

# Association for Environmental and Outdoor Education

## January Board Meeting

Date: January 15, 2015      Time: 7:00 pm    Type: Conference Call/Google Hangout

**Members present:** Katie Andersen (note taker,) Michael Charnofsky, Korena David, Desiree Gant, Andrea Haley, Steve Morris, John Oliver, Reed Schnieder (presiding officer,) Angie Kemsley, Amanda Martin, Tom Drake, Tracey Weiss

**Members absent:** Helen de la Maza , Zayanne Thompson, Robb Stolberg

### 1. Minutes

- a. Motion to approve: John 2<sup>nd</sup> Des, no opposition
- b. Agenda will be posted to the Board via google docs/drive

### 2. Financial Report

#### Transition process

- a. Slower than hoped, but happening
- b. Switching software as well (Quickbooks Online)
- c. Steve's goal is to have transition complete by Spring Conference

### 3. CFO transition and Tax status – Reed and Zay 15 min

- a. Did not get info from Zay at the time of meeting

### 4. Spring conference update – Des

- a. Conference Cost Committee- price set at \$185 (Early), \$220 (Regular), \$275 (Walk In) \$140 Day Use (Saturday only, includes lunch and dinner)
- b. MOTION BY DES to approve costs, 2<sup>nd</sup> by Korena, Motion Passes
- c. Korena is workshop coordinator, Kim is coordinating scholarships, Des has some other volunteer jobs
- d. Tracey has been in contact with ChangeScale. They are interested in presenting two workshops. They are asking for a small stipend for travel. Discussion on both sides for and against...REVIST
- e. Tracey will find out exactly what ChangeScale is asking for as far as compensation.

### 5. Reminder about in-person on Friday 4/17

- a. Meeting at 9am- 2pm, then help conference set up
- b. Des has lodge booked for Thursday night

6. Outings, is it worth it? – Helen, Reed, Tracey 15 min

- a. Not working well, poor attendance, except Colorado River Trip, should we continue?
- b. Maybe add a few questions about member interest to the conference survey to see if members are still interested in attending outings

7. LAEEF, California Educators of Young Children – Reed 20 min

- a. Los Angeles Environmental Education Fair- 1 day event, 33 yr history, families with kids ages 4-12, they will provide a space for us to provide an OPLS type training (free of charge), held at the LA County Arboretum
- b. It will take place next year
- c. Same contact also works for California Association for the Education of Young Children
- d. Reed will continue conversation with contact. Does anyone want to go this year to the LAEEF Conference?

8. Books – Steve

- a. Books donated from Acorn Naturalist- What is expectation?
- b. Steve will look through and bring the best, save the rest for next year. Katie can bring some, if Steve contacts her.

9. OPLS-

Executive Session Began 8:12 pm, Motioned by Korena, 2<sup>nd</sup> by John.

Executive Session Ended 8:15 pm

Motion to Adjourn by Tracey, 2<sup>nd</sup> by Korena. Ended at 8:15 pm.