



# Environmental Education Association of South Carolina

**Quarterly Board Meeting**  
**Saturday, August 17, 2019 • 10am – 2pm**  
**Joslin Education Center • 1520 West Carolina Avenue, Hartsville, SC 29550**

**Location:** The Joslin Education Center is a white house with a gravel horseshoe driveway. There is a small sign out front and an “enter/exit” sign at each drive.

**Parking:** Please park behind the Joslin Education Center and/or in the front yard if necessary.

**Lunch:** We will order boxed lunches from Pita Pit. You can make your menu selections upon arrival Saturday morning. EEASC will cover the lunch costs.

**Wi-Fi:** Available

**Alternative Participation Option:**

Join Zoom Meeting

<https://zoom.us/j/355470385>

One tap mobile

+16468769923,,355470385# US (New York)

+16699006833,,355470385# US (San Jose)

Dial by your location

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 355 470 385

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, August 2. They will be compiled and distributed to board members in advance of the board meeting.\*\***

- Communications Committee Report      Price (Chair)
  - Website Subcommittee Report      Pilewski (Chair)
  - Social Media Report      Reit (Independent Contractor)
  - Listserv and Brochures      Williams (Vice President)
- Membership Report      Vacant /Cooper (Former Chair)
- Awards and Recognition Report      Curlee (Chair)

**WWW.EEASC.ORG**

**701 Gervais St., Suite 150-538 • Columbia, SC 29201-3066**



# Environmental Education Association of South Carolina

- Education Committee Report
  - Central Section Report
  - Western Section Report
  - Eastern Section Report
  - SEEA Report
- Lauzon (Chair)  
Hiller (Section Director)  
Thomas (Section Director)  
Hill (Section Director)  
Thomas & Umberger (SEEA Reps)

## 10:00-10:15am - Introduction

- Welcome and Icebreaker
  - Approval of Minutes
- Cooper (President)  
Vacant/Williams (Vice President) Fills In

## 10:15am-12:00pm – Discussion and Action Items

- 2019 Conference Review
  - Treasurer's Report
    - Action Item: New Fee Schedule
    - Action Item: Accept FY19 Audit
    - Action Item: Approve FY20 Budget
  - Fall 2019 Fundraiser Planning
  - 2020 Conference Planning
- Bain (2019 Conference Chair)  
Bain (Treasurer)  
(Bain and Bell)  
(Bain)  
(Bain)  
Thomas (Subcommittee Chair)  
Umberger (2020 Conference Chair)

## 12:00-12:45pm – Lunch and Networking

## 12:45-1:45pm – Discussions

- Nominations and Elections Plan
  - Board Member Commitment Cards
  - Board Member Strengths Assessment
  - Executive Director Proposal
  - Board Retreat Action Item Review
- Cooper (Former Membership Chair)  
Umberger & Cooper  
Umberger  
Umberger (Subcommittee Chair)  
Cooper (President)

## 1:45-2:00 – Conclusion

- Round Robin
- Next Meeting: Saturday, November 16, 2019
  - Choose Location
  - Brainstorm Agenda Items

## 2:00pm – Kalmia Gardens Tour

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