

FNEPAA BOARD OF DIRECTORS MEETING 5/19/2022

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| Subject: | Quarterly Meeting | Date: | 5/19/2022 |
| Facilitator: | Sean | Time: | 7 - 8 pm |
| Note Taker: | Lauren | Location: | interwebs |
| Attendees: | https://us02web.zoom.us/j/3932902841 | | |
| Present: | | | |

| Agenda & Notes | | |
|----------------|--|------|
| No. | Item | Time |
| | Current Student Support Requests <ul style="list-style-type: none"> • Budgeted \$1000 in 2022 <ul style="list-style-type: none"> ○ Already awarded so far: <ul style="list-style-type: none"> ■ \$142 Hayley K - Tracking Class ■ \$214 All - Travel to Berndts • Remaining: \$644 <ul style="list-style-type: none"> ○ Additional Student Requests <ul style="list-style-type: none"> ■ Erica H - \$693 ■ Sonya K - \$400 ○ Applications were due 5/1/22 ○ Suggestion for 2/3, 1/3 ○ Suggestion to split down the middle: \$322 each <ul style="list-style-type: none"> ■ Agreed on this route | 7:00 |
| | Symposium Planning: To Do List and Symposium Schedule | 7:10 |
| | Student / Program / Faculty Updates? | 7:45 |
| | Outstanding items from last meeting? | 7:55 |
| | Other Business? | |

| Action Items | | | | |
|--------------|---|--------|-------------|--------|
| No. | Action Item(s) | Owner | Target Date | Status |
| 1 | Follow-up w/ current students about funding requests | Sean | | Done |
| 2 | Walter/Deane/Sean meet about advocating for FN+EP with new RSENR leadership landscape | Sean | | |
| 3 | Email to Symposium participants | Lauren | | |

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| 4 | Porky's Memorial Service and the Lillian "Porky" Reade Fund email before 6/6 Thank you cards/notes to donors | Lauren Walt | | |
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