

Environmental Education Association of Illinois
Annual Membership Meeting
Touch of Nature Environmental Center
Makanda, Illinois
April 16, 2010

Attendees: Kate Hellgren, Sarah Livesay, Patti Brown, Cyndi Duda , Suzanne Lintzenich, Richie Wolf, Paula Edgar, Jo Skoglund, Steve Kolsto

Attendees via conference call: Elizabeth Hagen Moeller, Stacey Clementz, Jennie Bunde, Becky Stokes-Lambert, Janet Beach-Davis

voted on - yellow

Items requiring Action-Underlined

- I. Call to Order: Immediate-Past President; Sarah Livesay at 7:05pm
- II. Motion to Approve February 5, 2010 Board Meeting minutes as submitted (Pre-submitted by Secretary, Janet Beach Davis) motion made to accept minutes as submitted by Richie Wolf, seconded by Patti Brown ; approved by voice vote
- III. Motion to Approve 2010 Annual Budget Report: motion to approve Annual Budget as submitted made by Patti Brown, Seconded by Paula Edgar; approved by voice vote.
Treasurer, Becky Stokes Lambert
- IV. Nominations & Elections Announcements:
 - A. Review of 2010 Election Results:
Nominations/ Elections Co-Chairs: Jo Skoglund/ Jennie Bunde

Jo gave a report on the last election –there was an over 50% turnout. Jo reviewed the outcome of the election and welcomed two new board members.

2010 election winners are:
Northeast Regional Directors
Tara Janisch
Suzanne Lintzenich

Northwest Regional Director
Richie Wolf

East Central Regional Director
Stacey Clementz

West Central Regional Director
Paula Edgar

V. President's Report- Elizabeth- Thanked the organizers of MEEC. March strategic planning was completed. NCLI has been a focus this year as well.

VI. EEAI 2010 Award Presentations Cyndi Duda- presented the award for Formal Educator of the year to Dr. Jeffrey T. Hoyer, Deerfield High School.

Patti Brown presented the Malcolm D. Swan Award to Steve Kolsto, Coordinator of Education-- Surface Water Section, Illinois Environmental Protection Agency

VII. Regional Report additions- none to report

VIII. Motion to Adjourn- motion made to adjourn by Cyndi Duda, Seconded by Patti Brown.

Roll call vote to approve- all present on the phone and in person- meeting adjourned at 7:39pm