9:04am Meeting brought to order.

Vote:
1) Make a motion to appoint Miriam as permanent Executive Director:
   a. Motion made by: Saheel C
   b. Seconded by: Phil K
   c. Result: Passed unanimously
2) Make a motion to appoint Kate Stephenson as Board Member
   a. Motion made by: Rachel W
   b. Seconded by: Andrew W
   c. Result: Passed unanimously

Updates:
- 50 Miles St:
  o 6/21 is end of public comment period for appeals.
  o July 31 closing date. 3 tenants have confirmed to stay till close date
  o NESEA is exploring office locations: Lots of natural light, open spaces, kitchen, and board room
  o Location is still in Greenfield, MA
- Greenfield Recorder interviewed NESEA
  o 50 Miles St has become a community icon, NESEA answered questions
- Tracking metrics:
  o Working w/Flo and using GIS software to create data point maps for attendees and geography to get a better understanding of demographics
  o Work w/Flo to further analyze attendees for BE BOS and BE NYC
  o Miriam to present results at next BOD meeting and then determine further goals
- Retreat recap provided to staff, general enthusiasm and excitement to move forward
- Program Highlights:
  o 5/28: Tracy started as Program and Event Coordinator; quick start and good work to date
  o Bottom Lines: NESEA is invoicing and working to fill 5 open spots across all groups.
  o BE NYC: Sessions have been selected and notices being posted week of 6/10
• Making progress with Sponsors; connected w/ConEd and NYSERDA
• Number 1 focus of Miriam’s day; high priority
• New venue will allow for breakout sessions and community is excited about this
• Half the tradeshow floor is left to sell; adding effort to complete
• Planning pre-event happy hour at a different venue and may be sponsored
• Miriam rewrote BE NYC about page to better reflect conference
  o BE BOS:
    ▪ Trip Zero has been very helpful securing dates and negotiating rates
    ▪ Open Planning meeting on June 18, 2019; semi casual environment to foster conversation and discussion
    ▪ BE BOS 2020: March 23 & 24 PROPOSED!
  o ProTours scheduled for today and then Brooklyn, NY in 2 weeks
    ▪ BRA Engineers sponsorship
  o Membership: On track to budget for the overall program
    ▪ Changing name from Green Pages to the Business Member Directory
    ▪ Exploring options to make more levels of business memberships to allow smaller firms
  o Magazine: articles selected for Fall publication
  o Fundraising: announcement planned for next week 6/11; year end ask
    ▪ 75 people on list for personal asks
    ▪ Option to add $5 to each transaction for donations and looking at recurring donations via third party
  o Annual Meeting: need a community happy hour at annual meeting in Providence. Location is easy to get to. Looking to get Brown U involved. Date proposed: Thu Sept 5, 2019. Lauren and Fortunat to attend.
    ▪ Week of 9/5 is a tough week due to school and Labor Day; looking for other dates
    ▪ Meeting takes place in Q1 of new fiscal year to report on prior year
• Nominating Committee:
  o Full list of prospective candidates; work on narrowing down and planning

Motion to adjourn: Fortunat; seconded Andrew W.

Meeting closed 9:41AM

Minutes submitted by Saheel C