

EEANM Board Meeting Minutes
Bosque School (ABQ)
May 15, 1:00 PM – 3 PM

CALL TO ORDER:

President Christy Tafoya called the meeting to order, approximately 1:30PM.

ROLL CALL:

Secretary Susie Davis took the roll call.

Board Members Present:

Christy Tafoya
Susie Davis
Donna Grein
Dana Vackar Strang
Kim King-wrenn
Michael Casaus
Kimi Scheerer

By Phone:

Becky Kerr

WEBSITE

Harlow has been donating time to help with the website.
For \$90 he will keep up the website & install a counter

QUARTERLY MEETINGS (BROWN BAGS)

Next in SF – Audubon
Dana will resend information to Ecoed
11:30-1:30 Randall Davey

BARBARA'S UPDATE

4 corners training went well

- Very few pre-svc teachers
- 16 people (25 signed up)
- Al Sundstrop gave PLT
- Deb was there
- Proj WILD component
- We broke even
- Made some good networking – Wendy Wintermute has some connections, too

Barbara is at PLT facilitator training

Paid for by: Deb 500\$, Us \$300

Christy will meet with Barbara next week because she'll be gone in June

CONFERENCE

Friday Field Trips are pretty set, still working on speakers

Location: Dane Smith Hall

EEANM is responsible for planning the pre-conference workshops & field trips

Friday fieldtrips:

- 12-13 now (great – they wanted 5-6)
- BEG BEMP Hawkwatch BioPark, Open Space, Open Space, Petroglyph,
- PLT
- Proj WILD / Aquatic WILD
- SMNHC
- Sevilleta
- And more

Keynote (Kimi is still working on)

Friday reception = panel of speakers from communities @ Woods Hall (lot of people could come)

- 630-830
- “Teaching for the Future”
- Ideas for speakers / panel:
 - Mathematics guy
 - Microsoft intel
 - Dave Foreman (Re-Wilding)
 - Dareth Moore – tribal Secr. environmental – **Deb** will talk to her
 - Martin LeBlanc?
- **Kimi** will compose letter to Diane Denish

Working on Saturday lunch speaker (C&NN?)

Sessions don't have to be turned in until September

45 min or 90 minute sessions

Leopold Ed Project would be 6-8 hour training

Recruiting for Saturday sessions – **everyone** come up with at least one session & talk to the people who would be leading the session.

LNCI COMMITTEE

Article in Journal on 19th on childhood obesity mentions LNCI resolution

UNM Valencia & school admins signed on

Forum in September with SFMC – 1 day forum

- AM – VIP breakfast, panel discussion with EE, Health, education, architect people, Michael or Martin – moderated discussion, lunch
- PM – Breakout sessions. Develop joint strategy on how to move forward with legislation
- Possibly invitation only, invite coalition members for buy-in on legislative session.

Christy:

- Try to get all governors to sign resolution (State Pks & NPS decided)
- August or July – State Pks grant cycle will start
- Talk to Christy about joint grants, etc. may be able to be sooner if needed

Nature of Learning Grants – partner with wild area

Wendy – NM Forum for Youth – Kellogg grant – Service learning proj, speakers for youth (NM Youth alliance). Many connections with pre-certification teachers – will send **Christy** list

Flow-through grant for Becky

BY-LAWS

Not done yet – **Christy** will meet with **Dana & Kimi** after next 2 weeks

FINANCIAL

Christy will get together with Vince & Kimi to talk about invoicing & writing checks – financial committee will meet soon. (next tuesday)

APPROVE MINUTES

Kimi motion 2nd Becky Passed unan

ANNOUNCEMENTS

State Pks Parks as Classrooms(?) publicity/support – Because of the PIT check-off money, the cabinet secretary went to RGNCSF for a program, the visit wound up including Assistant Secretary of Ed, APS Science Coordinator, & the Lt. Governor. Everyone was really pleased & interested in the program. Journal guy showed up.

Youth Forum (Kim) – Went well. Bunch of people, bunch of kids, field ”work” Mammal & insects traps Presented projects to each other. It's an annual event at different NWRs ~30 kids & photographer there.

Michael still looking for 8 slots for leadership conference – NM students HS & College. Everyone spread the word!

Santa Ana Environmental Fair soon

Michael will ask Brian at Wind River Ranch if we could do brown bag lunch/dinner before Advanced Project WILD Herpetology weekend.

School admin conference ~July 24/25th in ABQ @ ABQ Hotel in Old Town

NEXT MEETING

June 19th @ Open Space – 1 hour early site tour / history After meeting we could go to another site in Mts. 10 minutes from Tijeras. No Dana or Becky. Meet at 12, bring lunch, meet, maybe do stuff afterward. Kimi will get directions.