

**WAE Board of Directors
Minutes 1/25/97
Treehaven Field Station**

Present: Joe Pasineau, Clayton Russell, Libby McCann, Nancy Piraino, Sterling Strathe, Anne Green, Yvette Loiselle, Terrie Cooper, Milo Meitzner, B. Ward Holz, Steve Casper, Pat Marinac, Dave Engleson, Joe Passineau, Dean Sauers, Meta Reigel

Minutes

Approved as printed.

Treasurer Report

12/31/96:	Savings	\$15,812.07
	Grant Act.	55.00
	Checking	1,315.31
	MCMT	1,053.03
	Recent Deposits:	9,445.31
	<u>TOTAL</u>	<u>\$27,680.66</u>

Nature/Environmental Center Section

Section Chair Joe Passineau reported the section will meet in March and will have another meeting at the Midwest conference next fall. He estimated about 35 members in the group.

Management

A letter of resignation from Jean Hoffman was received. It was moved (Sterling/Pat) to appoint Phyllis Peri to fill the vacant board position. The board approved with one abstention.

Robyn Intermuhle was thanked for the work she did this year in coordinating elections. The Board announced an executive session meeting for Sunday morning.

Membership

Rosters were passed out to board members for their review. Any corrections or updates on addresses should be returned to Meta.

Awards

Clayton reported that the forms are being updated to include local media outlets to increase publicity.

The Award Wall in WCEE is scheduled to be on display by the open house on March 8th. Cost is being shared 50/50 with the Center.

Meta passed around the official letter of notification regarding the CNR Leadership Award. Terrie encouraged board members to attend if possible. Meta will accept award on behalf of board.

WAEF Display schedule:

3/14/97: NE Ed Association in Green Bay

3/31/97: WEST in _____

April: WAMLE

Volunteers are needed to help in Milwaukee at the WSST in _____

Jan. 98: WI Association of School Boards has invited Science disciplines to _____ have displays. WAEF will participate as part of the area.

WSST has conducted its board meeting in conjunction with the Winter Workshop. It appears to have been well received by all involved. Early discussions are exploring ways to run tracks in conferences that may address their (our) needs. They could create a track in our fall conference and we could create one in their spring one. Conference committees will examine this possibility further.

Creative Input

WELCOME B. WARD HOLZ! The committee will meet at 1pm tomorrow to develop initiatives for the upcoming year and to recruit new members.

Students

Milo briefly discussed ideas for connecting with students. He is looking for ways to reach individuals on other campuses. If any board members work with students in the state - give Milo a call with contact information.

Leadership Clinic March 14-19

Focus will be on Coalition Building, Educational Reform, Promotional Strategies. The connection/relationship with EE 2000 was discussed and clarified for board members. Judy Klipple and Rick Koziel will attend as part of the WI 2000 team. Clayton offered to look into going as the WAEF representative on EE 2000 if Terrie is unable to go. Libby and Nancy are willing to be part of the application for the Affiliate Leadership Clinic. Meta will fill out the application.

High School Conferences

UW-M has requested funds. Board members discussed the importance of this and the other two high school conferences in the state. The question was raised as to the protocol that would be set by financially donating to the Milwaukee one. The request was tabled do to lack of time.

Online Bulletin Board

We have been asked to cosponsor a bulletin board created by the DNR. Consensus indicated that the board approved of this opportunity and is willing to be listed as a cosponsor.

DPI

Dave Engleson has redrafted the position paper done 3 years ago. He feels this needs to be addressed in more among members. He also expressed strong concern for the level of professional involvement of members on behalf of the field while at conferences and at other times and encouraged the inclusion of such presentations that look critically at EE at all conferences.

Libby and Dave will spearhead efforts to circulate to members an information packet containing the Position Paper, along with information on the DPI election.

With board approval, Meta will continue to draft a letter to DPI candidates concerning their views on EE. Opportunities for a cosponsoring with the League of Women voters a debate of DPI candidates was closely investigated. It was felt that better opportunity for exposure of their views could be obtained by gathering their responses and releasing them to educational organizations, media etc. Meta suggested that the executive reports of the WCEE assessment of EE and the WEEB Strategic Plan be included in the query to candidates along with their respective full reports.

Due to shortage of time the board recessed for dinner. Additional meeting notes may be obtained from the Chair or Vice Chair.

Respectfully submitted,

Meta L. Reigel
Administrative Assistant