
**14th Virtual Board Meeting
2019/2020;
22.04.2020 Online Meeting,
Minutes taker: Nathan Méténier
Moderator: Daniela Para**

Participants:

Board Members 2019-2020:

Treasurer / Vice-chairperson - Daniela Para
Member Organisation Officer - Viktoria Kosmatova
External Relations Officer - Nathan Metenier
Promotion and Publications Officer - Ergi Bregasi
Project Officer - Ani Poghosyan

Secretariat:

Bilinc Sezgin - Secretary-General
Karolina -Project Manager
Tanya - Financial Coordinator
Tasha - ESC Volunteer

Missing:

Chairperson- Tiarnan O'Doherty

Abbreviations:

AM – Annual Meeting
AOB - Any other business
BM – Board Member
VBM – Virtual Board Meeting
EEB – European Environmental Bureau
YE - Youth Exchange
TC - Training Course
YFJ - European Youth Forum

Agenda:

1. Updates from Office and Board
 - 2.1 ESC updates
 - 2.2 Office Updates
 - 2.3 Updates from board according to Work plan
2. Upcoming Deadlines
3. Working Groups
6. AOB

Minutes:

1. Updates from Office and Board

1.1 ESC updates

Preparing for the Earth Day challenge

Working on visuals for the webinars, YEE promo video, Wikipedia page, website.

1.2 Office Updates

Reports on EVS + submitted the EACA report.

Working on moving the training online.

Looking for partner organisations for 2021.

Preparing the webinars

1.3 Updates from board according to Work plan

First online meeting with MOs has been done, 2 more will be organised next week.

Finding new potential members.

Working on statutes.

Finding and applying for new grants.

2. Upcoming Deadlines

Application for Erasmus/ grant and EVS grant = both are 7th of May

3. Working Groups

Discussing the status of the working groups and whether we should continue the work with them.

4. AOB

6.1 Zoom

The board agrees to use zoom for the next virtual board meetings.

Next meeting: 6 May 2020, 12:00 CET