

# El Dorado National Forest Interpretive Association

Established in 1987, promoting Education, History, and Interpretive Programs  
on the El Dorado National Forest.

## ENFIA Board Meeting Minutes October 12, 2023

Board members present:

Stan Trevena, Ken Nieland, Lisa Irving-Peterson, Phil Hartvig

Board members absent: Bruce Odelberg

On Oct 12, 2023 Stan called a special meetings of the ENFIA board to discuss how we as an organization are planning to move forward in regards to the retail operations. Below is a summary of the action plan proposed and voted on. Ken made the motion, the board discussed and modified the motion and we all voted to accept the action plan.

1. Move the retail operation to a “team” model to divide up the tasks and responsibilities.
2. The new “team” will make recommendations on purchasing merchandise and reducing the volume and diversity of items offered which reflect the stated mission of ENFIA.
3. The current “draft version” of the retail handbook will be edited and used as a reference to aid the new retail “team” in designing their own handbook in the future.
4. Team members have been identified (Lisa IP, Becky G. Sophie, Kelly T.) Other members can be added at a later date. Lisa will take the lead in helping to delegate the responsibilities to the team.
5. ENFIA Google workspace/drives will be developed to streamline communication and store documents in an effort to reduce emails and to organize ENFIA information and history. Stan and Phil will take the lead on these tasks.