

## October 6, 2002 Meeting

### Lions Camp, Rosholt, WI

Members present: Paul Denowski Mary Vymetal-Taylor, Gail Epping, Becky Clark,

Jim McGinity, David Swanson, Nancy Saulsbury, Colleen Robinson, Amanda Dworak

Paul Denowski called the meeting called to order at 7:00

Approval of the minutes: *Motion* to approve minutes from August meeting with Paul's corrections Jim McGinity, seconded by Mary VT. The corrected minutes will be emailed to everyone and added to the website.

Public Input None

Treasurers Report (Mary/ Christy) Paul shared Christie's financial report. Need to make copies and distribute copies of statements and final MEEC. Also need to put final MEEC into Final Report. We ask that at the next meeting Christy have financial reports with a column corresponding to budget numbers. Also include (at end of page) current balance in all other WAEE Accounts.

Administrative Assistant report: Paul reported that Christy has been working a lot with conference. And her normal office hours are Monday, Wednesday, and Fridays. There was a comment from a conference participant about not having their phone call returned when they called the office. Paul will ask Christy about returning phone calls.

#### Committee Reports

*Executive committee:* Paul updated board on grants We have submitted the WEEB grant for an online curriculum database to WEEB with revisions, changing the Project leader and writing into the language to partner with the Ideas network.

The executive committee, taking the board recommendations, gave Christy a raise of \$0.35 an hour. We also amended her hours back to 15 per week now that the conference is over and she will not be leading the WEEB Grant.

*Winter Workshop:* David reported that things are coming along well. He is working on Keynotes Susan White and Ken Lienbach from the Urban Ecology Center

*Student Report:* Colleen/Amanda report that Colleen will be presenting at the Midwest. She is also trying to tap in to other universities Luther, Marquette etc. Still want to look at Student list serve. Highlight students on website. Colleen is working on a media project with Sara from ICF.

*Membership committee:* Mary V-T reported that We have 415 members plus 33 new members at this conference total of 458 current members. We are looking to update registration forms and promotional materials.

**Note:** Add discussion to next meeting regarding Board roles with Conference.

Networking committee: Gail reported the attached report. Gail also put together list of potential conferences to display and recruit at.

**Note:** Add to next meeting discussion regarding Mike Andersons request regarding Spring planning retreat.

It may be time to do a Needs assessment. Check with WCEE

Liaisons Reports: None at this time.

## UNFINISHED BUSINESS

Paul explained that the WEEB Grant has been revised and submitted.

The scholarship policy was tabled until the next meeting. Mike Dave and Jim will bring a proposal to the board for discussion.

## NEW BUSINESS

**Note:** Make sure to update to website including minutes

Elections are coming up soon. The call for nominations is going out soon and we need to recruit qualified potential board members.

Clayton announced he will be stepping down from the awards committee and he is going to be training Mary Pardee to take over.

We did not receive the NAAEE Grant that Mary V-T and Christy worked on for the technology funds to help at the Fall conference.

2003 & 2004 conference site, theme and chair

Mary Pardee will be spearheading the Fall 2003 conference there will be a water theme and it will be held at Spencer lake Christian Center in Waupaca.

Sterling Strathe will be hosting the 2004 Fall conference with a Forestry theme tying into the 100<sup>th</sup> year of Forestry in Wisconsin at the Telemark Lodge in Cable located in northern Wisconsin.

Motion by Jim, second Gail to put together a Wisconsin basket for MEEC auction networking can spend up to \$50 to do so.

We agreed to bring the WAEE exhibit to the Midwest Conference. Christy to reserve booth space.

WEEB is meeting with the New DNR Leader and has asked us to send a representative. Pat will send us Dates. Interest from Amanda, Colleen, Paul and Gail. Pat Marinac will get info to Gail then Gail will get someone from this list to attend.

WEAC Conference Ask Craig Fischer Paul and Mary and Gail Mary and Gail will decide.

Paul Did talk to Mike flitter about making Mary VyMetal-Talor the NAAEE Affiliate and Mike will stay on as an advisor to keep his past knowledge and history as a resource to the organization. *Christy is to contact NAAEE to change Mary as the official affiliate.*

Neighborhood House of Milwaukee Michael J. Flitter Mike canceled this discussion.

Suggested gift to Co-chair Gail makes motion to spend \$25 gift Certificate to Acorn Naturalist Mary seconds. Discussion Motion passes they will be sent with thank you from chair. Paul will also send Thank you notes to all of the core conference committee.

Next Meeting Sunday, Dec. 8th from 10 am - 4pm at Schmeckle Reserve Stevens Point

Motion to adjourned 8:45 by Mary V-T seconded by Amanda. Motion passed unanimously.

*Note:* NEED to send an annual report to membership and elections call for nominations

Send last minutes with revisions to board

Send financial statements to Board

Respectfully submitted,

**Paul Denowski**