

# FNEPAA BOARD OF DIRECTORS MEETING 1/10/2022

<b>Subject:</b>	Quarterly Meeting	<b>Date:</b>	1/10/2022
<b>Facilitator:</b>	Sean	<b>Time:</b>	7 - 9 pm
<b>Note Taker:</b>	Lauren	<b>Location:</b>	interwebs
<b>Attendees:</b>	<a href="https://us02web.zoom.us/j/3932902841">https://us02web.zoom.us/j/3932902841</a>		
<b>Present:</b>			

## Agenda & Notes

No.	Item	Time
	<b>Symposium 2022 details to discuss:</b> <ul style="list-style-type: none"> <li>• Lodging layout confirmation</li> <li>• Lodging for non-alumni?</li> <li>• Tom's program (including field walk)</li> <li>• Schedule, events, and timings</li> <li>• Field trip locations</li> <li>• Review announcement / registration language</li> <li>• Scholarships <ul style="list-style-type: none"> <li>◦ For students: FNEPAA paying half, and PBIO paying half</li> <li>◦ For alumni: what do we want to provide?</li> </ul> </li> <li>• Next Steps?</li> </ul>	7:05
	<b>Program Updates</b> <ul style="list-style-type: none"> <li>• From Faculty (Walt)</li> <li>• From Students (Laura)</li> </ul>	8:15
	<b>Funds and Fundraising</b> <ul style="list-style-type: none"> <li>• Financials update</li> <li>• Review of budget intentions from a few meetings ago</li> <li>• Budgeting for 2022 student project support and alumni passion projects</li> </ul>	8:30
	<b>Administrative</b> <ul style="list-style-type: none"> <li>• Financial update</li> <li>• Jessie's match pledge (West coast symposium)</li> <li>• Board leadership update <ul style="list-style-type: none"> <li>◦ Welcoming Grace (and due process here)</li> <li>◦ Communications Officer</li> <li>◦</li> </ul> </li> <li>• Review and approve minutes from June meeting.</li> <li>• Growing the Board, successes and challenges? <ul style="list-style-type: none"> <li>◦ Invitations made?: Allaire, Jon K, Jessie G., Grace G, Emily Stone?</li> </ul> </li> </ul>	

## Action Items

No.	Action Item(s)	Owner	Target Date	Status
	Items for Next Meeting: Ratify Minutes Financial Updates from this meeting Growing the board (cont'd)			

#### **1/10/22 Meeting Notes (Grace, Sean, Tate, Walt, Laura, Hannah):**

##### Lodging:

- Beds are probably twin sized but people can bring blow-up mattresses and sleeping pads and sleep in common spaces
- We're anticipating perhaps 30 people; Tom Wessels will likely be a draw
- There's a bathroom available for tenters
- When people register for a cabin, we should have a place where they can indicate needs for accommodations (private room, refrigerator, bathroom, etc.)
- Tate asked whether we want to have a Sunday-day-only option? Sean thinks that the Sunday-Monday option is essentially priced for the Sunday activities.
- Tate notes that we don't reference the option for sleeping inside but just on the ground; would be good for people to know that there's space available (and some of that space is separate from what we need for activities)
- Sean will invite Bernd Heinrich
- We can individually reach out to people (Eric Sorenson, Jerry Jenkins, etc) but cabin priority should be given to alums. There are lots of Air BnBs in the area.

##### Tom Wessels Program

- Hour keynote, hour discussion, followed by field walk
- Tom and Marsha are wondering if we could do one big field walk; this might be problematic if we have a huge group. We may need to walk the road, which would be fine as long as there's forest. We'll figure out field walk location once we have a head count.

##### Schedule

- Would be good to have someone give an orientation to the ecology of the place (we think we did this at Highland Lodge)
- Saturday field walks should be on-site; we will push dinner back to maximize daylight outside time
- There are many trails, including ocean access and a couple lookouts

- Do we want people to lead these or should they be unstructured? All agreed that no formal walk leaders are needed
- Discussion topics: all agreed that it would be nice to just have one person presenting at a time
- We can follow up with presenters later because folks probably aren't ready with their specific topic— we just need to hook them now
- Walt wonders whether people need to present to be a discussion leader; all agreed that yes, but the “presentation” doesn't need to be a super formal, academic presentation
- Tate is asking about wifi— can we stream in Jeff's Nugget (or other things)?
- Possibilities for Sunday night: storytelling and open call for nuggets
- TIDEPOOLING OPTION FOR SATURDAY AFTERNOON? Tate will invite some marine friends, and Glen Mittlehauser
- Grace will invite Jerry Jenkins, who would likely sleep in his van
- Tate will invite Jill Weber

#### Scholarship options

- Tate thinks Eagle Hill won't mind if a few people want to bring their own food, but it would complicate things to offer an option without food
- We'll wait to see if people request financial aid and then assess next steps
- Walt will circle back about whether PBIO can cover half of the current students' admission (\$600)
- Will have need for volunteer support
- Equipment: There's one screen
- Hannah mentions that it would be good to be clearer about what current students' roles are ahead of time: how can they help? Also, we should have them introduce themselves and say what their projects are

#### Recruiting additional board members:

- Everyone asked was interested but doesn't have the capacity to join the board
- If FNEPAA can fundraise \$1,500 an anonymous alumni will match it
- Hannah suggested that perhaps part of those funds could go toward a Western Symposium
- Update from Laura H: career panel in the works; Sean and Lauren will be stepping in to set this up. Walt mentioned that a couple people have contacted him looking for FNs to fill job openings.
- Unofficial Winter Ecology will go forward at Bernd's February 19-21.
- Walt submitted report to the provost's office recently and is hoping to hear back about that proposal soon; he'd like to share it but is waiting to see where things land. It lays out some new programmatic initiatives, financial info, etc.
- ALs are being matched with projects and may even be matched by the end of the week