

- 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