ATTENDANCE:
Board Members: Bill Curzie, Jim May, Dionne Polk, Pat Hudson, Irene Sabin, Bruce Barbour

President Bill Curzie called the meeting to order at 10:10am.

APPROVAL OF MINUTES: The April 25, 2014 minutes were approved as written

CORRESPONDENCE

- **BoroGreen** sent a newsletter announcing their meeting dates which will be held in the Hillsborough Municipal Building until November. In May, the program was about promoting the benefits of Open Space and how non-profits can partner with local government to obtain funding.

- Bridgewater Mayor Daniel J. Hayes, Jr. sent a thank you letter to RESAA for participating in the 2014 Eco-Blast Fair on May 3. **Steve Foster (Duke’06)** and **Irene Sabin (Duke’07)** sat a table at the Eco-Blast Fair to promote the RES program

- **Suki Dewey (Duke’12)** sent an invitation to participate in the “Dream of Standing Women” on May 11, 2014 at 1pm. This is an international annual program where women around the world stand united as a global village for 5 minutes to envision a positive future for the world in which to raise children. (posted on website)

- **Sandy Simpson (Duke’12)** sent a notice of a film premiere for a new documentary, “The Sourlands: a New Jersey Treasure” on May 18, 2014. (posted on website) Sandy joined the Board of Trustees for the Sourlands Conservancy in January

- **Rhea Landig (Belvidere’12)**, Executive Director for Species Alliance, hosted a film screening and discussion of “Call of Life” on Free Speech TV on May 22, 2014 (posted on website)

- Several students from the Class of 2014 sent emails asking for information about the RESAA Executive Board meeting. Replies were sent with the information.

RES PROGRAM COORDINATORS’ REPORT

- Amy Rowe, Pat Rector and Michele Bakacs are researching information about the impacts of RES alumni projects in order to promote the RES program

- Two Belvidere’14 students will write press releases about alumni projects as their internship project. The write-ups could also be posted on the website

- The following RES events are planned for this year: the Forum/ General Meeting in July, the Graduation/ Certification in October and an educational fall event, probably in November, to celebrate the 100th Anniversary of Extension.
COMMITTEE REPORTS

July 29, 2014 Forum/ Meeting
Tanya Osnowich sent a list of topics, speakers and a tentative schedule for the July 29, 2014 Forum/ General Meeting at the DEP. Two hours have been allotted for lunch and the General Meeting. How to access the alumni website will be presented during lunch for those alumni who are unfamiliar with the process. The general meeting will include a networking session with discussion in groups followed by a summary report from each group to all the attendees.

Website Update – Material continues to be added regularly.

OLD BUSINESS

RES Program Promotion – It was suggested that the RES program be promoted to ANJEC and Environmental Commission Chairs. The RES program has been advertised in the annual ANJEC Congress program for several years.

NEW BUSINESS - none

ANNOUNCEMENTS


The Next RESAA Meeting will be on Tuesday, July 29, 2014 at the NJDEP in Trenton. Dionne moved to adjourn and Pat seconded the motion. The meeting was adjourned at 11:50am

Respectfully submitted,

Irene O. Sabin
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