

FNEPAA BOARD OF DIRECTORS MEETING 4/13/2022

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| 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 | | |
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| 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 |

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| | <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) <ul style="list-style-type: none"> ■ 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 |

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| | <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! :) <ul style="list-style-type: none"> ■ 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) | |
| | Fundraising Updates <ul style="list-style-type: none"> ● Membership Drive plan and \$1500 matching pledge. | 8:30 |

| Action Items | | | | |
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| 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 | |

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| | 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 | | |