

VEEN Board Meeting Agenda & Notes
April 11th 530-630

Attendees: Emily, Ashley, Meg, Lauren T, Harmony, Ali, Nicole, Sarah, morgan
Absent: Kestrel, Lauren

Board Meeting Agenda

- Check-in (All)

Updates

- Transition of leadership
 - Vote in during the spring membership meeting.
 - Looking for new co-chairs/interim position for a year or so
 - Ashley and Kerri Stepping down this spring
 - A key factor will be if there is someone who could be a hired admin
 - NAAEE funding coming down the road
- Committee updates
 - Finance/membership
 - Try to meet with Lauren to get treasurer info
 - Trying to recruit new treasurer
 - PR
 - Meeting 4/12/23
 - Nominating
 - Need someone to join Nicole
- Spring gathering
 - Do we want to make our next board meeting date the spring gathering?
 - Tuesday May 16th 5-7
 - Bring a buddy and a potluck item
 - @ Dead Creek- Ali will welcome and show us around, emily will bring binos and everyone will go on a walk. Around 615 we will start the “meeting”
- Next Meeting May 9th 530-630