

FNEPAA BOARD OF DIRECTORS MEETING FALL 2022

Subject:	Quarterly Meeting	Date:	9/1/2022
Facilitator:	Sean	Time:	7 - 8:30 pm
Note Taker:	Grace & Lauren	Location:	NBNC or The Internet
Attendees:	https://us02web.zoom.us/j/3932902841		
Present:			

Agenda & Notes

No.	Item	Time
	Symposium Reflections and debrief <ul style="list-style-type: none"> - Sean will review feedback forms 	7:00
	Porky Fund - How to administer? (\$2700 in contributions) <ul style="list-style-type: none"> - 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. - Make this structure clear in upcoming Enews - Possibly set up a recurring donation opportunity - Process <ul style="list-style-type: none"> - Mini RFP - send to second year students in advance of project - Rework language to center Porky - Let students know as early as possible - Announcement of the fund via FB/IG at some point - draw from remembrance of Porky written by Alicia - share draft with FNEPAA before posting 	7:15
	Welcoming new students <ul style="list-style-type: none"> - Reach out with FNEPAA resources - Potluck this fall? - Owl banding at NBNC 	7:30
	40th Anniversary celebration + NENHC Plenary for NENHC (Thor Hanson? Lyn Baldwin?) <ul style="list-style-type: none"> - 2023 anniversary celebration could be dovetailed with the NENHC (tentatively 4/21-4/23) - Could be opportunity to seek out form of longer-term philanthropy - May be good opportunity to quantify alumni accomplishments (Deane and Jeffrey could potentially work on this) - Advertise for project sponsors at NENHC 	7:45

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

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		