

**WAEE Board of Directors Minutes
10/19/97-MEEC Monona Terrace
Madison, Wi**

Present: Libby McCann, Sterling Strathe, Clayton Russell, Phyllis Peri, Nancy Piraino, Yvette Loiselle, Pat Marinac, Wade Holz, John Haley and Matt Toavis, Janet Gould

Minutes: Approved as printed

Treasures Report: Checking-3, 546.87
Savings-13,326
Grants-55.00

Financial Report: Janet explained that the treasures report does not include the financial report from MEEC and that she will be working with Genny Fannucchi.

Committee Reports:

Management: No new report.

Elections/Ballots-Yvette stated that she has started to receive the biographical sketches and review of the board member applicants will begin. She has received the Nov 1 letter. Pat asked Yvette to put the letter together so it could be reviewed.

Sterling Strathe -need to fill Terrie Cooper's position and the upcoming vacant positions with people who have skills, so they are able to jump right in. Libby brought the point that Terrie's position will not be vacant until Jan and can not fill a position that is not vacant.

Action: Sterling moved that there should be an effort to fill the three vacant positions. 2nd by Nancy.

Discussion: Yvette was concerned that this action it will discourage members from voting. Sterling proposed that could put in bulletin the need to people to fill those positions. Libby agreed to help with notifying members. Sterling expressed if motion not exercised, will have position open for appointment. If exercised, will need to appoint after January for Terrie's position. Phyllis explained that this should go out with call for nomination. All voting members were in favor of passing the motion.

Exhibits: Phyllis asked which conferences WAEE wants to be present at. Need to work on a budget for exhibits. There is also a need to advertise support and must look at how WAEE would like to be noticed.

EE 2000/EE WW: Libby- need to brainstorm slogan for Leadership Clinic . Sterling Suggested; Heading EE into 2000.

Phyllis- EE 2000 would like to have core committees to help pull pieces of campaign together. Earth day committee needs an head person to make it work. Key board members who are working on EE 2000 plan to meet to get things going for the next step(s) of the campaign and to set up a time line.

Winter Workshop '98- Sterling will be reviewing presenters by the end of Nov. and will get out review of proposals. Would like to have a raffle at the WW'98.

Fall Conference '98 -Libby explained that the position for fall conference chair needs to be fill as soon as possible. Libby is looking at possibly having the conference at the Lyons camp again. Wade suggested gearing the conference to more of a Urban location, possibly near a Milwaukee corridor. Pat explained could not afford a conference in Milwaukee.

Old Business: Sterling discussed the changes that need to be made on the bylaw . Changes were addressed by the board from the proposed bylaws on the handout from Terrie Cooper. Motion was made after changes were discussed.

Action: Clayton suggested that they should be rewritten and sent out through email.

WAEE Bulletin: Clayton proposed that the bulletin should be combined with EE New in order to reach more people. Phyllis explain that it would loose its flexibility if combined. Sterling added that he will discuss this with Rick.

Libby-Article on Meta and was up with WAEE

Nancy-Conference recap(sense of place)-photos and will talk with the tri chair on a conference update.

Clayton-recap awards at conference

Yvette -piece on Janet as new AA

John Haley Matt Toavis-intos and bios

Phyllis- EE Works for Wisconsin

Sterling-Winter Workshop "98

All drafts are due by Nov. 1 except EEWW and WW'98

New Business: Libby suggested the ability to appoint new board members and in response to Pat Marinac offer to fill in Tom Finnelys position on the board.

Action: The proposal was moved by Phyllis and was 2nd. Discussion -all board members were in favor.

Announcements/ Calendar: Next board meeting will be on Dec. 6. Motion was to move it to December 13. Motion passed. Location will be announced.

Nov. 21-22 - membership workshop Nancy and Phyllis will be attending. Motioned proposed by Libby to have them represent WAEE at the workshop. Motion moved; all were in favor.

Respectfully Submitted,

Janet Gould
Administrative Assistant

