Women in the Environment

Board Meeting Minutes

September 11, 2024

**Call to order**

* Linda called to order the regular meeting of Women in the Environment at 8:00 AM

**In attendance**

The following persons were present: Linda, Beth, Amelia, Christina, Sabrina, Samantha, Kelly, Melinda

**Approval of minutes**

* The minutes from last month were reviewed and approved.

**Treasurer’s Report**

* Bank balance $5752.65 PayPal: 562.12

**Business**

* Website/ social media:
  + Kelly: Update Board Members
  + Christina: Working
* WE Business
  + Reviewed Perot on Tap Event
  + Reviewed Options for T-shirts and pricing
  + Annual Meeting: Amelia and Christina are looking for a venue with private space and networking opportunity
  + Board Nominees (Potentials): Brandy Farrar showed interest, Melinda reached out to Our Service Works and Dr Pepper/ Keurig, Natalia from Solar company (Christina), Melissa Pringle, Compost Carpool (Kelly), Lindsey Tashman, City of Mansfield (Linda), Sasha Jones, UTA, Alison King, Clean Earth
  + Dues Structure: 40 Individual, 175-500 Business, 100 Non-Profit, 20 Student (Remain the same for 2025)
* Events:
  + Kayaking: (on hold until Spring)
  + Future Happy Hours: Amelia
  + October 24: Possible Annual Meeting
    - Venue ideas? Christina is looking into options
  + November 1: Goodwill Lunch & Learn and tour. (Event flyer created and posted, Eventbrite set up, shared on social media 9/5/24)
  + Water workshop
    - Looking for opportunities to co-sponsor with other groups
    - Maybe partnership with COG
  + Possible Thursday, Feb 13th, for Wine and Chocolate

**Adjournment**

* Our next meeting will be Wednesday, October 9th at 8:00 AM, Via Zoom
* Adjourned the meeting at 9:03 am

**Submission and approval of minutes**

* Minutes submitted by: Kelly Murphy (09.23.2024)