

Association for Environmental and Outdoor Education

Board Meeting Minutes - March 19, 2015

Type of Meeting: Video Conference Time: 7:00 pm

Attendees: Katie Andersen, Andrea Haley, Desiree Gant, Helen de la Maza , Reed Schneider, Tom Drake, Tracey Weiss, Michael Charnofsky, John Oliver, Amanda Martin, Korena David

1. Logistics on Google Hangouts by Reed
 - a. Icons on the left screen to make things easier
 - b. Link is on google calendar as a standing date
 - c. Chat area is on right. Everyone can see it
2. Minutes
 - a. Motion to approve, John, Des 2nd, Minutes approved
3. Spring conference update – Des
 - a. Des says HUGE THANK YOU to HELEN, thanks also to Korena for helping with workshops, and Robb as well for all of his help.
 - b. Menu is set
 - c. Workshops- Korena is working on these this week since she is on Spring Break
 - d. Donations being coordinated by Amanda. Please help. Some things also donated by Acorn Naturalists. Board, please bring stuff too.
 - e. 185 at this time. Early reg closes tomorrow.
 - f. Need someone for closing. Any ideas?
 - g. Board can stay in Willow dorm for whole conference
 - h. COSA staying for dinner @ Walker Creek on Friday night, \$17/person plus tax if we want to join
 - i. Needs to be faster due to fast pace of conference on Friday (Reed)
 - ii. Tracy can go in to town to pick up dinner if needed
 - i. Council Chairs- please bring fliers for Fall 2015 conferences to promote. Send Helen the dates for website please.
4. Reminder about in-person on Friday 4/17
 - a. Reed created a logistics document
https://docs.google.com/document/d/1yTFDd3r5zJHHZaBweDhv2oFqx8L4fqsv_oCKThyCx6c/edit
 - b. Judy Brause with the North American Association for Environmental Education would like to connect with AEOE about our initiatives and her organization's
 - c. California Environmental Education Foundation- survey update on statewide EE organization. Celeste Royer contacted Helen to ask if AEOE would be ready to be that organization. Celeste is gathering information from a variety of organization. After a

short discussion, Helen gave Celeste Tracey Weiss' contact info. They will meet on Monday.

5. Environmental Literacy Task Force- Initial Draft released to committee members. Feedback due on Monday. Tracey hoping by middle of April she will be able to share the draft with us. Exciting components and suggestions in plan. Concern about not having an outside component.
6. AB 1603- now AB 988
 - a. Mark Stone spearheading bill to allow scholarships for underserved students to attend outdoor education programs. Program will be administered by State Parks. Eligible programs can only be associated with state park public land. Tracy sending link to bill. http://www.leginfo.ca.gov/pub/15-16/bill/asm/ab_0951-1000/ab_988_bill_20150226_introduced.html
7. Environmental Education Congress- in Northern California. Tracey has more info.
8. Business Cards
 - a. Generic card with logo. Amanda will send out a link of a proof.
 - b. VistaPrint- \$20 for
 - c. FCS paper option from another company- \$42 for 1 sided (200 cards) \$44 for 500
9. Did NAI change its certification? Michael will find out
10. Executive Session (Korena, John 2nd) 8:01pm
 - a. Closed (Korena, Des 2nd) 8:05
11. Motion to adjourn (Korena, John 2nd) Adjourned 8:05pm.