

FNEPAA BOARD OF DIRECTORS MEETING 4/13/2022

Subject:	Quarterly Meeting	Date:	4/13/2022
Facilitator:	Sean	Time:	7 - 9 pm
Note Taker:	Lauren	Location:	interwebs
Attendees:	https://us02web.zoom.us/j/3932902841		
Present:			

Agenda & Notes

No.	Item	Time
	<p>Symposium Schedule Updates (Lauren/Grace)</p> <ul style="list-style-type: none"> ● Presentation Schedule <ul style="list-style-type: none"> ○ Saturday PM: Downeast Maine 101, Tate ○ Sunday: Pair presentations with roundtables 3 hrs. total <ul style="list-style-type: none"> ■ 1 hr 15 min for presentations w/ 15 min of flexibility ■ 1 hr 30 min for roundtables ■ Follow-up with presenters for their “big question(s)” to guide roundtables, ask presenters to bring laptop and connector; abstract loose ends; Lauren and Grace follow-up ● Sunday <ul style="list-style-type: none"> ○ 5 presenters and 5 assoc. roundtables ○ Tom Wessels ○ Nugget/Storytelling Roster: Grace will touch base with storytellers ● Monday Field Walk Plan 2 offerings <ul style="list-style-type: none"> ○ Day of sign-ups ○ Great Wass <ul style="list-style-type: none"> ■ 45 minute drive ■ Length TBD ■ 15 people max; carpool, please! ○ Seaweed <ul style="list-style-type: none"> ■ Tate reach out to Jordan ■ ~7 AM? Low tide is at 5:47 AM and 6 PM 	7:00
	<p>Symposium Other:</p> <ul style="list-style-type: none"> ● Review/Update Tom Wessels Plan (Sean) <ul style="list-style-type: none"> ○ 1 vs. 2 walks, that is the question! <ul style="list-style-type: none"> ■ 32 too many for one field walk? ■ TB thinking one walk is okay ■ Would need to stay on the road ■ LH morning and afternoon walk (talk in the middle) suggestion ■ Sean will follow-up with Tom about 1 vs. 2 walks ■ Amplification (speaker in the woods), ear pieces (can rent, battery pack)? Walt and Sean will follow-up ■ Two field walks may increase cost ■ Group activity for group not on walk? 	7:30

	<ul style="list-style-type: none"> • Update on Meals, Lodging, Registration (Sean) <ul style="list-style-type: none"> ◦ Lodging is working out well ◦ Clarity on electricity/not; heat/not; bathroom situation ◦ 26 beds in heated rooms/cabins ◦ 9 beds in unheated cabins ◦ Specifics of amenities for each building (https://www.eaglehill.us/resources/campus/residential-accomodations.shtml) ■ Student cabins share a bathroom (9 beds, unheated) ■ 4 rooms in classroom building, share bathroom indoors w/ shower ■ Other cabins (at least 2); they have bathrooms in the cabin and heat • Brainstorm To Dos and Volunteer Needs (All) • Brainstorm Current Student roles and expectations (All) <ul style="list-style-type: none"> ◦ Current student update <ul style="list-style-type: none"> ■ AK: carpooling - Laura will check and loop back ■ AL: 4 of 5 joining - Dylan will check and loop back <ul style="list-style-type: none"> • Erica, Char, Sonya, Hayley attending; Dylan TBD • Plan for mailchimps and other outreach (Lauren) <ul style="list-style-type: none"> ◦ Next Friday, 4/22 goal: all abstracts sent out via MailChimp and on the website - Lauren 	
	<p>Program Updates</p> <ul style="list-style-type: none"> • Faculty Update (Walt) <ul style="list-style-type: none"> ◦ LIA with Williston Cons Comm right now. Good trial of “Ecological Planning Laboratory” model. ◦ Exciting recruitment season - 30 applicants. 7 offers! • “Porky” Fund Updates (Walt/Sean) <ul style="list-style-type: none"> ◦ Group writing a piece for Field Notes ◦ Memorial: Monday, June 6, 11 AM, Holy Cross, Colchester <ul style="list-style-type: none"> ■ Reminder email to FNEPAA? ◦ Emerging idea of a memorial on campus - garden <ul style="list-style-type: none"> ■ Sarah Goodrich and Jeanne Harris organizing, stay tuned ◦ Fund that could support FNEPs past, present, and future ◦ Where to set up (PBIO, FNEPAA, UVM Foundation) <ul style="list-style-type: none"> ■ Consensus: FNEPAA would be an awesome place for this to reside, but an opportunity to set up two funds (one in PBIO, too - Porky was connected with all students) ■ Make a decision by early May <ul style="list-style-type: none"> • Opportunity to contribute to fund while honoring Porky’s memory ■ Walt’s ballpark guess for \$: \$10k ■ Ideas about how to use the the \$: <ul style="list-style-type: none"> • Direct student financial support (based on FAFSA) • A scholarship for an individual student ■ Endowments are typically \$50k + ■ Agree that we can take in the funds now, and figure out exactly how to administer it later 	8:00

