conservation Congress on Oct 24-25 in Springfield at IDNR. Elizabeth encourages all the board members and general EE community to attend. Elizabeth will send out information about attendance.

5. President's Report

1. EEAI 2009-2010 Meeting Dates **Needs Confirmation

Sat. September 12	Board Meeting, Anita Purves Nature Center
Fri. December 4	Board Meeting, Anita Purves Nature Center
Fri. February 5, 2010	Board Meeting, Anita Purves Nature Center
June 4 th and 5 th	Board Retreat and Meeting, TBA **

6. Regional Report Updates- Jessica Pascoe, Paula and Jo held a Project Flying Wild workshop June 15th.

7. Adjourn-- Motion to adjourn made by Stacey seconded by Nikki meeting adjourned at 12:10.