Mission: The Maine Environmental Education Association enhances and amplifies the efforts of individuals and organizations building environmental awareness, appreciation, understanding, and action in Maine.

Location: In Person, Hutchinson Center, Belfast, ME

Attendees: ANNUAL MEETING

1. Welcome and Board Introduction
   Desired outcome: Greet and orient conference attendees

2. Vote on Renewing Board Member Terms
   Desired outcome: Renew Board Terms for Linda Woodard and Molly Auclair
   ● Motion to renew board terms for Linda Woodard and Molly Auclair: Moved by Alex Grindle; Seconded by Adrian Ayson; Motion passed unanimously

3. 2019 In Review
   Desired outcome: Connect members to the scope of MEEA’s work

4. 2019 Financial Update
   Desired outcome: Make members aware of the financial status of MEEA

5. Ways to Engage with MEEA in 2020
   Desired outcome: Create opportunities for membership engagement in MEEA

6. Bylaws Amendment Recommendation
   Desired outcome: To pass bylaw amendments proposed by MEEA Board
   ● Motion to pass Bylaw Amendments as presented by Molly Auclair and in the Bylaws document: Moved by Tamara Whitmore; Seconded by Jessica Decke; Motion passed unanimously

7. Adjournment
   Desired outcome: Meeting closure