

VEEN Board Call Notes: October 19, 2020

In Attendance: Chris, Ali, Ashley, Emily, Kerri, Lindsay, Beth, Nicole (4:30 start)

Facilitator: Exec Team

Notetaker: Lindsay

Agenda

- ~1 minute personal/professional updates

- **Oct Webinar 10/27 4-5**
 - Register for the [webinar](#): Tech Tips & Tricks for Teachers
 - Share the webinar flier please!
 - Board members to feature useful tech tools? Ali- FB Live, podcasts
 - Encourage colleagues to fill out the [tech tip form](#)
 - 15 folx signed up!
 - Ali is able to help for 10/27 webinar

- **Future Webinars**
 - Lindsay is a consistent thread between webinars, board members take the lead on picking dates, themes, presenters, and writing blurb for flyers. Lindsay helps handle the rest of the details! Board member chooses a topic, and a date that works for you.
 - **Nov 10, 12, 17, 19 (4PM)**
 - 2 board volunteers:
 - Theme Ideas:
forest pre-school, **campfire safety / cooking outdoors**, outdoor teaching kits & gear, **how to stay warm**
 - **Dec 8, 10, 15, 17 (4PM)**
 - 2 board volunteers:
 - **January 12,14,29,21 (4PM)**
 - 2 board volunteers:
 - **Action Item:** Email whole board to join effort

- **Blogs**
 - [Blog Monthly Sign-up](#)
 - **Action Item:** Email whole board to sign up for blog month & topic

- **Share Board Zoom Retreat Dates & Times**
 - Lindsay sends calendar invite with Zoom link and calendar invite for Th & F
 - Dec 3 1-3pm & Dec 4 10-12am
 - Possibly shift Fri to 9-11 (Nicole will let us know about her schedule)
 - RSVP to Ashley/Kerri/ Lindsay
 - Tentative topic ideas:
 - Mission & Bylaws
 - review of 2020 progress & accomplishment (equity statement & actions, Admin Coord role, webinars, survey, website),
 - survey results/ audiences we serve,
 - Membership, drive, cost, benefits,

- systems change work & evaluation,
 - nonprofit 501c3 growth,
 - budget pres,
 - mini grant offerings,
 - timeline for 2021
- Additional Topic Ideas? Put in chat please, or here in meeting notes Emily will integrate
 - **Action Item** - send an email to board to solicit agenda items
- **Infographic from Fall Survey Results**
 - Draft created, feedback given
 - Final draft coming soon, will be shared with the Board when available.
 - Review last webinar recording for survey results.
- **Gear Drive - this idea came out of survey results**
 - Task force to meet and organize:
 - Board Task force: Kerri, Ashley, Nicole?,
 - Different phases of help? Collecting? Distributing? Getting Donations?
 - Have gear location drop off at board members sites, if possible (plus others- recruit orgs around the state?)
 - Determine criteria of cleanliness of items
 - 2-3 week period of collection
 - Generate a list of all items to share, inventory
 - Solicit donations from businesses (ex: REI, OGE, Burton, Darn Tough...)
 - Reach out to teachers to match gear with needs
 - What items do we want to accept?
 - Coats, Winter gloves, hats, small outdoor chairs, winter boots, winter coats, rain suits, snow pants. Are there places we can best solicit for older teen sizes? Will we need them, as maybe teens are more likely to do remote learning?

Action Item: Email whole board to join effort

Any Other Announcements? Questions?

Date of next VEEN call: Nov 11, 2020