


## VEEN Board Meeting Agenda & Notes 11/30/22

**Attendees:** Emily, Ashley, Kerri, Ali, Kestrel, Harmony, Morgan

**Absent:** Simon, Lauren T, Nicole

### Board Meeting Agenda

- Updates - How are folks doing?
- Committees
  - Financial / Membership
    - New Treasurer: Kestrel - YAY!
      - New bank account to be set up/trying to pick one that is more spread out around the state not one that is very local -Citizens Bank seems morally okay.
      - Needs to coordinate with Lauren to close the current account.
    - any updates?
      - Moving to a new bank
        - From Bar Harbor Bank to New England Credit Union?
        - Kestrel will consider options & let us know
      - Check in on next meeting time with exec team and new/old treasurers
  - PR Committee - we met in Oct
    - Newsletter template / outline
  - Nominating - none at this time
- NAAEE Conference
  - Kerri attended and shares out key takeaways
  - NAAEE provided scholarship support to attend the Affiliate Mtg
    - Communications toolkit was shared
    - Many states are mapping and inventorying EE programs- NAAEE wants to create a census/ searchable database and 'map the landscape' of environmental education programs for everyone to access
  - More to come on NAAEE support
    - NAAEE Affiliate Fund was announced
    - Recognizes our need for support and making a plan to help support affiliates grow and be more sustainable over time
    - For both inventorying EE programs around our states and supporting sustainable growth for affiliates
- Review new consultant contract for Sarah H
  -  VEEN 2022/23 Consultant Contact
  - Will be sending it out to the whole board to look over
  - Hoping to send it out by the end of next week.
- Board Meeting Times -
  - Find a new general time

- Emily will send up a meeting poll for Tuesday and Thursday for a new meeting time.
- Find a substitute for Dec. 28 meeting time
  - Aiming to skip dec and do something early/mid january