



Environmental Education Association of South Carolina

Quarterly Board Meeting
Saturday, November 16, 2019 • 10am – 2pm
Swamp Rabbit Café • 205 Cedar Lane Rd, Greenville, SC 29611

Lunch: We will order lunch from Swamp Rabbit Café ([click here for a menu](#)). EEASC will cover the lunch costs.

Wi-Fi: Available

Alternative Participation Option:

Join Zoom Meeting

<https://zoom.us/j/424921724>

Meeting ID: 424 921 724

One tap mobile

+16468769923,,424921724# US (New York)

+14086380968,,424921724# US (San Jose)

Dial by your location

+1 646 876 9923 US (New York)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 424 921 724

Find your local number: <https://zoom.us/u/adPCS6N59a>

Quorum: With 16 current board members, 9 participants are required for a quorum.

Agenda

****To save time at this board meeting for important discussions, the following committee reports should be submitted to Chanda Cooper by Friday, November 8. They will be compiled and distributed to board members in advance of the board meeting.****

- Communications Committee Report
 - Website Subcommittee Report
 - Social Media Report
 - Listserv Report
 - Membership Report
 - Awards and Recognition Report
 - Central Section Report
 - Western Section Report
- | |
|-------------------------------|
| Price (Chair) |
| Pilewski (Chair) |
| Reit (Independent Contractor) |
| Williams (Vice President) |
| Vacant /Cooper (Former Chair) |
| Curlee (Chair) |
| Hiller (Section Director) |
| Thomas (Section Director) |

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Environmental Education Association of South Carolina

- Eastern Section Report Hill (Section Director)
- SEEA Report Thomas & Umberger (SEEA Reps)

10:00-10:15am - Introduction

- Welcome, Icebreaker, Commitment Cards Cooper (President)
- Approval of Minutes Vacant/Cooper (President) Fills In

10:15am-12:00pm

- Treasurer's Report Bain (Treasurer)
 - New Fee Schedule Proposal Bain & Bell
- Fall 2019 Fundraiser Thomas (Subcommittee Chair)
 - Statement of Purpose
 - Publicity Plan/Timeline
 - Celebration Plan
- Education Committee Report Lauzon (Committee Chair)
 - 2020 Mini-Conference Planning
 - Dept. of Education Communication Strategy
 - SC Environmental Science Standards
- 2020 Conference Planning Umberger (2020 Conference Chair)

12:00-12:45pm – Lunch and Networking

12:45-1:45pm

- PEEC Program Update Bell
- SEEA Shared Staff Opportunity TBA
- Nominations and Elections Cooper (Former Membership Chair)
- NAAEE Conference Report Thomas, Whitmire, & Pilewski
- Membership Survey Results Umberger
- SEEA Bootcamp Participants Cooper
- College/University Contact Database Cooper
- 2020 Board Retreat and Meeting Schedule Cooper

1:45-2:00 – Conclusion

- Round Robin
- Next Meeting: TBA (Overnight Board Retreat, January, Bethel Christian Camp??)
 - Brainstorm Agenda Items

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