

## FNEPAA BOARD OF DIRECTORS MEETING 5/19/2022

<b>Subject:</b>	Quarterly Meeting	<b>Date:</b>	5/19/2022
<b>Facilitator:</b>	Sean	<b>Time:</b>	7 - 8 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>Current Student Support Requests</b> <ul style="list-style-type: none"> <li>● <b>Budgeted \$1000 in 2022</b> <ul style="list-style-type: none"> <li>○ Already awarded so far:           <ul style="list-style-type: none"> <li>■ \$142 Hayley K - Tracking Class</li> <li>■ \$214 All - Travel to Bernds</li> </ul> </li> </ul> </li> <li>● <b>Remaining: \$644</b> <ul style="list-style-type: none"> <li>○ <b>Additional Student Requests</b> <ul style="list-style-type: none"> <li>■ Erica H - \$693</li> <li>■ Sonya K - \$400</li> </ul> </li> <li>○ Applications were due 5/1/22</li> <li>○ Suggestion for <math>\frac{1}{3}</math>, <math>\frac{1}{3}</math></li> <li>○ Suggestion to split down the middle: \$322 each           <ul style="list-style-type: none"> <li>■ Agreed on this route</li> </ul> </li> </ul> </li> </ul>	7:00
	Symposium Planning: <b>To Do List and <a href="#">Symposium Schedule</a></b>	7:10
	Student / Program / Faculty Updates?	7:45
	Outstanding items <b>from last meeting?</b>	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		

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