

August 26, 2021 Agenda (4:00-5:30)

Zoom Link: <https://zoom.us/j/94015085037?pwd=VIZ3WFYrZlQzWXQ0RHljRUZNRzQ5dz09>

Meeting ID: 940 1508 5037

Passcode: meea

In attendance: Erin Graves, Lesli Moylan, Jeff Birchler, Tonia Scherer, Sarah Holmes, Joan Ruppert

Absent: Laura Seger, Laurie Davis, Jen Schamber, Jill Hollowell, Christine Li

Log your volunteer hours [here](#)

4:00 Checkins

- Sarah--MIL into new apartment, teaching at new all girls school (anatomy/physiology and ES), Sage in college!
- Tonia-GG starting fresh with just Tonia doing the Ed side; working with more schools doing more outreach/less direct teaching-->hopefully more empowering; waiting on approval to get into schools
- Erin-back at school, full masks (controversial); daughter pregnant w baby girl!
- Jeff-brewery opening in Nov (Wire Road Brewing Co), covid throwing lots of curveballs personally and professionally, field trips are returning but the bus driver shortage causing much shorter window for field trips
- Joan--takes care of her elderly mom, summer visits to grandkids (7, 11, 5), garden has gone to the bunnies, Patience stayed with Gma for 2 weeks this summer!
- Lesli-- youngest started h.s. Oldest finishing up last year of college, MEEA getting hectic let Lesli know if things need addressed,

What's something that you lost or gave away that you wish you wouldn't have?

4:15 Consent to [Minutes from July](#)

Approved unanimously

4:20 Updates

- Need new recurring meeting time (my mistake). [Go to the Doodle poll](#) by EOD tomorrow! Friday
- Esser Funds & NAAEE Resources (Lesli, Laura, Jill)

- Plan to publicize resources - email template to members next week, new webpage
- Conference (Jeff, Laurie, Lesli, others?)
 - Socials-Wed: game night; Thurs: family movie night (send ideas to Jeff); Fri: Drink of the Conference + Youth Trivia Night (Promotional flyer available; help encourage kids to attend)
 - Regional meetups: see last month for volunteers, need to finalize details, offer suggestions for how to spend the day if people are traveling to attend the Saturday event
 - Need to finalize b4 next board meeting (please contact Jeff w deets)
 - Two keynote speakers - expanding the audience
 - Proposal deadline but may extend for JEDI
 - HS reps have been awesome
 - Continue pusing sponsorships and auction items
- Certification (Tonia, Joan)
 - Meeting scheduled for Tuesday, need more comm. Members
 - Identify roles, edit level 1
- MGS (Jill, Erin, Lesli)
 - Gearing up for 1st round of recog. 6 schools at Sprout level
 - 2 MGS+ (VISTA extra support)
 - Working on promotional materials (banners, certificates)
 - 3 support VISTAs start
- Website (Lesli)
 - Working on MELAB page
 - Working on Env. Justice page
- PEEPs (Lesli, Sarah)
 - Virtual now
 - March Face-to-face?
- JEDIA (Laura)
- Other relevant into?

4:40 Dynamic Governance Rounds

📄 Dynamic Governance Cheat Sheet-UCity.pdf

➤ Membership Renewal Rounds

The following options were identified during a previous meeting discussion, and consolidated by Tuners (Sarah, Joan, Lesli).

● Stick with current structure
● Current Structure + auto-renewal as default

- Current Structure + multiple year discount

- Current structure + Allow selection of Multiple Year Discount or Auto Renewal

Current renewal structure=Annual membership for each calendar year; Renewal campaign at end of year; Q4 signups/renewals are valid through the next calendar year; Renewals are NOT automatic

- A. Assign Delegate (Lesli, Sarah, or Joan?)--1) Presents proposals 2) Understood by all? 3) Quick reactions round--which one(s) do you like best?
 - a. Suggestion: send an auto-renewal heads-up (thank them in advance kind of thing)
 - B. Proposal round for the one that bubbled up to the top
- **Member Benefits and Pricing Structure-** table til next time after we have more survey responses? Any specifics (besides examples of other affiliates and their pricing structures) that you'd like to see at next meeting?
- Maybe revisit auto-renewal with pay-as-you-can
 - Send Lesli membership organization benefits/pricing examples if you'd like us to consider those too

A couple new proposals

This may be unorthodox, but I'd like to present some background then present a proposal for each of the topics below. Essentially, this means I've done the picture forming and proposal shaping, and we then start our group rounds there with clarifying questions. Should we do a round to accept or modify this idea?

➤ **MEEA Annual Meeting Topic Proposal**

- Lesli proposed: Recognize 3 groups during Annual Meeting session at Conference

- 2020 and 2021 MEEA awards presented
- MGS Schools at Level 1
- MEEA EE certifications

- **Consent achieved, proposal accepted**

➤ **MELAB Mtg Proposal**

- Cancel Dec. Mtg. reschedule for later date
 - Lots going on, Lesli feels we lack capacity to do this justice this year (two big Nov. meetings)
 - Traditionally meets 2x a year, focus has been on MGS for last two years
- MELAB now meets 1x a year (and MGS Partner Network will take that 2nd spot and also meet 1x/year)
- Sarah - better to postpone when more groups can devote 100% effort
- Joan proposes postponing MELAB December meeting and will discuss future meeting date at a board retreat.

- **Consent achieved, proposal accepted**

Meeting adjourned a few minutes early

Postponed to next meeting, **Laura Seger** can't attend this month's BOD mtg:

➤ ~~JEDIA Mission Statement proposal~~

- ~~Picture Forming & Proposal Shaping took place in another circle, the JEDIA Committee~~
- ~~Present Proposal (Laura is the JEDIA delegate carrying this proposal to the BOD circle)~~
- ~~Need facilitator for:~~
 - ~~Clarifying Questions Round~~
 - ~~Quick Reactions Round~~
 - ~~Consent Round~~

5:20 Closing Round (What went well? What can we improve?)--oops, forgot to do the closing round!