



**WESTERN NEW YORK ENVIRONMENTAL ALLIANCE  
BOARD OF DIRECTORS  
MEETING AGENDA**

**DATE TIME:**        *October 23, 2012 @ 12:00 Noon*

**LOCATION:**        *Community Foundation for Greater Buffalo 525 Larkin Building*

1.        Call to Order    Robert E. Knoer, Chair

2.        Roll Call

Anthony Armstrong	(AA)	Excused
Arthur Wheaton	(AW)	Present
Loren Smith	(LS)	Present
Robert E. Knoer	(REK)	Present
Jay Burney	(JBy)	Present
Brian Dold	(BD)	Excused
Judy Einach	(JE)	Present
Kerri Bentkowski Li	(KB)	Excused
Erin Heaney	(EH)	Present
Megan Mills Hoffman	(MMH)	Present
Micaela Shapiro-Shellaby	(MS)	Present
Justin Booth	(JB)	Excused
Terry L. Yonker	(TY)	Present

*Also Present:*

Richard Stockton  
Kristen Kaszubowski  
Caroylyn Human  
Ryan McPherson  
Marcus Stanfield  
Cara Matteliano  
Jill Jedlicka

3.        Approval of Agenda and Prior Minutes AW, JE Second, passed

4.        Organizational Issues

    a.        Treasures Report (AW) – No Report

5. Report of Committees:

*(PLEASE NOTE written minutes or a report should be submitted to the list serve prior to the meeting if possible)*

a. Membership Committee (LS,JE,AA)

- i. New Applications Lindsey Chadderdon accepted as an individual supporter, Nurse Rise accepted as a member (RK moves, MS seconds, approved)

6. Report of Alliance Groups:

***(PLEASE SEND REPORT VIA EMAIL SO WE HAVE TIME FOR DISCUSSION OF THE PLANKS)***

a. Working Groups – reports distributed via e-mail.

i. Habitat and Natural Resources (JBy)

- 1. JBy requested the Borad consider funding the printing of some brochures to publicize the Habitat Groups Climate Change paper. REK inquired if there was collaboration with the effort TY has made to create a WNYEA wide white paper on Climate Change. Cara was asked to determine costs and it will be an agenda item for the November Board Meeting.

ii. Parks and Recreation (BD)

iii. Energy and Climate Change (TY)

iv. Pollution and Hazardous Waste (JE)

v. Urban Regeneration (AA)

vi. Environmental Justice (EH)

vii. Food, Gardens, Agriculture (MMH)

viii. Transportation (JB)

b. Report of Liaisons to Process Groups

1. Issues & Advocacy (MS)

- a. Status of Annual Agenda
- b. 21<sup>st</sup> Century Park request
- c. Training for advocacy

2. Education & Outreach (LH)

- a. Speakers Bureau
- b. Elected Official Outreach
- 3. Organizational Capacity (KB)
  - a. GROW Strategic Planning

7. Old Business

- a. Congress 2012 (EH)  
See tentative agenda (attached)
- b. Discussion and Voting 2013 Planks to present to Congress
  - i. Motion to approve all planks, except those proposed by the Food & Agriculture and Habitat groups, as proposed to be approved by the board as the 2013 advocacy agenda. TY seconds.
  - ii. Discussion of the Food & Agriculture proposal – change in wording from “Erie County” to “Western New York” and removing the last three words “for area residents” MMH moves to accept, JB accepts, none opposed
  - iii. Habitat proposal: “Educate toward and promote a Ban on High Volume Horizontal Hydro-Fracking (HVHHF) in New York State and engage WNYEA’s support in an educational and knowledge campaign both internally, with the community at large, and for elected officials” Discussion ensued focusing on the word ‘ban’. JB moves to accept the plank with the change of the word ‘ban’ to ‘solidify and promote a moratorium’ MMH seconds. The motion passes

8. New Business

- 9. Adjourn ( approximately 1:30) Bob Moves and Seconds to adjourn.

**REGULARLY SCHEDULED MEETINGS:**

**WNYEA Congress:** Annual Meeting November 10, 2012

**Board of Directors 2012 Scheduled Meeting Dates: Fourth Tuesday of the month**

**2012 WNYEA Congress**  
**DRAFT AGENDA – INTERNAL**

<b>Time</b>	<b>Description</b>	<b>Person responsible</b>	<b>Contact information</b>
<b>8:15</b>	<b>Bike Valet Set Up Greeters Arrive Registration Table Set up</b>	Justin Booth Ryan McPherson Anthony Armstrong Judy Einach Kristen Kaszubowski	
<b>9:00 – 9:30</b>	<b>Coffee and Registration</b>	Ryan McPherson	
<b>9:35</b>	<b>Call Meeting To Order</b>	Bob Knoer	
<b>9:40</b>	<b>Welcome</b>	Ryan McPherson	
<b>9:45</b>	<b>Organizational Business</b>	Bob Knoer	
<b>10:00</b>	<b>Texting demo</b>	Erin Heaney/ Cara Matteliano	
<b>10:10</b>	<b>Accomplishments Video</b>	Carolyn Human (intern)	
<b>10:20</b>	<b>Voting for officers</b>	Bob Knoer	
<b>10:40</b>	<b>Regional Planning Presentation</b>	Megan going to follow up with the team	
<b>11:00</b>	<b>Recognize policy makers</b>	Bob Knoer	
<b>11:05</b>	<b>Presentation of advocacy agenda (including another texting demo)</b>	Micaela Shapiro-Shellaby	
<b>11:45</b>	<b>Close the meeting</b>	Bob Knoer	
<b>11:45</b>	<b>Naomi arrives to location</b>	Carolyn	
<b>12:00</b>	<b>Lunch for WNYEA members</b>	Ryan McPherson	
<b>12:00</b>	<b>Private lunch with Naomi Davis and CFGB Board Members</b>	Cara Matteliano	
<b>12:30</b>	<b>Presentation of GE award</b>	Stacey Rafalowski	
<b>12:45</b>	<b>Greet Press</b>	Carolyn	
<b>1:00</b>	<b>Introduce speaker</b>	Sarah Bishop or Jon Welch	
<b>1:05</b>	<b>Keynote speaker</b>	Naomi Davis	
<b>2:15</b>	<b>CLEAN UP!</b>	Erin Heaney and WNYEA board members	