

***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)