

VEEN Board Meeting Agenda & Notes December 9th 4-5PM

Attendees: ashley, nicole, emily, ali

Absent: Lauren, Beth, Kerri, Meg, Chris

Board Meeting Agenda

- Updates (personal & professional)
- Financial Committee
 - Ali provides a little update?
 - Vote on proposed 2022 budget at our next meeting
- Update on Leadership Clinic
 - Will be notified this Friday
 - 3 out of 5 required attendees filled (Kerri, Emily, Ashley)
 - Nicole - tentative yes! Depending on school contract
 - Ali - would love to but likely cant
 - Ideas - ask someone from VINS? Lisa Purcell Four Winds?
- Update on NAAEE Grants
 - VEEN Incubator Proposal submitted for \$5000
 - Multi state proposal for youth leadership
- Webinars
 - Do we want to do this? Or should we pivot?
 - Let's be honest about what we actually have the capacity to do :)
- Membership renewal January 1st
 - Send an email to the mailchimp list to let them know membership is around the corner?
- Updates on Board list on Website
 - New job titles, bios, etc
- January Membership Gathering Check In
 - Are we still comfortable hosting an in person event?
 - Ali & Emily had offered
 - Audubon Owl Prowl January 20th 5-7 VEEN mtg 7-8?
 - Or the 27th not connected to the Audubon Program but can be at the center
 - Offer Owl Prowl then stay for VEEN Membership mtg
 - Member task: everyone bring 1 person!
 - VEEN Membership Mtg agenda
 - Highlights

- Intros
- Sketch of Year Ahead
- Check in with Nicole - was she able to connect with Chris Runcie
 - Emailed- and if response, will call her

Action item: Ali will look at 2021 - actuals and create a 2022 proposal - I'll send this to Nicole, Emily, and Ashley by next week sometime:)

Action item: need to sort out taxes