

NACEE Board Meeting

Thursday, December 2 | 10 AM – 12 PM (Central)

Welcome

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

Minutes of Previous Meeting, Jack motions, Russanne 2nd motion passed

Treasurer Report- Stephanie \$7,502 Organizational Balance, Balance is up due to membership registrations and conference payments. NACEE accepting all the registration fees, and NACEE will pay out for lunches.

Strategic Planning – *Please have your calendars. We will set dates to finish strategic plan.*

- Plan on 4 meeting between now and January to work out the meat of the strategic planning. Jack will send out scheduling poll to for board to find best time to meet the next several weeks to hash out the rest of the strategic plan.

Nominating and Elections

Bylaws – Update

- Should the number of board members be expanded conversation? This topic came out of leadership clinic conversation. More at-large would allow for more people invested in NACEE goals. President non-voting, need to have an odd number of voting members. 16-member total, 11 at-large, 5 officers.
- Jacked Motion to add Maximum of 4 number of board members, (11 at large), Stephanie 2nd. No oppose, motion carried.

Election Results:

- *Secretary: Lauren Darnold*
At large- Jackie (need last name), Amber, Sarah, Matt, Delany Bruce, Katlyn Leary, now one more open vacancy (after by law vote change) Amber will follow up with the other candidates that were not elected and past candidates that are no longer NACEE members on Status.

PEEPs Leadership Clinic - Debrief.

Attended by Jack, Stephanie, Amanda, Russanne and Jamie, Nov 17 and 18.
Jamie working on JEDI training, all topics surrounded by EE,

Membership –

- Hannah no update. Hannah suggested that after the Strategic plan completion the board next needs to re-develop or implement membership plan that took a pause during covid.

Communications- Social media, Lauren is doing a great job! -Monica. Focus on science and EE.

- Lauren to also create a LinkedIn profile for NACEE, possible job boards for EE

Programs and Conferences-

NGPC & NACEE- conference committee update: so far 41 people registered, 7 outreach booths. Amber is on the planning committee and will update Board with any new information.

NFS Conference- in March, Jack to extend discount to NACEE members

Finance- Stephanie, Sarah & Jack sent out spending request to members to inform budget planning.

-Stephanie showed proposed budget planning spreadsheet. She would like the board to accept budget in January's new board session.

- Amanda motioned to spend up to \$2,000 on 3 regional Outreach kits, Lauren 2nd, motion passes.

New Business:

- Request for NACEE to have a Walk N Talk display table during the Nebraska Afterschool Conference February 25, 7:45 am – 12:30 pm at CHI Health Center (Omaha) – Receive a free conference registration and lunch. Amber, Jack & Lauren will already be there for their own organization, Amber can staff booth.

- Midwest Dairy – partner opportunities request Jamie will follow up

- EPA Grant – to help Affiliates (IA, MO, WY, NE) provide EE professional learning opportunities. KACEE grant admin and lead. Partner sites will get funds to build EE resources.

- o *The primary goal of this project is to build capacity for environmental education by providing educators with the tools they need to engage diverse learners of all ages in participation in local environmental issues.*
- o *Amber motioned to participate, Jamie 2nded motioned carried, Jamie will get in touch with Laura to follow up.*

Next meeting:

- **Wednesday, January 19, Mahoney State Park, 1-4 pm**
- *Motioned Nacee to provide lunch for Jan Meeting, Jack 2nded.*

Adjourn 12:14pm

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, listserv, newsletter, website

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

- Elevating Conservation Conference, January 18-19, 2022

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