

VEEN Board Meeting Agenda & Notes
Feb 14th 530-630

Attendees: Emily, Nicole, kestrel, Ali

Absent: Kerri, Ashley, Meg, Lauren T., Morgan, Harmony

Board Meeting Agenda

- Check-in (All)
- Social Media update from Sarah
 - What else do we want to see?
 - Any new additions to the website?
 - Membership button- or more apparent tab to become member
- Board Nominations
 - Simon stepped off board due to scheduling
 - 2 nominations submitted so far
 - Application for board always open on website- can share with colleagues
 - Also, 'Board 101' page shares expectations
 - Kerri & Nicole will meet to prepare the slate of candidates to share with board
 - New board members join for spring gathering as welcome and confirmation
- Spring Gathering
 - Location- chance to visit another part of the state?/ new member location?
 - North Branch, VINS, Ethan Allen, Middlebury MALT
 - Dead Creek- bird walk and a potluck with business
 - How do we incentivize people to come?
 - Make people sign up and register?
 - Connect to a training? Make it a networking event
 - Dates to run by everyone / host location
 - Early May, first 2 weeks? 430-730pm
- Northeast States Interested in Collaborating
 - Kerri met with other affiliate reps from ME, NH, CT, MA, RI
 - Planning a meet up in spring to discuss goals/ purpose/ plan for cross state collaborating or support for developing affiliates like us
 - They are less interested in offering another conference or membership event and more interested in how our states can work together as 'more than just individual states' to advance EE in our region

- What would be our interest in collaborating? Contributing? Learning from them? (ex: growing membership? Strengthening funding? Next steps in building organization? Advancing EE policy? EE early career opportunities? Communities of practice to learn together?)
- Treasury Update (Kestrel)
- Committee check ins
- Next meeting March 14th 530-630