


May 12, 2022 Board Meeting Agenda

4:30-5:1pm

Present: Harmony, Emily, Nicole, Lauren T, Ashley, Lauren C, Kerri, Morgan, Meg

Absent: Chris, Kestrel, Simon, Ali

- Updates & Check Ins
- Welcome new board members
 - Introductions
 - Share  New Board Member Documents and Resources 2022
 - Bios & Photos for website to Google Drive please
https://drive.google.com/drive/folders/1x7UnWthTPgfNCK3v77dHhMF_6xDGGvNP?usp=sharing
- Upcoming Webinars EK
 - Equity and Trauma-Informed Education June 7th
 - <https://vteandenetwork.org/event-4805942>
 - Please register, there is a ticketing process including member/non member/ and free ticket options
 - Ask sarah to send out a solo blurb to the membership to advertise
- Important Updates...before taking a break for the busy summer season...
KM
 - Beth Roy has stepped off the board- sending card, send any messages our way
 - Awaiting notification about congressional funds
 - Sending thank you notes to supporters
 - Organizations that supported us
 - June meeting? 30 min?
 - June 9th from 430-530
 - Emily sends out calendar invite
- Board Retreat Potential Dates- AK
 - Sept. 1 or 2 - Day or Evening
 - September 8th - Day or Evening
 - 10am-2pm or 5-8pm
 - Complete poll:
<https://doodle.com/meeting/participate/id/axkA853e>

- Posting Board Meeting Minutes- EK
 - As per bylaws...
 - Board member review needed before posting
 - Emily will email out minutes a few at a time. If you weren't on the board you do not need to read through them.

- Quilt for Judy Brauss @NAAEE- Meg
 - 50 year anniversary of NAAEE
 - Affiliates contributing quilt squares
 - Vermont idea: logos from member organizations & Vermonty images (cows, cheese, foliage...) with applicate VT state outline over
 - Email to Meg: meg.o.lyons@gmail.com

- Can we offer Mini Grants? AE
 - \$500 from Incubator Grant from NAAEE ee 360 for mini grants
 - Finance committee check funds available?
 - Create application process- for summer or fall 2022
 - Member only opportunity?
 - Yes, good incentive
 - Explain with membership- that payment supports ___(mini grants, etc)___
 - AE will find the form and

- NAAEE Conference Presenter Grants? KM
 - Finance committee is it possible to resurrect this? Check funding in late summer for fall?
 - Create an application process to support VT presenters (in person & hybrid?) to represent VT
 - Also a member only opportunity?
 - Aim to open application for this in September?

- Youth & Young Professional Share: Gathering/Implementation-KM & EK
 - NAAEE ee360 Network Innovation Grant
 - Takeaways (ex: listening to needs, durability of opportunity, hub, young professional support in green careers)
 - Online Hub of Opportunities
 - Green Job Fair
 - Green Job Meet and Greet (ex: Audubon online networking event)

