

**Program on the Environmental Alumni  
Advisory Board Meeting Minutes – Session 4**

May 23, 2006  
6:45 – 9:00 P.M.  
Edmonds, WA

Present: Michelle Hall, Fatima Oswald, Linda Lyshall, Emily Morris, Allison Leighton, Kirsten Anderson, Jackie White, Josh Reese

Absent: Arece Hampton

**1) PoE Update – Michelle**

We have a new email account: [poealum@u.washington.edu](mailto:poealum@u.washington.edu). This email can be used for sending out emails to the board and for any contact/questions from other alumni. It would be good to have 2 people from the board to manage the email. Also, this address comes with a website: <http://depts.washington.edu/poealum>. At some point, it might be helpful for the board to have a separate website, but it seems like a lot of work right now to make the design.

Getting the word out-- any one who wants to go to the PoE graduation on Friday, June 9th from 4-6pm in the Mary Gates Commons is welcome to attend. Michelle and/or Dave will talk about the event if one of the board members isn't there. Michelle will also make up a flyer for the event to give out the program after Kirsten sends her the text.

**2) PoE Alumni Summer 2006 Event – Emily and Kirsten**

The event will take place on July 15th at Alki Beach. We talked about having a beach clean-up, BBQ/potluck, volleyball and other games, beach walk, and campfire. The board decided this was too many activities, so we decided not to have the beach clean-up this event. We could plan a volunteer event later.

The schedule will be as follows:

2-3pm-- Beach walk with Jackie White

Jackie is a beach naturalist, so we'll meet at Constellation Park (also called Charles Richey Sr. Viewpoint) for the lowest tide of the day. The park is parallel to Alki Point and the cross streets are 63rd Ave SW and Beach Dr SW.

3-5pm-- Games and food

We should have someone steak out a barbeque and/or bring one. We will have a potluck with some meat, vegetarian options, kabobs, salads, etc. We will coordinate who is bringing what foods. Arece will bring a volleyball net and someone should bring a ball. We may also need to steak out a volleyball court. Also, frisbee and badminton would be fun.

5pm-whenever-- Campfire and maybe go out for drinks at a bar nearby?

The coffee logs that Michelle mentioned last meeting are out of season. Arece volunteered to bring firewood and hold a spot during the day.

### **3) Team Discussions – All**

The teams were organized by the following focus areas: Development, Events, and Mentoring.

Development: Allison, Jackie, and Josh

Events: Emily, Kirsten, and Arece

Mentoring: Fatima and Linda

The information discussed during the team discussions will be presented during the next meeting scheduled for June 6<sup>th</sup>. This will give the team the opportunity to present their ideas to Aly Vander Stoep.

### **4) Action Items, Other Business and Closing**

#### Review minutes:

Kirsten recorded the minutes and presented them in a typed form to the Board members for review.

#### Delegated items:

- The logistics and arrangements are being pursued for the Alumni Summer Event.

#### Other announcements before meeting adjourns:

Next meeting will be with Aly Vander Stoep on June 6th from 6:30-8:30pm in Mary Gates. We report back about what our teams discussed during this meeting and try to get ideas about networking and development from Ally.