

Regular Meeting of the Board of the Evergreen Project

May 19, 2022 at 2pm Eastern / 11am Pacific

I. Call to order

J.Lundgren called the meeting to order at 2:01pm


II. Roll call

Present	Absent	Guests
Jeanette Lundgren Kate Coleman Ruth Frasur Chris Sharp Katie Greenleaf-Martin Joe Knueven Debbie Luchenbill	Galen Charlton	Gina Monti Rogan Hamby

III. Approval of Minutes

- Minutes from 4/21 are here:
- <https://docs.google.com/document/d/1Rx4PSZC2wlp9Iy4CCzvIonjrLSe65zRINvSc9v04Vg/edit?usp=sharing>
- K Coleman moved to accept minutes. R. Frasur seconded.
- **ACTION:** Minutes approved.

IV. Treasurer's report (G.Charlton)

-  2022-05 TEP Treasurer's Report
 - See narrative of activities in report

V. Committee reports

Release Team (G.Charlton)

- Mike Rylander cut the release candidate, Andrea is working on the release notes.

Outreach (R.Hamby)

- Current focus is on the conference.
- Annual Report will be released at the conference, that work is ramping up.
- Planning to revisit offering merchandise now that the SFC transition is complete.

Conference Committee (G. Monti)

- Early bird registration is now closed. Have had 34 pre-conference registrations and 153 regular registrations.
- Coordinating moderators; finalizing schedule and sponsorships.
- D.Luchenbill: Debbie sent out the call for proposals again–has had questions from 2 sites.
- Hackaway - plan is to be online for 2022 and back in Indiana for 2023.

Bylaws Subcommittee

- Meeting scheduled for 5/31 at 10am

Strategic Planning Subcommittee

- No update. R. Frasure will join G. Charlton and D. Luchenbill – Ruth will schedule a meeting between now and June TEP meeting.

Trademark

- J. Lundgren hasn't gotten any volunteers; C. Sharp will join, G. Charlton may continue to serve; C. Sharp will send out another call for volunteers and coordinate a meeting

VI. Old Business

SFC transition (J.Lundgren)

- ALL DONE! (remove from next agenda)

Elections (J.Lundgren)

- R. Hamby is running for currently vacant seat – voting is open and will close next Tuesday. 40 votes so far, with another reminder going out tomorrow.
- J. Lundgren will announce the results next week.

VI. New Business

- Administrative Miscellaneous:
 - Do we need to do a filing for the state of MO? D. Luchenbill will research.

VII. Adjournment

R. Frasure motioned to adjourn. D Luchenbill seconded.

J.Lundgren adjourned the meeting at 2:28pm. The next meeting of the Evergreen Project Board will be held June 16, 2022.

Respectfully submitted,
Katie Greenleaf Martin, *Secretary*