

## FNEPAA BOARD OF DIRECTORS MEETING FALL 2022

<b>Subject:</b>	Quarterly Meeting	<b>Date:</b>	9/1/2022
<b>Facilitator:</b>	Sean	<b>Time:</b>	7 - 8:30 pm
<b>Note Taker:</b>	Grace & Lauren	<b>Location:</b>	NBNC or The Internet
<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
	<p>Symposium Reflections and debrief</p> <ul style="list-style-type: none"> <li>- Sean will review feedback forms</li> </ul>	7:00
	<p>Porky Fund - How to administer? (\$2700 in contributions)</p> <ul style="list-style-type: none"> <li>- Decided that the \$1000 we've been setting aside each year to support current students and alumni will become the Porky Fund. This will be supplied by the \$2700 in donations we received to honor porky, plus membership dues and other incomes.</li> <li>- Make this structure clear in upcoming Enews</li> <li>- Possibly set up a recurring donation opportunity</li> <li>- Process <ul style="list-style-type: none"> <li>- Mini RFP - send to second year students in advance of project</li> <li>- Reword language to center Porky</li> <li>- Let students know as early as possible</li> </ul> </li> <li>- Announcement of the fund via FB/IG at some point - draw from remembrance of Porky written by Alicia - share draft with FNEPAA before posting</li> </ul>	7:15
	<p>Welcoming new students</p> <ul style="list-style-type: none"> <li>- Reach out with FNEPAA resources</li> <li>- Potluck this fall?</li> <li>- Owl banding at NBNC</li> </ul>	7:30
	<p>40th Anniversary celebration + NENHC Plenary for NENHC (Thor Hanson? Lyn Baldwin?)</p> <ul style="list-style-type: none"> <li>- 2023 anniversary celebration could be dovetailed with the NENHC (tentatively 4/21-4/23)</li> <li>- Could be opportunity to seek out form of longer-term philanthropy</li> <li>- May be good opportunity to quantify alumni accomplishments (Deane and Jeffrey could potentially work on this)</li> <li>- Advertise for project sponsors at NENHC</li> </ul>	7:45

	<ul style="list-style-type: none"> <li>- Symposium/celebration could be concurrent, with activities mostly in the evenings</li> <li>- Need to poll current students about interest in this idea and whether they could play a central role in helping to organize (Walt will do this next week)</li> <li>- We should decide about this soon and tell UVM, and perhaps the official UVM Alumni Association can provide assistance</li> <li>- Great opportunity for 2nd year FNs to present</li> <li>- Robin Kimmerer and Thor Hansen are top 2 choices for keynote speakers</li> </ul>	
	<p>Student / Program / Faculty Updates</p> <ul style="list-style-type: none"> <li>- Dylan <ul style="list-style-type: none"> <li>- Will touch base with all current students in a few weeks and loop back to FNEPAA with any needs/requests for support</li> </ul> </li> <li>- Walt <ul style="list-style-type: none"> <li>- Walt's FN Director position is up to 0.5 faculty and 1 day/week of administration during the summer</li> <li>- Strong support from deans: Allan Strong, Interim Dean of Rubenstein; Leslie Parise, Dean of CALS</li> <li>- Jeff: will continue to play a mentorship role in the program and carry on the tradition of the nugget</li> <li>- Strength of alumni network <ul style="list-style-type: none"> <li>- Grace Glynn and Bob Zaino participating in teaching Field Botany</li> <li>- Jason Mazurowski teaching pollinator ecology</li> <li>- Jessie Griffen (Oregon TNC) sponsoring two 2022 FN projects</li> </ul> </li> <li>- Continued strength of the writing program and Josh's development of a new four-semester curriculum</li> </ul> </li> </ul>	8:00
	<p>Meeting Minutes - Approve them 6/2021   10/2021   1/2022   3/2022   4/2022   5/2022  </p>	8:20
	<p>Alumni Update Email Content</p> <ul style="list-style-type: none"> <li>● Update on how we'll use porky fund</li> <li>● TY/recap on symposium</li> <li>● Save the weekend for NENHC</li> <li>● RFP for projects</li> <li>● Alumni mini-grants</li> <li>● Alumni publications</li> </ul>	
	<p>Other Business?</p> <ul style="list-style-type: none"> <li>- Mentorship program</li> <li>- Marshall Webb's passing - how can the FNEP Program/FNEPAA give back to Shelburne Farms to honor his legacy and connection to the program?</li> </ul>	

Action Items				
No.	Action Item(s)	Owner	Target Date	Status
1	Announce student grants to AMs (\$1000)	Laura		Done
2	Contact AM cohort with links to FNEPalumni.com, password to alumni database, encouragement to use it, and encouragement. for them to reach out to us for any support. And include #1 above.	Laura		Done
3	eNews - see list above for content	Lauren		
4	Deane gives list to Lauren of FN projects/sponsors - add to FNEP website	Deane/ Lauren		Done
5	Email Tate to connect with new students re: mentorship	Lauren/Tate		Done
6	Email Joerg keynote suggestions for NENHC 2023	Lauren		Done
7	Next meeting agenda item - budget and hats	Sean		