

WAEE Board of Directors Meeting
Sept. 24, 2000
Perlstein Resort, Lake Delton, WI

MINUTES

1. Call to order at 12:50 p.m.
2. Present: Board members - Cindy Halter, Geoffrey Bishop, Michael Flitter, Paul Denowski, Paul Wozniak, Jim McGinity, Elizabeth Janvrin, and Mary Pardee. Bobby Zbleski was also present for part of the meeting.
3. Michael motioned to accept the Aug. 20, 2000 minutes. Paul D. seconded the motion. Motion passed.
4. Geoffrey reported that the keynote speaker for the Fall 2000 conference, Linda Lear, had cost \$4,375.
5. Admin. Assistant report - Cindy reported that Cathy has been mainly working on the Fall Conference.
6. Cindy reported that the web site is up. We paid an extra \$150 to have it completed. Cathy will perform maintenance.
7. Cindy handed out copies of The Green Teacher. Editor Tim Grant requested that WAEE give copies to its members. Paul D. motioned that Cindy should ask for three dozen copies to send out to new members and give away at conferences. Mary seconded the motion. Motion passed.
8. Paul D. and Mary named people interested in serving on the WAEE board. Those mentioned were Bobbi Zbleski, Rob Nelson, and Mike Anderson. Cindy requested that everyone follow up with people they talked with.
9. Cathy's workload was discussed. All present agreed to read the A.A. job description in the board book to later discuss if we are following the description and giving Cathy enough time.
10. Networking Committee – Paul W. reported that the committee met once. They would like to discover what other organizations WAEE members are involved in.
11. It was reported that NAAEE scholarships are available for affiliates. Next year's NAAEE conference will be in Arkansas.
12. Cindy reported that Community Conservation Coalition for the Sauk Prairie asked for an endorsement. WAEE current policy, noted in the March 1999 minutes, says that

we do not make endorsements. Review of that policy will be put on the agenda for the December meeting.

13. Most committee reports were covered at the Annual Meeting, held Sept. 23 at the Perlstein Resort.
14. Paul D. reported that he is working with Nature Net on a statewide directory of nature centers. A pre-proposal has been submitted to WEEB.
15. Geoffrey will write an article highlighting the Fall Conference for the EE News.
16. Jim is chairing the Midwest 2001 Conference. He asked for assistance.
17. Mary motioned to adjourn at 1:50. Geoffrey seconded the motion. Motion passed.

Submitted by Mary Pardee