

***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 8:40 AM at Champion Waste, 2500 Vinson St, Dallas

**In attendance**

The following persons were present:

* Linda
* Melinda
* Kelly
* Samantha
* Amelia
* Savannah
* Christina

**Approval of minutes**

* The minutes from last month were reviewed and approved.

**Suggestions for Emeritus Designation**

* Linda suggested Cindy Bishop, Fran Witte, Brandi Kelp, Terry Shultz, Allison King
	+ Will contact previous members to follow up

**Treasurer’s Report**

* Samantha Reynolds, $6083.98 in bank, $1412.53 in PayPal.

**Business**

* Website/Social Media (Kelly)
	+ Post new Board Photo on Website
	+ Working on social media, Instagram is set up.
		- Christina is chairing the social media actions
	+ Need “news” for March newsletter
		- Kelly will follow up with Savannah and Amelia for possible posts
* Board Responsibilities, Annual Meeting, Open Board Positions (Linda)
	+ Possible: Soria (Frontier), Janet
	+ Annual Meeting: we did not have one in December, keep it on the radar for this fall.
* Membership Recruitment
	+ Continue looking for potential Members
* Sustainable Fashion (Linda)
	+ Sponsorship Opportunities
	+ Scope discussion:
		- Keynote speaker, panels, breakout sessions?
		- Possible mocktails, charcuterie boxes, meals?
		- Discussion of auction or not
		- Date: we are ready to sign a contract for Oct 3
		- Location: Ruth Jackson Center, Grand Prairie
		- Creation of committee for event: Wed 2/28 @ 8:30 AM via Teams
* Events and Potential Events
	+ March 21: Mind Your Garden
		- Possible: nursing class to participate
	+ April 11: Embassy Suites LEED tour
		- Waiting for meal costs
	+ May 16 or 23: Champion Waste, possible midmorning event to tour organic plant, biochar, de-packager
	+ June: Dallas Zoo or Aquarium (Savannah looking into it)
	+ August: Perot Museum Thursdays on Tap
	+ October 3: Fashion Show

**Adjournment**

* Our next meeting will be Wednesday, March 13th, @ 8:30 AM via Teams or Zoom.
* Adjourned the meeting at 10:02 AM

**Submission and approval of minutes**

* Minutes submitted by: Kelly Murphy (02.19.24)