

NACEE Meeting 8/24/21 Via zoom

Present: Matt Jones, Jamie, Jack, Sarah Roberts, Pam Eby, Stephanie Purcell, Amber Schiltz, Amanda Fillipi, Lauren Darnold

Absent: Hannah Ganley, Russanne Hoff, Monica Macoubrie

Board Members updates; Personal and professional updates from board members.

October 25th will be strategic plan focused, Board set December 7th at 11:00am-2pm in Lincoln Prairie Pine or Forestry Hall, for Strategic plan follow up and Kacee/Peeps joint event follow up and board election.

Approve minutes

NACEE Board Meeting

Tuesday, August 24, 2021 | 1:00 PM Central Time (US and Canada)

Welcome

Minutes of Previous Meeting

Amanda motioned to approve, minutes approved

Treasurer Report

| NACEE Treasurer's Report | | | |
|---------------------------------|--------------------------------|-----------|--------------------|
| | Starting Balance | 2/15/2017 | \$ 7,900.60 |
| | | 3/15/2021 | \$ 6,149.41 |
| | Account Balance | 8/24/2021 | \$ 6,262.27 |
| | | | |
| <i>ck #</i> | Expenses | | |
| pos | Hover (Web Domain) | 6/16/2021 | \$ 32.34 |
| | | | |
| | Total Expenses | | \$ 32.34 |
| | | | |
| | Income | | |
| | Paypal Transfer | 6/16/2021 | \$ 145.20 |
| | | | |
| | Total Income | | \$ 145.20 |
| | | | |
| | Total Available Balance | | \$ 6,262.27 |

Committee Reports

- Strategic Planning
 - Matt discussed goal writing
- Membership
 - no new memberships. Hannah absent with no updates
- Communications, search for website domain owner, not owned by wix but Hover, committee will meet about social media activity. Liistserv gets most use out of all NACEE communications resources.
- Programs and Conferences
 - Amber: attempted to virtual professional development Feed Your Mind series, free summer series, with possibly monetization in future. 2/3 not enough registrations, 3rd program was held. Program to get going and starting some events to build member capacity. Discussion on future programs, recorded audio to post and use as NACEE promotion.
- Nominating and Elections
 - In 2022 elections bio summary, self-nominated, release in October, voting to happen in November. Terms ending in 2021, Matt-secretary, Amber, Sarah, Lauren (only 1 year) board members will send out feelers for potential election.
- Finance
 - No updates, Stephanie will attempt to draft practice budget based off of Strategic plan

New Business

- PEEPs Leadership Retreat November 16-18. 4 spots filled. 1 open if interest from board.
- NEG&P Conference / NACEE supported, Jan 25-26, 2022
- Nebraska Forest Service - Grant for Conference (Jack)
- NAAEE Conference - Virtual - October 12-15, 2021, NACEE attending?
- Strategic Planning

- Other items to address: TBD

Next Meetings:

- Monday, October 25, 10:00 AM Central in Hastings
- Tuesday, December 7, 10 AM Noon (Jack)

- November (Annual Meeting) – TBD

Committees

Strategic Planning | Russanne, Matt

- Tracking of action items and goals

Membership | Hannah, Pam, Amanda

- Recruitment, new member information, renewals

Communications | Monica, Stephanie, Jamie, Lauren

- Social media, listserve, newsletter, website
- Canva – Lauren

Programs and Conferences | Sarah, Amber, Hannah, Jamie, Jack

- Networking events, workshops, virtual programs, etc.
- Feed Your Mind series – Hannah and Amber
- EE Professional Check-in/Meet-up – Pam and Jack

Nominating and Elections | Amanda, Matt, Pam

- Elections Fall 2021
 - Terms Ending Dec 2021
 - Matt
 - Amber
 - Sarah
 - Lauren
 - Terms Ending Dec 2022
 - Jamie
 - Amanda
 - Pam
 - Russanne
 - Terms Ending Dec 2023
 - Stephanie
 - Hannah
 - Jack
 - Monica

Finance | Stephanie, Sarah

- 2020 990
- Biannual Report – State of Nebraska