

NACEE Board Meeting

Monday, October 25, 2021 | 10 AM (central)

Hastings Museum
1330 N Burlington Ave. Hastings, Nebraska

Welcome

In attendance: Jamie Kelley, Amanda Fillipi, Stephanie Purcell, Matt Jones, Hannah Rennard-Ganley, Monica Macoubrie, Russanne Hoff, Amber Schiltz, Sarah Roberts, Jack Hilgert, Lauren Darnold

Not in attendance: Pam Eby

Minutes of Previous Meeting-

Monica made motion to approve, Amanda seconded, minutes approves

Treasurer Report

Strategic Planning-

- Strategic planning session occurred at the end of the business meeting. Significant progress was made in defining goals and objectives.

Nominating and Elections

New board members onboarding.

- 7 people candidates to be at large, 2 of the 7 for interested secretary position.
- Members needs dues currently paid to be able to vote.
- Vote period 11/1-11/12, Amanda to send out email notice on election announcement come out this week, to give lapsed members time to reactivate and vote.

Membership

- Also covered in Nomination and election discussions

Communications

- Lauren & Monica have been posting regularly on Facebook, if any board members have topic or focus ideas for suture social media posts they can send them to Lauren.

Programs and Conferences

- NACEE will be hosting/sponsoring the happy hour appetizers for Jan 18 NGPC/NACEE Elevating Conservation Conference, networking/mentoring opportunity will be focus of event.
- Committee and NGPC/Amber will be meeting the following week to plan conference presentations and program logistics and needs.
- In the participant registration, an option to join NACEE as a member.
- Jack's conference, survey sent out with more information about the conference this week.

Finance

- \$6,100 in account, some funds coming out after domain purchase from Lindsey Rogers and NRD hosting, taken down and now hosted via wix

Pieces Grant

- Amber sent in LOI this week
- Email vote for NACEE's involvement, and vote did pass. Not all NACEE board members participated in vote.
- Amber discussion on grant opportunity: Pieces approach to build infrastructure but not capitol, invest in people and programs/project rather than physical capitol.
 - NGPC approach to build capacity/collation on Climate Change education
 - 1st year grant for one year, build two co-horts content experts, leaders of stakeholders, and educational leaders formal and informal settings.
 - Big picture idea in one year, NACEE motivation contractor to look at all education and curriculum on current climate change in NE and national resources, and another contractor to facilitator stakeholder meetings with two co-hort stakeholder groups, define barrier gaps & needs to
 - 1st year about listening and consensus building from these various groups, in order to form/ build climate coalition
 - 3-year vision; year 2 resource development, year 3 offering of workshops & outreach programs

Member discussion: is Nacee in a place to administer a \$100,000 grant or better in a supporting position? What would be NACEE's role?

- Reporting and grant function would be part of Amber's NGPC job function
- Jamie/Amber to look into feedback with PEEPS on grant experiences.
- Does this grant pay out quarterly or in lump sum or is it reimbursed? And what does reporting look like?
- Motion will be brought to a board vote via email after Amber finds out from Pieces about grant funds distribution format. Vote will come to Jamie, in response to Amber's coming email.

- Grant funds are issued when grant awarded, info via KACEE partner came in during meeting

Next Meetings:

Tuesday, December 7, 12 pm Central

Wednesday, January 19, Tentative - 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

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

- Elevating Conservation Conference, January 18-19, 2022
- 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

- Website / @nacee.org
- 2020 990
- Biannual Report – State of Nebraska

New Business:

-Best practice for board members to also be NACEE members, discussion for new business