

MAEE Board Meeting

MINUTES



When: January 18, 2015

Location:

Women's Environmental Institute, North Branch, MN

Board Members:

Present: Angela Bianco, Katie-Lyn Bunney, Jennifer Elsen, Matti Erpestad, Liz Hasty, Ethan Lewis, Molly Phipps, Lindsay Raab, Callie Recknagel, Liz Selander, Wendy Tremblay

Present via online video medium: N/A

Absent: N/A

Quorum Present? Yes.

Proceedings:

11:05 Meeting begins (motion by Jennifer Elsen, 2nd Katie-Lyn Bunney, passed)

President's remarks & announcements

11:05 No Consent Agenda for this meeting

11:05 KLB and MP explain Consent Agenda, Committee Report, and typical Board Proceedings

11:08 Review Approve November minutes

11: 18 Approve November minutes (motion by Katie-LB, 2nd Matti Erpestad, Lindsay Raab, Ethan Lewis, Jennifer Elsen, Liz Hasty and Liz Selander abstain, passed)

Governance items

Welcome new board members!

Jennifer Elsen, Liz Hasty, Ethan Lewis, Lindsay Raab, and Liz Selander have officially started their new terms

2015 Vote for Executive Committee

11:20 Vote for President: Molly Phipps, (motion by Callie Recknagel, 2nd Wendy Tremblay, passed)

Vote for Vice-President: Katie-Lyn Bunney (motion by Lindsay Raab, 2nd Angela Bianco, passed)

Vote for Secretary: Matti Erpestad (motion by Katie-Lyn Bunney, 2nd Angela Bianco, passed)

Vote for Treasurer: Liz Selander (motion by Callie Recknagel, 2nd Matti Erpestad, passed)

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Setting Annual Board Meeting Dates

11:22 Board Meeting day of week: Thursday

Dates: Thursday March 5, 2014 6:30-9:00 at Country Day School

Sunday May 17, 2015 morning meeting, location TBD (meeting in person)

Angela Bianco may be absent

Thursday July 9, 2015 6:30-9:00 at Country Day School

Katie-Lyn may be absent, so another board member will take over creation of Consent Agenda

Thursday September 17, 2015 6:30-9:00 at Country Day School

Thursday November 19, 2015 6:30-9:00 at Country Day School

11:36 Questions/concerns about MAEE 2015?

Callie: board development opportunities?

Think about experiences on other board and share ideas with Board

Callie will create a log for volunteer hours on Google Drive

Logging hours is important to develop a general sense of how much work we put in working on MAEE business

Be sure to log hours, may be easier to manage if date specific, but log them for however it works best for you

9:00 Adjourn (motion by Matti Erpestad, 2nd Wendy Tremblay, passed)