

**AEE Board of Directors  
MINUTES**

<b>Name Committee/Meeting:</b> AGM Meeting <b>Chairperson/Facilitator:</b> Christian Itin <b>Recorder:</b> Jennifer Payne	<b>Date:</b> November 6, 2010
<b>In attendance:</b> Jeff Baierlein (JB), Andrew Bobilya (AB), Laurie Frank (LF), Christian Itin (CI), Mike King (MK), Tom Lindblade (TL), Jennifer Payne (JP), Paul Shirilla (PS), MaryPat Sullivan (MPS), Paul Limoges – ex-officio (PL)	
<b>Absent:</b>	

Topic	Discussion/Outcome	Action/Follow up
<b>Introductions</b>	(CI) welcomed and introduced the Board. (PL) introduced the Boulder staff. (CI) reviewed the meeting agenda.	
<b>State of the Association</b>	(PL) made a presentation. Please see the AGM 2010 PowerPoint document.	
<b>Financial Update</b>	(MK) made a presentation. Please see the AGM 2010 PowerPoint document. Time was allowed for questions and answers. Q: Member benefits may be problematic for members outside the US; some benefits are not even available. A: Staff is aware and reported they are working on this specifically with ProLink and QuarkPro and hoping to extend benefits to Canada. Q: Why are membership dues rolling instead of not one date? It may be cost beneficial to change to having everyone pay at the same time, like many other organizations do. A: Historically membership has always been rolling but it is also easier for the staff to spread it out during the year.	
<b>Annual Vision Project (AVP)</b>	(TL) and (AB) made a presentation. Both shared an education piece on the AVP, its purpose, what the Board did last year (researching and interviewing a wide variety of organizations in which EE is a big focus), how we are moving forward with the project this year, and what specifically we are looking at when it comes to the organization's Ends. By looking at which EE communities we closely define ourselves with we can focus and not be the Association of Everything for Everyone. Please see the AGM 2010 PowerPoint document.	Post online the list of organizations we researched and then narrowed down to calling 30 different organizations.

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<b>Looking Towards the Future</b>	<p>(PL) shared how all this information can be interpreted to move forward including his action plans to lead and guide the staff forward. Please see the AGM 2010 PowerPoint.</p> <p>Q: What kind of outcomes would we expect from a consultant/lobbyist in DC?</p> <p>A: The consultant in DC is only at the research stage. Someone has been identified and we are working to learn how AEE could benefit from their services, the cost, and what the steps would be once we are ready.</p> <p>Q: AVP Concern: Has the membership heard about this project before.</p> <p>A: Every year we update the membership through articles in the e-newsletter, as well as regional conferences and the AGM. AEE leadership groups have been reaching out too, has there been</p> <p>Q: AVP Question: Were we looking at Associations and Programs?</p> <p>A: Our first brainstorming session generated both but as we moved forward and defined the questions and conversations we wanted to have we narrowed the list down to associations and pursued them at the national levels. This year we are focusing more on the international piece.</p> <p>Q: How can we move the management and knowledge here in the US aboard? We need to think about expanding internationally.</p> <p>A: The new International Affiliation Group is working hard to move forward and creating communities similar to those here in the US. An AEE regional conference in Asia and Mexico are a testament to the forward movement.</p> <p>Q: Has Accreditation been thought of as a international vehicle for moving knowledge aboard?</p> <p>A: Accreditation is a terrific engine that has many possibilities. We are looking into translating the standards into other languages. Accreditation could be a great way to grow organically through a professional network.</p> <p>Feedback/ Comment: Plan pre-conferences that are highlighting some land mark like the Grand Canyon. This would be a great way to connect with other international people that may not otherwise have the opportunity to see neat places like the Grand Canyon – it is a valued piece to the international conference.</p>	
<b>Honoring Those</b>	(CI) updated Laura Levings and Drew Brennan went off the Board this past year due to	

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<b>Leaving the Board</b>	<p>personal reasons. Because of a recent By-Law change, approved by the membership, we decided to reduce the size of the Board and not fill these two positions because of the financial situation of the Association at this time.</p> <p>Laurie Frank and MaryPat Sullivan were honored for their service to the association as Board members.</p>	
<b>Welcoming New Board Members</b>	<p>Mary Bruenig will be coming on to the Board as President-Elect. Liz Speelman will be moving into the newly created Secretary-Elect position. (JP) will stay on an extra year as Secretary to facilitate this process.</p>	