

PESI Agenda – January 27th, 2024

Presidents' Report –Esther/ Debbie

Secretary's Report – Caryl-Minutes from last meeting (link posted on PESI website)

Treasurer's Report – Janine-Quarterly statement

Book purchase for Camp Cooper PD

Prior authorization for expenditures above \$25

Committee reports:

- Communications – Barbara- Active Supporters update -Science Night dates-Science related opportunities posted on website-Project Wet-BIORETS-Family Nature Summits-SEEDS Conference was posted on FB
- SRC – Meg (FOSS kit progress; Debbie P-DATs)
- PD- Caryl- Possible PESI Partnership with Camp Cooper to offer PD opportunities
- Budget – Janine-January 13 Budget Meeting summary

Conference Summary:

- Esther/Janine-SEEDS conference-

New Business –

- Change PESI's physical address
- Nominate and Vote in new board members
- January/February Newsletter date
- List ideas for spending 2024 PESI \$\$ balance