	<ul style="list-style-type: none"> ■ Need a plan for PR/outreach for this fund so that we can clearly communicate that the fund exists. ■ Announcement the week before (May 6th/7th) AK graduation (May 14th) - Sean, Lauren, Walt, PBIO, Ron & sons - consensus on language <ul style="list-style-type: none"> • Donation landing spot on FNEPAA website • MailChimp blast • UVM Memorial, possibly June 4th/5th • Current Student Update / Graduation / New Student Rep Update (Laura) <ul style="list-style-type: none"> ○ AK: graduation planning and wrapping up projects! Thank you Lauren and Grace for all your help on past graduations!! You're welcome! :) ■ Laura will remain on the board! - Lauren, Update website and MailChimp signature w/ Laura and Dylan Done ○ AL: Dylan is the new current student rep! <ul style="list-style-type: none"> ■ Work on project proposals ■ Share roles/responsibilities from FNEPAA bylaws - Lauren will share w/ Dylan Done • Student Financial Assistance and Alumni Passion Projects RFPs (Sean) <ul style="list-style-type: none"> ○ Erica Hample request (See bottom of document) 	
	<p>Fundraising Updates</p> <ul style="list-style-type: none"> • Membership Drive plan and \$1500 matching pledge. 	8:30

Action Items				
No.	Action Item(s)	Owner	Target Date	Status
	Follow up with Deane about this meeting.	Sean	4/22	
	Announce Porky's Memorial via MailChimp and other email announcements. Announce "Porky Fund" alongside that if appropriate.	Lauren	Ask Walt	
	Create memorial page and fund for Porky	Sean	Graduation	
	Share bylaws with Dylan - add Dylan to website.	Lauren		Done

SYMPOSIUM TASKS				
	Presentations: Follow-up with presenters for their "big question(s)" to guide roundtables; ask presenters to bring laptop and connector; collect abstract loose ends; inform 15 min limit on presentations	Lauren/Grace	April 21	Done
	Field Walks: Collect final abstracts and timelines for Great Wass (Chris) and Seaweed (Jordan) field walks.	Grace	April 21	Done
	Nuggets/Storytelling: Check in with those who were interested in presenting and confirm.	Grace	April 21	

	Wessels: Confirm field walk plan with Tom (1 vs 2)	Sean	April 21	Done
	Lodging: Map rooms to participants and confirm accommodations	Sean	April 21	
	Invitations: Tate invites marine friends; Glen Mittlehauser; Jill Weber	Tate		
	Hearing Assist: Investigate amplification options for field walk that UVM has available.	Walt		
	Schedule: Once the above items are sorted, create full schedule for website, including presenter times, etc.	Lauren/Sean	April 22	Done
	AV needs: Check with EHI about projectors/cables/screens	Tate	April 21	
	Jeffrey: Invite Jeff to share somehow - Zoom, recording, etc.	Walt		