

# ALLIANCE FOR NEW JERSEY ENVIRONMENTAL EDUCATION

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11 Hardscrabble Road Bernardsville, NJ 07924 • [communications@anjee.org](mailto:communications@anjee.org) • [www.anjee.net](http://www.anjee.net)

## ANJEE BOARD MEETING MINUTES, MAY 1, 2017 SCHERMAN HOFFMAN WILDLIFE SANCTUARY, BERNARDSVILLE

### Board Members in Attendance:

- ✓ President: Pat Heaney
- ✓ Vice President: Tanya Sulikowski  
Treasurer: Sudha Iyer
- ✓ Secretary: Kelly Wenzel  
Communications: Will York
- ✓ Membership: Debora Davidson
- ✓ Planning: Elizabeth Johnson
- ✓ Program: Hugh Carola – Proxy Tanya S

### Board Members excused:

Advancement: Tanya Oznovich (Non-Voting Advisor)

### Advisory Council and other Members in attendance:

- ✓ Sam Wolfe
- ✓ Mike Chodroff

### Meeting called to order at 6:10pm

### President:

- Agenda
  - Reports
  - Follow up from Retreat
    - Changes to Bylaws
    - Website
  - Survey Monkey – do we continue \$26/month
  - Autumn Conference
  - NAAEE conference 2017 – Puerto Rico
  - New Business

### Reports

- President
  - Follow up from Retreat – we have been following up with Laura Otten
  - Attorney should review by-laws

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- Changing structure of Board but not the overall content of the by-laws
  - Started editing based on recommendations
  - Membership-driven organization, but does not run that way and members really have too much power – Non-profit that happens to have Members
  - Article 3 Membership, Article 4 Membership meetings, Advisory Council, Board committees gone
  - Keep bylaws general enough so that we can stay in compliance
  - Must be reflected in policy handbook
- Have bylaws and policy ready for June meeting review – June 12
- Looking for 10-16 on Board Committees
  - Board Members must chair committees
- Ad-hoc Hiring committee after Board is set
- Survey Monkey account? – Should we keep it for \$26/month
  - Use Duke Account or Google Forms
- NAAEE 2017 – Who is scheduled to go this year?
  - Advancement
  - President Elect
  - Program Director
  - Mike Chodroff, Deb Davidson
  - Motion: Pat motions to send Mike and Deb to conference
    - Second: Tanya
    - Pat, Kelly, Tanya, (Hugh), Liz yes – Deb abstains
- **Vice President**
- **Secretary**
- **Treasurer**
- **Membership**
  - Deb will switch everything for Membership to Tanya S - July 1
  - Deb will take over Communication July 1
  - How will email change when Board changes? July 1
    - Admins: Co-presidents, Secretary, Co-president
- **Communications**
  - Website
    - Deb reaching out to Marc to disconnect ANJEE.org from ANJEE.net so that we are only using 1 platform
    - Website committee will start working on it in June
    - Use Weebly – can we use Google platform?
    - Paypal for Membership

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- Tie in Eventbrite
- Make Fall Conference Link easy to find!
- ANJEE Online – June 15 is end of Early Bird
  
- Program
  - Sue Slotterback and Sandy Sandmeyer-Bryan – want to continue South
  - Continue Regions?
  - Post programs under ANJEE name
  - Autumn Conference – only 4 people registered
    - Promote through Duke
    - Promote through Eco-Schools Newsletter?
  - PSEG gave us money for the Fall Conference – amount unknown
  - REI – Orienteering or Knots
  - Exhibitors – WHO????
    - Pinelands Nursery, Bartlett Tree, We Add Up
  - Promote to teachers we know
  - Sam making rack card for Fall – will distribute
  
- Planning
- Advancement
  
- New Business
  - Co-presidents – Pat Heaney willing to be co-president with Mike Chodroff
  - Next meeting need to vote in all new Board positions
  - Winter 2018 Conference – keep 1 day with pre-conference
    - Look at Kean University – Hugh go with Mike – Pat will reach out to Hugh to set up meeting at Kean
    - Hugh needs to set up a Conference committee
    - Make awards dinner the night before?

## Next Meeting:

Wednesday, June 12, 2017

Location Hackensack Riverkeeper or Farbrook School

Adjourned: 7:50pm

Submitted by Kelly Wenzel, April 22, 2016

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Sudha Iyer can provide financial statement