

FNEPAA BOARD OF DIRECTORS MEETING 2023

Subject:	Quarterly Meeting	Date:	11/28/2023
Facilitator:	Sean	Time:	7:30 - 8:45 pm
Note Taker:	Grace	Location:	The Internet
Attendees:	https://us02web.zoom.us/j/3932902841		
Present:	Sean, Walter, Dave, Deane, Grace, Carolyn, Laura, Hannah		

Agenda & Notes

No.	Item	Time
	Updates and Check-ins Laura and Chris Schorn teamed up to get an MNRCP grant for a big Maine wetland restoration project! Approve and review minutes from last meeting	7:30
	Update on new FN Major Giving Campaign and board responsibilities - Walter Willard Morgan is helping with a 5-year philanthropic campaign, and Walt and Sean are working with the UVM Foundation. Walt is meeting with the dean and new funding officer in early Dec. about larger-scale major-gift approach that would complement the Porky Fund, which is really focused on supporting current students. Ongoing discussion about future endowment of the director position; potentially returning to the Mellon Foundation for funding	7:40
	Board Working Groups: Many hands make light work! How would you like to plug in? Board committees, loosely established based on interests as expressed below. Alumni Networks: Deane, Hannah, Sean Collecting alumni feature stories for major gift campaign materials (Hannah, Deane) Winter lunchtime virtual naturalist hangout (Grace) Maintaining and updating alumni database (Laura) Student Support: Carolyn, Dave (student liaison) Supporting current students with mentoring connections (Jill?) Supporting current students via Porky Fund grants (Carolyn) Graduate Committee matching and Field Exam Committee (Grace can help) Maintaining job board (Carolyn) Communications: Facebook/Instagram engagement (Lauren?) Email communications development Symposium: Laura, Sean, (Dave) Planning committee for 2024 Symposium Admin: Sean Website maintenance Managing agendas and minutes Financials and transactions	7:50

