

Northern Section Board Meeting

Clem Miller Outdoor School - January 10, 1998

Board members in attendance: Stephen Hopkins, Savannah Brown, Donal Wilkinson, Dan Webster, Stephen Turner, Dara Hansen, Michael Coughlin, John Roos.

Board members absent: Mark McReynolds.

Meeting in order at 7:43 pm in the dining hall of Clem Miller Outdoor School.

1. Hoppy thanks everyone for the hard work and commitment to the year. Things are going well.
2. Dan shares a postcard from an AEOE member asking us to consider Jewish holidays for future conferences. Yom Kipper: Sep 30, 1998, Sep 20, 1999; Rosh Hashanah: Sep 21, 1998, Sep 11., 1999; and Passover: Apr 11, 1998.
3. Michael from Southern Section gives May 2-3 as dates for the Spring conference to be held at SCICON. Presenters are 1/2 prices = \$65.00. His number is (760) 249-6474.
4. Review of headlines from Fall conference 1997. Accepted minutes from Yosemite.
5. "New" board positions = all willing to stay on board. Not official until next conference. We still need a chair elect, an elected position. Interested people should contact Hoppy, mail in form to Dan by deadline. Hoppy nominates Savannah for chair elect. All are still welcome until May 3. Chair elect is a 3 year commitment.

Unfinished business

6. Site selection for 1998 Fall conference: Yosemite. Placed into Mark's hands. We need co-chairs for the conference.
7. Themes for 1999 Spring conference want to address AEOE direction and environmental pressures. The theme should focus the workshops, give presenters a target. Marketing strategy. Dan suggests a keynote speaker, i.e. Paul Erlich. Flier should be ready for 1998 Spring conference announcing the 1999 conference. Vote upon the theme. 6 choices: 1) Building EE into the New Millennium, 2) EE: Building Bridges into the New Millennium, 3) EE for the New Millennium, 4) EE into the 21st Century, 5) EE: Connecting Paths into the 21st Century, 6) Building Bridges: EE in the New Millennium. Choice six won with 4 votes. **Building Bridges: EE in the New Millennium**. Hoppy and Dan will work on the flier. Hoppy will work on "Call for Presenters" flier.

[may be incomplete]