Prepared by Ann Sawyer

Issued Jan 6, 2024

**EAB MEETING MINUTES – Dec 18, 2024**

**9-10 am via Zoom**

**ATTENDEES:**

|  |  |
| --- | --- |
| Nancy Allred | Susan Smouse |
| Marilyn Kinkel | Sophie Sterling |
| Neva Leigh | Catherine Salam – Board Chair |
| Ann Sawyer | Maxine Yoon – AAMG Coordinator |
| Pam Hanna |  |

Absent: Lajauna Smouse

1. **Chair’s Opening Remarks**

Meeting called to order at 9:00 am

Approval of the Meeting Minutes

Motion made by Neva Leigh

Seconded by Sophie Sterling

Minutes Approved Unanimously

1. **Coordinator’s Report**

**Year End Wrap Up/ Reports**

Maxine is finishing up these.

Diane Bragdon has volunteered to write a grant application for the Production Garden.

**Budget**

Holiday Party: We had a gross net of $732, and expenses of $150 for a net profit of $582.

1. **Old Business**
2. **Monthly Meeting Speakers**
3. January 2025 – Paula Becker (DNR), “Living on the Edge”
4. February 2025 – Project Showcase
5. March 2025 – TBA
6. April 2025 – Mikaela Boley Weed ID

Mikaela is the Principal Agent Associate for UMD. Maxine will reach out to her and confirm that she will be the speaker.

1. May 2025- Plant Swap
2. June 2025- Herbs

Maxine will get a speaker.

1. **Native Plant Society Collaboration**

Field Trip to SERC with Native Plant Society Members.

We need two volunteers to help set up. This will be in addition to our Monthly Meeting. We would like to go when the Native Orchids are blooming. Dennis Whigham is an expert and would make a great guide. Pam will contact Judy Fulton to get Dennis’s information. Then she will contact him to set up a date.

1. **EAB Elections**
2. Nancy Allred is resigning from the board. We all appreciate her hard work and will miss her.
3. Ann Sawyer and Neva Leigh will work together to find nominations for the board after the holidays.
4. **Project Showcase**

The 2nd or 3rd Thursday in February is fine. We will try to get Thurs. Feb 20th. This will replace the Tuesday Monthly Meeting. It will at Trinity Church. Pam Hanna is our contact with the church and will ask about dates.

1. **End of Year Project Reports**

Catherine created a table to record data from the reports. The Project Chairs have been notified of the due date. They will send their reports to Maxine who will upload them to a folder. Catherine will then do evaluations using last year’s rubric. She will complete the report and send it out in January 2025.

1. **New Business**
2. **Interim AA Co. MG Coordinator**

Stephanie Pully will host our EAB meetings. Ann will ask Maxine for the recording.

Maxine put a list of who to contact if information or help is needed in the Friday Flash.

1. **Items from EAB Members**

Please send suggestions for new EAB members to Neva Leigh.

1. **Meeting adjourned at 9:59**

Motion by Sophie Sterling.

Seconded by Pam Hana.

Approved unanimously.

**Next Meeting Wednesday, January 15, at 9:00 am.**