

VEEN Board Meeting Agenda & Notes November 8th 4-5PM

Attendees: Nicole, Emily, Beth, Ashley, Ali

Absent: Kerri, Meg, Lauren, Chris

Today's Agenda:

- Welcome and Check-In
- Admin Updates
 - Submitted funding concept note to pisces (we will see!) - Ashley
 - Timeline:
 - Concept note review period: November 2021 – January 2022
 - Selected organizations invited to submit a full proposal: February 2022
 - Full proposal deadline: March 2022
 - Full proposal review period: March - April 2022
 - Awards announced: May 2022
 - Meeting with Bruce - Emily
 - NAAEE ee Leadership Op (applications due Nov 22) - Ashley
 - [W](#) Y5 Leadership Clinic RFP.docx
 - 5 spots for a VEEN team - Dates: February 6–11, 2022
 - Affiliate ee360 Grants & ee360 Leadership Clinic Q&A Session tomorrow from 4:30 pm- 6:00 pm ET.
- Committee Updates?-Emily
 - Finance- Where do we stand? (Ali was following up on this)
- Webinar dates & topics (check-in)
 - Topics, Panelists, and blurb to Ashley (none in so far)
 - ~~November - up for grabs - Member Gathering?~~
 - December - Community Science / Citizen Science (VINS or VCE) (Beth + Nicole)
 - Maybe do this in January - and then a workshop in the spring (how can you do that with your students)
 - January - Accredited EE program (Ali + Meg)
 - Put this out to the membership to see if members would like to host or be featured

- Member Gathering - Check in on this - Maybe Winter?? Instead of a December webinar or January - News years and membership drive?? Membership deal (VEEN member you don't have to pay non members have to pay a fee)
 - Could anyone or is anyone doing an event that we could offer an in person event - that we could invite members to come to
 - Has to be at like 3PM or weekend
 - Possible Agenda: Updates, Webinar schedule, Questions & Break Out rooms
 - A social hour for fall?
 - January/February - In-person event (walk - birding and tracking)
 - Membership Meeting - March
 - Nominations

Notes:

- Nicole may be late to Tues/Thursday Meetings

- Winter Webinars - Maybe 1 or 2 this winter
- March - Member gathering

Timeline

- January - membership drive
- End of January - mini-event birding and tracking (at Audubon)
 - Ali and Emily - leading some low key programs
 - 4:30 / 5 End of the day (after school)
 - 5ish - owl prowl
 - Potluck style - the board brings things
 - Make a fire and roast some things
 - Owl Prowl?
 - Kids can join
 - Potluck
 - Audubon has rules for COVID-19
 - **Scenario 1:** If we feed them before - do something over the fire (then owl prowl)
 - **Scenario 2:** owl prowl first, then food and meeting
 - Folks on the road by 7

- February/Early March - webinar on citizen science
- April / May - Spring Gathering (nominations for new board members)
 - Thursday April 28th