Outreach and Engagement Council
Minutes: Tuesday, February 17, 2015
9 – 10:30 A.M
Reid 415

Kim Obbink  Diane Dorgan  Michael Fox
Carmen McSpadden  Kathy Tanner  Suzi Taylor
Carina Beck  Becky Mahurin  Christa Merzdorf
Cody Stone  Kaitlyn Wernik  Betsy Webb

I. Call to order
II. Approval of Minutes of January meeting (attached)
   a. Becky motioned for approval, Kathy seconded. Minutes were approved.

III. Information Items

IV. Old Business
   a. APLU IEP update – Becky Mahurin
      - Will be having focus group with community members
      - Submission will include a table with all programs, word limit for any detail on programs
      - Ilse-Marie Lee has offered to do final editing
   b. SCOPE – COGENT project
      - Carried over to next month
   c. Mini-grant proposal update
      - Revised draft distributed to council members
      - Spoke with Chris Fastnow (Chair of Planning Council)
        1. Reasonable amount of money
        2. Will allow for funding and tracking
        3. Suggested we might talk to Alumni Foundation about having some sort of partnership
      - Council suggestion to submit proposal to President Cruzado and ask for follow-up meeting with her to discuss

V. New Business
   a. APLU/Magrath award nominations (attached)
      - Council decided to put out an open call for nominations.
   b. World Parks Conference – Michael Fox
      - Conference in Sydney Australia
      - Was there to promote traveling exhibit on History of Yellowstone National Park
      - Take aways
        1. Great stories
        2. Good chance to market to people from around the country
        3. US has strong knowledge base for developing and managing National Parks
           a. A lot of countries are creating national parks in the same way NPS did hundreds of years ago
        4. Yellowstone Park exhibit might make good Magrath award nomination

VI. Next Meeting
   a. Tuesday, March 17th
      9:00 a.m. – 10:30 a.m. Reid 415