

***Empowering women in the environmental field through***

***education, encouragement, outreach and networking.***

**Call to order**

* Linda called to order the regular meeting of Women in the Environment at 8:50 AM at Champion Waste, 2500 Vinson St, Dallas

**In attendance**

The following persons were present:

* Linda
* Melinda
* Kelly
* Samantha
* Amelia
* Cylena
* Christina

**Approval of minutes**

* The minutes from last month were reviewed and approved.

**Approval of Board Designations**

* Approved Christina Morado as Director at Large
* Approved Savannah Dosher as Director at Large (via text)
* Approved creation of Board Member Emeritus Designation

**Treasurer’s Report**

* Samantha Reynolds, $3154.43 in bank, $1376.14 in PayPal.

**Business**

* Website/Social Media (Kelly)
  + Memberships processing through website
  + Monthly newsletters going out through Mailchimp
  + Events created in Eventbrite
  + Will work with Christina for social media ideas.
* New Year’s Bash (Melinda)
  + Feb 1 at Rudys BBQ
  + Raffle ideas discussed, swag, information flyers
  + Event registrations on Eventbrite
  + Desserts will be purchased, coffee will be provided by Rudy’s.
* Sustainable Fashion (Linda)
  + Brand/logo shared and feedback given
  + Scope discussion: discussion on dates, collab with another entity, branding
  + Date: October 3rd
* Events and Potential Events
  + New Year’s Bash
  + Mind Your Garden (March 21st)
  + Embassy Suites LEED tour (April 11th)
  + Fashion Show (October 3rd)
  + Possible Events: Dallas Zoo, DFW Airport, Kayaking, Perot

**Adjournment**

* Our next meeting will be Wednesday, February 14 @ 8:30 AM at Champion Waste
* Adjourned the meeting at 10:00 AM

**Submission and approval of minutes**

* Minutes submitted by: Kelly Murphy (01.31.24)