

MEEA 9/25/2019 Board Meeting

4:00 pm to 5:30 pm

Zoom link: <https://zoom.us/j/405013496>

Attending: Lesli, Laura, Hannah, Jenny, Jan, Sarah, Karen

Regrets: Meredith

Minutes notes are in italics

4:00 Sharing

- Board Members
 - i. *Jan in FL*
 - ii. *Karen wrestling with flying*
 - iii. *Sarah looking forward to taking 50 students to Teton Science School; 5doing a GIS training on Oct.*
 - iv. *Laura taking teens to Snake Rd in IL and going to Disney Leadership*
- [ED Update](#)
 - i. *We got the MFH Grant*
- Any Outreach Efforts or Kudos for newsletter? (Jan presented at AMI?)

4:20 Meeting dates--take [doodle poll](#) (Meredith, Hannah, Jenny, Jan); set date for next board retreat (January?)

4:25 Treasurer's Report (Jan)

- *Jan moved to approve, Jenny seconded, all in favor*

4:35 Steven Juhlin's departure, need to cultivate new MDC liaison

- *Emily Porter the new MDC person in mid-MO*

4:40 Getting started with annual report--what to include, format for distribution, part of Outreach Committee work?

- *Jan will send examples of past reports to the board*

4:45 Grants

- MFH next steps *Who will do what, by when?*
 - Orientation 9/30 (Lesli, Hope, Jenny, Jan)
 - VISTA Concept paper (Lesli and Jenny)
 - *Put on hold, will submit Jan 1 instead*
 - Implementation Fund
 - MELAB Planning Group (5 people ideally-Kristen Schulte, Lesli, Hope or Kat, + 2 Board members? Jill Hollowell, SWMD, might be a good ask as well)--*added Jenny, Hannah, Laura, and Jan to invite list*
 - MGS Presentations for different audiences
- Pisces feedback October
- LAD announcement in October
- GrantStation available through TechSoup til 6 pm wed 9/25 for \$79 annual (recommended by KS and KY Affiliates for finding grants)--*decided to hold off and utilize some free services instead*

5:00 MEEA Conference

- Sliding scale, carbon offset, hard copies of promotional materials sent to board members upon request
- Tabling volunteers
- Upright tabling banner, table materials

5:10 Fund Development Committee--*tabled due to dime constraints*

- Last meeting's minutes
<https://docs.google.com/document/d/1gb4grPZEtPnrL3umSLtpITM0YN1Shm7V1dvbKSVvY-s/edit?usp=drivesdk>

5:15 Outreach Committee

- [Brand Emergence questionnaire](#), Rob Petrovich Marketing--*Lesli put in google doc, board to submit 1-2 answers per section in next 2 weeks*
- Will purchase 1 week of MoGrantWatch (\$18) to ascertain feasibility of sharing their grant opportunities with our members--NOTE: maybe not? Fine print says can't republish or share outside organization and am guessing our newsletter probably would be considered sharing outside our organization. Good resource to share though, schools can register for free and do their own searching without a subscription...
 - *Declined to purchase because we can't share out the grants we find*

- Last meeting's minutes
<https://docs.google.com/document/d/13bjpa1c0UcxQ540rJ7zxyDv7wwKYktRpHcTuNo-wDcl/edit?usp=drivesdk>

5:25 Staff Evaluation/Work Plan--*tabled*

- Any updates? Jenny, Jan, Laura

5:30 Adjourn