

WAEE Board Meeting
Feb 28, 2024
5-6:15 pm, [2024 Zoom Link](#)



[Land & Water Acknowledgement](#) / [Land Acknowledgement w/pronunciation](#)

- A. Call to order
- B. Housekeeping
 - a. Attendance: (Meghan, Rachael, Heidi will be absent) Tara V, Beca B, Hannah B, Angela R, Lori D, Victoria R, Shannon D-F, Becca F, Griffin B, Lynn A, Jeff K, Ryan F
 - b. Time keeper: Lori D
 - c. Agenda changes:
 - d. Approve past minutes: [1.24.24_WAEEBoardMeeting minutes](#) Lynn motioned to approve the minutes, Shannon seconded, passed by consent
 - e. Reminder to use Board Report Template: [Committee Report Template](#)
- C. JEDIA Moment: what was the most impactful thing you learned - or relearned - when going through the JEDI 101 course?
- D. Guest comments - WAEE welcomes brief comments from members and the public.
 - a. Becca F on behalf of TENFEE, Teacher Prep event July 11, 2024 in SP at Schmeekle Reserve; [Event Info and Registration here](#)
 - b. Becca F: look for info on March 9 Train the Trainer for EE Guidelines
 - c. Add a program space section to the agenda
- E. Officer and staff reports
 - a. [Executive Director](#) -
 - b. Chair – no report, see below
 - c. Chair Elect - no report
 - d. Treasurer: As of **2/23/24**
 - Legacy Fund: \$5,465.09
 - Contingency Fund: \$34,168.25
 - Checking: \$55,951.68
 - TOTAL: \$95,585.02**

- e. Secretary - no report./I
- f. Administrative Coordinator - (included in ED update this month)
- g. Student Board Members - Environmental Policy session went well and will be posted on the website soon; next session still in planning mode

F. Committee reports

- a. Executive and Finance -  2024-02-01 WAEE Executive Committee Agenda & Minutes
 - i. discussion on when and where to host Board retreat
- b. Election – no report
- c. Conference and Workshops -
- d. Advocacy – (Co-)Chair Needed!
- e. Networking and Membership – (Co-)Chair Needed!  Membership Tracking
- f. Recognition – (Co-)Chair Needed! - Considering ceremony at Fall Conference!
- g. JEDIA (Justice, Equity, Diversity, Inclusion, and Accessibility) -
 -  2.28.2024 WAEE JEDIA Committee Report
- h. Communication -  Communications Committee Report
- i. Development -  Development Committee Running Agenda and Notes

G. *New!* Committee Action Items

- a. Executive and Finance:
- b. Election:
- c. Conference and Workshops:
- d. Advocacy:
- e. Networking and Membership:
- f. Recognition:
- g. JEDIA: Sign up for the JEDI 101 course! and sign up for a JEDIA moment [here](#)
- h. Communication:
- i. Development:

H. Unfinished business

- a. Vote on [proposal for WiNBECA](#) to become a formal program of WAEE
 - i. Name change to NBECAlliance
 - ii. Discussion on funding from WiNACC as it relates to NBECa
 - iii. Becca F motioned to support NBECa as program of WAEE; seconded by Lori and Ryan
 - iv. Motion passes (Yay:10; Nay: 0; Abstain: 0)
- b. Vote to approve [WAEE Strategic Plan](#)
 - i. Griffin motioned to support the 5 year Strategic plan; seconded by Jeff and Lynn
 - ii. Motion passes (Yay:10; Nay: 0; Abstain: 0)
- c. Vote to revise Contingency Fund goal amount
 - i. Proposal: increase the maximum allowable annual deposit into the Contingency fund from \$3,000 to \$5,500, with a goal of having \$55,000 in the account by the end of 2025.
 - ii.  Contingency and Legacy Fund Information.docx

- iii. Becca F motioned to revise the Contingency Fund goal amount (increase from \$3,000 to \$5,500); seconded by Lynn A
- iv. Motion passes (Yay:10; Nay: 0; Abstain: 0)

I. New items

- a. Committee Action Items (see above)
- b. Legacy Fund Application - coming soon
 - i. Board members could use for special projects that benefit WAEE
 - ii. application coming soon
 - iii. \$2,000 limit
- c. Seeking Board member nomination
- d. Review Annual Report

J. Announcements

- a. Next Executive Committee Meeting: Thursday, 3/7/2024, from 5:30-7pm
- b. Next Development Committee Meeting: Monday, March 18, from 5:00pm-6:00pm
- c. Next Board Meeting: Wednesday, 3/27/2024, from 5-6:15pm
- d. JEDIA Moment sign-up: [here](#)

Adjourn time: Tara motioned to adjourn; Ryan seconded. 6:14 pm