Welcome New and Returning Board Members!

Attendance and Introductions

- In Attendance: Matt Jones, Jamie Kelley, Russanne Hoff, Hannah Rennard-Ganley, Amanda Filipi, Amber Schultz, Jack Hilgert, Lauren Darnold, Stephanie Purcell, Delanie Bruce, Alie Mayes, Jackie Halsey, Pam Eby, Caitlin Leary, Yvette Hart, Sara Roberts

Minutes of Previous Meeting

- First- Jack, Second- Russane- motion approved.

Treasurer / Finance Report

<table>
<thead>
<tr>
<th>VACEE Treasurer's Report: 2021</th>
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<tbody>
<tr>
<td></td>
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<tr>
<td>Starting Balance</td>
</tr>
<tr>
<td>2/15/2017</td>
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<tr>
<td>$7,900.60</td>
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<tr>
<td>Starting Balance 2021</td>
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<tr>
<td>12/31/2020</td>
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<td>$6,234.49</td>
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<tr>
<td>Current Account Balance - end of year</td>
</tr>
<tr>
<td>12/31/2021</td>
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<td>$8,258.11</td>
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<td>Total Expenses 2021</td>
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- Link to Budget Planning
- Will be soon purchasing outreach kits, see email for details.

Committee Updates:

- Membership Report
  - Lots of new memberships (around 20) via 1/18 conference.
- Nominating and Election
  - Board is filled!
  - Question on changing bylaws/term limits to create a more staggered member system
    - Committee will analyze possibilities and come back with suggestions.
• NACEE Conference Update
  ▪ Conference was presented virtually with around 90 participants January 18-19th, evaluations will be sent in a few days and recordings of sessions will go on Youtube.
    ■ Stay tuned for email on results.

New Business
• Bylaws
• Strategic Plan
  ▪ Goals initiated with an organizational assessment (OATS) via Plains Environmental Education Professionals (PEEPS).
    ■ Motion to Accept new Strategic Plan: First- Hannah Second- Jack
  ▪ New Committees-
    ■ JAIDE- Alie (chair), Matt, Jack, Jackie
    ■ NAAEE- Pam (chair), Amanda, Amber
    ■ The rest of the committees and their members are found here in this document.
  ▪ Committees - plan to plan your meeting before the next board meeting.
• Membership
  ▪ To recruit new members, board members will use this document to aid in soliciting memberships.

Next Meetings:
Four board meetings annually. Additional committee meetings should also be planned.
• Jack will be sending out polls to acquire the dates for the first three meetings, the winter date will be determined at the spring meeting
  ▪ SPRING – Date TBA, ZOOM
  ▪ SUMMER – Date TBA, in person (maybe Crane Trust?)
  ▪ FALL – Date TBA, ZOOM
  ▪ WINTER – Date TBA, ZOOM

Meeting Adjourned 3:45pm
Motioned - Hannah, seconded - Amanda