

## VEEN Board Meeting Agenda & Notes October 14th 4-5PM

**Attendees:** Emily, Ashley, Kerri, Ali, Meg, Nicole

**Absent:** Lauren, Chris

### Today's Agenda:

- Updates- hearing from each org about how fall programming is going? Thought about camp?- Kerri
- Rebecca Roy has stepped off the board- Ashley
  - Ashley will work on a virtual card
- Committee Updates?-Emily
  - Finance- Where do we stand?
    - Ali will email Finance & Membership committee to meet
    - They will share out at next mtg re budget & if we can do mini grants
    - Can we offer mini grants, can you manage that process?
- Webinar dates & topics (next steps...)- Emily
  - Topics, Panelists, and blurb to Ashley by September 1 (if folks are interested in working on this - send Ashley info)
    - November - up for grabs- Member Gathering?
    - December - Community Science / Citizen Science (VINS or VCE) (Beth + Nicole )
      - Margaret Fowle: Audubon Conservation Biologist  
Margaret.fowle@audubon.org Eagle monitoring
      - Citizen Science: Bat Monitoring [Alyssa.Bennett@vermont.gov](mailto:Alyssa.Bennett@vermont.gov)
      - Vermont Center for Ecostudies?
      - Citizen Science: Jim Andrews - statewide herp crossings
    - 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 - Emily
  - Add to Nov?
  - Possible Agenda: Updates, Webinar schedule, Questions & Break Out rooms
  - A social hour for fall?
- Admin Coordinator -Kerri
  - Acknowledge our capacity challenges

- Acknowledge our limits as a non-profit/ not knowing legal side of things
    - Can anyone offer insight into navigating nonprofit regulations?
  - Could Bruce at NAAEE support us? (Trying to schedule Oct. 20 mtg with Bruce)
    - Questions for Bruce?
- Funding - Ashley
  - <https://piscesfoundation.org/rfp/>
  - Meeting on Oct. 20 3-5 to write this
- [Blog posts](#) - Kerri
- Committee Meeting Time
- Nov Board Mtg **11/9 4pm**
- Spring/Summer 2022 Gathering - Ashley and Ali Fishing and Lake and Water Quality (new R/V)