

VEEN Board Meeting Agenda & Notes  
September 25th 5:30-7:30

**Attendees:** Emily, Keri, Ali, Harmony, Mandy, Meg, Nicole

**Absent:** Morgan, Lauren T

**Board Meeting Agenda**

- Welcome and Check-in (All)
- VEEN year plans
  - Morgan is stepping off the board- need a new treasurer again
    - Emily can possibly do the treasurer for the year, if someone can become the secretary and if next year someone can be the treasurer.
  - Didn't get the NAAEE grant
    - Please be on the lookout for more grant opps
  - Emily- Keep up with email and social media and website
    - Feel free to add or send anything that needs to be posted
  - If you want to be any office position on the board?
    - Need a treasurer and secretary
  - Realistic goals- lean into the rest
    - Apply for EPA grant
    - Looking for other grants
- Northeast states affiliate- meeting on Oct 27th 2:30-4:30 Virtually
  - Can anyone attend
  - Ali and Meg will attend some of it
  - Will send out an email
- Committees- schedule meetings
  - In Oct we will meet with our committees
- Pick out new meeting time for the year
  - Hybrid? Should we meet in person every other time?
  - Tuesday
  - Emily will send out a link for October and Nov Meeting
- October meeting:
  - Come with an answer to the following questions
    - What can you realistically do for VEEN in the next year?
    - What do you see VEEN realistically doing Vermont in the next year?

