

**EEANM Board Meeting Minutes**  
**Christy Tafoya's office, State Parks offices in Santa Fe**  
**2:30-4pm**

**ROLL CALL:**

*Secretary Susie Davis took the roll call.*

**Board Members Present:**

Jeremy  
Christy Tafoya

**Via phone:**

Kimi Scheerer  
Susie Davis  
Amy Henderson

**Others:**

Barbara Garrity

**Treasurer's Report**

***Checking & savings balance:***

checking: \$20991.63 (without one recent deposit, maybe)

***Summary of activity:*** used \$801 this month

- Quikbooks is setup!
- Amy looked at Clara's books
- We need to have an automatic withdrawl to savings from checking of \$25 / month to keep them active.
- Amy may set up online banking
- We need to back up Quikbooks with a USB 4G drive.
- Amy will seperate grants out - she has some questions about financial aspects of grants -- other NAAEE affiliates may be able to help. Utah NAAEE affiliate was just audited by federal.
  - Amy and Barbara will get together questions and call them. Christy will sit in. We'll do this by next meeting, hopefully.

**Conference**

- EEANM conference – will be with math as well as science at Riudoso High School.
- Same theme as last year
- Our account for the conference is kind of messed up – we didn't get paid for last year yet (\$1000)
- We need to do EE programs - get on program subcommittee & make a list of those EE organizations we know submitted for a session.
  - Also ask Karen Temple - Beamish & (?)Gordon
- Date: October 23-25
- Pre-conference trips – the locals are excited & motivated

- One of us should be on the Preconference committee - Barbara & Brian Swain will do this?
- The Mescillaro people should be contacted & included.

### **Sub-committees**

*Registration* - online should go smoother this year (not us)

*Food* - susie welch

*Advertising* - they (locals) need to get local advertising out

- [Kimi - we / they should put out a save the date soon.]
- We should have one person on the advertising sub-committee - Christy thinks the locals will be excited enough to advertise it. If not, State Parks can do a little.

*volunteers on site*

*silent auction* - taken care of

*key speaker* - Butch - state forester?

NMSU person, still open. Strong EE / advocate - get this open soon. Sustainability & Professional Development (teachers)

volunteers from our membership

Becky can coordinate for EE

Becky(?) will follow up with e-mail.

### **Barbara's report**

- **PLT**
  - Forming a steering committee to develop a strategic plan for PLT in the state: how to distribute it, developing an operating manual, etc.
  - (state forestry is involved with this(?))
  - Looking for diversity - send names of geographically & ethnically diverse people who might be interested.
- **EE certification** meetings - Next Wednesday Las Cruces was delayed 2 weeks. 3:30 pm so get people who are busy
- May 1 Alamogordo PLT workshop - ot District Supervisor involved. The workshop will be covered as Professional Development
- State Parks \$ for **schoolyard garden** needs to be spent by the end of June.
- Did **Youth Con** this week – it went well
- State Parks has some **transportation \$ left** – especially APS valley cluster & APS & Las Cruces bus connections
- Attended **Biotech Conference** – it was fascinating.

### **State-wide initiative**

- BEMP still looking for funding. Kimi has fun bosque school position
- \$200,000 came to State Parks

### **Brown Bags**

On hold

### **Announcements**

## **Next Meeting**

May 14, Thursday 3-5pm at Botanical Gardens