

Nebraska Alliance for Conservation and Environment Education (NACEE) Board Meeting

Date: Wednesday November 20, 2019

Time: 1:00pm- 3:00pm (CST)

ZOOM Meeting

AGENDA:

1:00pm Welcome and attendance, ZOOM

In attendance, Matt Jones, Monica Macoubrie, Hannah Rennard Ganley, Sarah Roberts, Jamie Kelley, Pam Eby, Amber Schiltz, Gus Von Roenn, Stephanie Purcell, Not in attendance Russanne, Amanda Fillipi

1:05pm Accept meeting minutes from previous board meeting from July 18th, 2019

- Monica will send it out, Matt sent Monica what notes he has from July meeting

1:05pm Treasurer Report- Jamie

\$5,704.29 in NACEE Bank Account

- 2020 Expenses: Website hosting through Wix, PO box, NAAEE Dues, approximately \$450 to be spent
- Hannah motion to accept treasury report, Gus seconded, motion passed.

1:15pm

Committee Briefs:

- Strategic Planning Committee- Did not meet
- Membership Committee- Did not meet
 - Two new members since July, look at printing more rack cards, and who, how will be printed
- Communications Committee- Did not meet
- Program Committee
 - Meet 8/26, Sarah, Jamie, Hannah met, discussed purpose for program committee. Possibly to serve for events, tours, workshops conferences, sponsorships?
 - First workshop topics: to promote organization, benefits of membership, workshop ideas, grant writing and ideas, state science standards, Citizen Science,
 - Host member only event, meet board members and what each organization do, resources they may have networking professional development what do you want as a member from NACEE

1:50pm Update from Sarah Roberts on NAAEE Conference

Affiliates, what they do, board member trainings. Sarah talked to KACEE affiliate president and would like to collaborate with NACEE and others in region, MO, IA. Natural Start Alliance Curriculum provided, an Early Childhood program, put on by NAAEE, people from over 43 countries,

2:00pm RAWA Letter of Support- vote on this

- Monica gave overview of the bill, Pam motioned to NACEE sign support to letter for RAWA, seconded by Amber, motion carried.

2:10pm NAAEE Profile updates and surveys- Bruce Young

- Will be updated after elections for new board president, need to contact Bruce for update in NAAEE contact list

2:20pm Earth Day Event- 2020- Kira Heeschen

- Receive information about Earth Day 2020 events, NACEE to be a partner for sharing earth day events, activities, education opportunities etc, Pam motioned, Hannah Seconded, motion carried

2:30pm New Business- where now...? A serious conversation

- Partner with Omaha Audubon Society, invitation to apply for grants, logo on website, Amber motioned, seconded by Gus, motioned carried.
- Donation coming, from Lincoln source, Monica will check PO Box for update.
- Board Discussion, looking at future of NACEE, need paid position to really make NACEE exist long-term. Could we partner with KACEE to further define our next steps with program staffing, decide to meet in December face to face for decisions, Monica will send out doodle poll to schedule meeting.
- Elections TBD

3:00pm Adjourn

Monica motioned end meeting, Hannah seconded, motion carried

NACEE Committee Representation 2019-2020:

Communications Committee (Social media; listserv, etc):

- Stephanie
- Monica

Strategic Planning Committee:

- Russanne
- Matt
- Gus

Membership Committee:

- Hannah
- Pam
- Amanda

Program Committee:

- Sarah
- Hannah
- Amber
- Jamie

