

VEEN Board Meeting Agenda & Notes
May 9th 530-630

Attendees: Emily, Ali, Nicole, Morgan, Meg, Harmony
Absent: Ashley, Lauren T, Kestrel

Board Meeting Agenda

- Check-in (All)

Updates

- **Spring gathering next week!**
 - May 16th from 5-7 at Dead Creek, [please RSVP now!](#)
 - Please bring a item to share for food
 - Please bring 1 additional person!
 - 12 people currently registered
- **Nominating slate: Nicole**
 - [Keri Hess: Four Winds Nature Institute](#)
 - Need help with verifying: *slate of new board of directors to add, the renewal of board members, continuation of board members and the renewal of officer positions* (I will send this around in an email to make sure that it is correct. Please reply. Thanks.)
- **Morgan interested in being treasure**
 - Reaching out to Lauren C about details
- **NAAEE Grant**
 - Applied last week, we will hear soon!
 - Asked for 15,000 for an admin person for the next year June 2023-June 2024
 - Hoping to keep Sarah on, trying to convince them :)
- **NEEA meeting May 5th in NH- Meg update**
 - Take away- other states all have paid positions.
 - Reps from all new england states
 - Great chance to talk about structure of organizations, do some exercises on wants and needs and support.
 - Red will put together an outcome and keep affiliate work going
 - Quarterly meetings, next july 28th- Meg can do the summer
 - A very giving group and want to help and share
- **Summer Schedule**
 - Take a break
 - Meet back in Septmber

