

FNEPAA BOARD OF DIRECTORS MEETING 2023

Subject:	Quarterly Meeting	Date:	3/23/2023
Facilitator:	Sean	Time:	6:30 - 8:00 pm
Note Taker:		Location:	The Internet
Attendees:	https://us02web.zoom.us/j/3932902841		
Present:			

Agenda & Notes		
No.	Item	Time
	Thanks to Lauren!	6:30
	Welcome, Carolyn! <ul style="list-style-type: none"> Alumni publications and features collating alumni experience for project committees 	6:30
	Review student funding proposals <i>Agreement to fund 3 of the 4 student requests as-proposed. L.Toomey's proposal did not qualify due to request for personal equipment, but the board agreed to instead fund project travel costs at the same level.</i>	6:35
	Approve last meeting minutes <i>Approved</i>	6:50
	Fundraising and 2023 Memberships - Matching pledge up to \$1500 for 2023 memberships <ul style="list-style-type: none"> Budget Update (Sean) How to manage giving/membership in 2023? - Opportunity for fundraising as we approach 40th anniversary. Match goes into Porky Fund? <i>Agreed to have membership forms at table at NENHC, and to focus on membership fundraising as our priority after conference is over in order to rebuild coffers that will be fairly exhausted after NENHC.</i>	6:50

	<p>NENHC</p> <ul style="list-style-type: none"> ● Getting Hats and Pins (\$?) <ul style="list-style-type: none"> ○ <i>We have 70 pins and 12 hats. This is probably enough, but we'll buy more of each just in case.</i> ● Approving Thor's flights: \$537.80 and \$24.00 for offsets <ul style="list-style-type: none"> ○ <i>Approved</i> ● Financial Support for conference fees - Alumni: (\$?) (K.W.) <ul style="list-style-type: none"> ○ <i>Agreed to fund KW's conference fees, and to budget up to another \$300 to support up to two more alumni financial aid requests to the amount of \$150 each.</i> ● Financial Support for conference fees - Students (\$1400 max) <ul style="list-style-type: none"> ○ <i>FNEPAA will cover \$140 conference registration for up to 8 students. There will likely be more than 2 students whose conference fees are waived, so 8 is conservative.</i> ● Tabling at conference- \$200? <ul style="list-style-type: none"> ○ <i>This table comes with our \$1k sponsorship, so we probably don't need to pay another \$200 for this.</i> ○ <i>Will request that current students take shifts at this table in return for covering their sponsorships.</i> ● Reception Details? <ul style="list-style-type: none"> ○ <i>Jeffords Hall, Catered Reception, 5-7 pm, Friday. 2nd and 3rd floor central rooms. Bar in one of the rooms, food in the other.</i> ○ <i>Programming:</i> <ul style="list-style-type: none"> ■ <i>Welcome to Jeffords</i> ■ <i>Announce new portrait of Hub outside room 324.</i> ■ <i>Current students are working on a cohort photo wall.</i> ■ <i>(Heavy snacks, not quite dinner; drinks)</i> ■ <i>Honoring of Porky and others who have passed away</i> ■ <i>Honoring Dave/Cathy</i> <ul style="list-style-type: none"> ● <i>Someone should say some words/poetry/etc. Liz?</i> ● <i>Framed photo of D&C for all to sign</i> ○ <i>CALS will pay for half of the reception.</i> ○ <i>Don't have to go to conference to attend</i> ○ <i>Potential zoom involvement, too.</i> ○ <i>Alumni association will be in charge of coordinating programming / reception.</i> ● Sessions, Abstracts, and Field Trips updates <ul style="list-style-type: none"> ○ NENHC Oral Presentation Schedule ● <i>Schedule causes overlap of current students' session with one of Alicia's Alumni sessions. According to Alicia, there's not much that can be done about this, and she has already gone back and forth with Keith about it. Re-engaging the issue is likely to result in no change, but will ruffle organizers' feathers.</i> 	7:15
	<p>Conference ideas for next year?</p> <ul style="list-style-type: none"> ● Glacier Bay!? 	7:50

	<ul style="list-style-type: none"> Rockies? West Coast <ul style="list-style-type: none"> Kate B. Wright would like to chat about possibilities) 	
	Anything Else?	7:55

Action Items				
No.	Action Item(s)	Owner	Target Date	Status
	Create eNews with conference updates <ul style="list-style-type: none"> registration reminders financial aid still available updated abstracts/sessions Note that some sessions overlap (sad face) keynote Reception! Memberships Get your pins @ the table 	Sean and Carolyn		
	Inform students about other funding opportunities across UVM	Walter		
	Reach out to students / alumni about awarding funding	Laura		Done
	Find photo of Dave/Cathy teaching at smuggs	Grace/Laura		Done
	Check with Alicia about concurrent sessions	Sean		Done
	Cut checks to students and Kate and Thor	Sean		