

GNAS Meeting, Public Library, Saint Croix Falls, WI
15 April 2014 5:30-8:30

Attendance: David Oxendale, Debbie Larsen, Steve Betchkal, Chet Anderson, Katelin Holm, Kathy Fredrickson, Paul Fredrickson, Cindy Collins, Brian Collins, Michelle Carlisle

Introductions

Chapter Status- still waiting for official adoption of zip codes- so far, so good, it seems
St. Croix 360- a great website; maybe something to get involved with sometime
Web Site-the website was built using word press, which simple enough for anyone to be able to post events. No one expressed an interest in posting events. Josh Carlisle will continue to post events

Michelle Carlisle will get the GNAS symbol that we are currently using from Robin for use on documents and promotional materials

501c3- Filing is moving along

Fiscal Year- Discussion of timing of fiscal year in regards to requirements of being in line with reporting for National and by-laws

WAC Meeting- The group agreed to host the fall WAC meeting on October 4th, location to be determined

Officers- Michelle Carlisle resigned as Secretary due to a conflict of interest. Brian Collins was voted in by the remaining board members as Secretary until another person steps in or until the end of the term this winter. We also discussed the possibility of having a person or two from the SE serve as board members by heading up committees.

There was a discussion about speakers, events, and programs that will be sponsored by GNAS. Brian Collins developed a form for speakers to fill out prior to speaking engagements. This will be used instead of the Google Doc spread sheet. The form will offer consistency and aid in record keeping. People we are not familiar with will need to fill out the form a month in advance and get approval from the majority of the board. People who we are familiar with, that won't require any reimbursement, or assistance with advertising, will still fill out the form, but won't need to submit it a month in advance and do not need active board approval.

CAP (facilitated by the USWFS out of New Richmond) - Brian Collins has been working on lessons for connecting students to the outdoor world. Sounds really neat.