

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

Date: Friday March 1, 2019

Time: 10:00-1:00 CST

Phone/ZOOM Meeting

Meeting ID is 557-367-4960

AGENDA:

- 10:00am Call meeting to order- Welcome, attendance, ZOOM
VIA ZOOM-, Jamie Kelley, Russanne Hoff, Amanda Filipi, Matt Jones, Hannah Rennard-Ganley
Absent- Lindsay Rogers, Andrea Faas, Monica Macoubrie, Pam Eby, Amber Schiltz
- 10:05am Old Business
Past meeting minutes
- 10:10am Treasurer Report- Jamie
- Report is Below
- 10:30am Board member voting results
- At-large board members:
 - Amber Schiltz
 - Stephanie Purcell
 - Gus von Roenn
 - Jason St. Sauver
- Sarah Roberts
Secretary:
Matt Jones
- Discussion to hold in person meet and greet on boarding of new members at the May board meeting. Amanda will send out doodle poll for last week in May to get dates that work best for everyone. New board members will be invited by Hannah to Omaha NACEE meetup in April.
- 10:45pm Committee Briefs:
- Communications Committee- (Jamie, Lisa, Lindsay, Monica)
 - Discussion on benefits of being an affiliate on NAAEE website: being affiliate will let us post jobs, access to resources, and reduced registration fees, groups online networking, profile page for NACEE-generic page. \$200 per year to be listed as affiliate. Some affiliate show badges for certification programs. Networking at national conference. We are affiliate, need to talk about sending someone to NAAEE conf.
 - Strategic Plan Committee- (Andrea, Russanne, Matt)
 - Nothing to new, can take off for future agenda
 - Membership Committee- (Hannah, Pam, Amanda)
 - Membership discussion: membership dues timing on an annual basis year to date when they join or calendar year, or year to date by month. Hannah's opinion to do it monthly.
 - Hannah no new info
 - New board members new to pay membership due.

- 11:15am Meet and Greet Event Results
- Lincoln- how did it go?
 - Code Brewery, free and could bring in food. 9 people signed in no including board members present. UNL students, PP nature center employee, extension Master Gardner, over went well no plans for another one yet,
 - Russanne and Matt to plan another central NE meet up for spring-summer
- 11:30 am Goals for NACEE in 2019- talk about again
- Talk about board geographic diversity as a topic
- Have this conversation with whole group in May
- 12:00pm Any other New Business
- Discuss establishing a Student chapter?
- 12:30pm Upcoming Meeting Dates with New members
- Dates that we have previously set with past board members, we will look at again in May meeting. Schedule 2019 Meeting Dates
 - January 17th Phone Zoom 12-3pm
 - March 1st In Person 10am-1pm Hastings Museum
 - May Phone 16th afternoon. 1-4
 - July 25th Omaha 1-4
 - September 18th Lincoln 1-4
 - November 13th Western 1-4 MT
- 1:00pm Adjourn

Action Items,

Jamie will share google drive folders, Matt will add previous meeting minutes and update password.

Google Login naceenews@gmail.com Password: nacee2019

3/1/2019

NACEE Treasurer's Report

Starting Balance 2/15/2017

\$ 7,900.60

Current Account Balance 12/31/2019

\$ 6,523.82

ck # **Expenses**

NE Nonprofit Corporation 1/18/2019 \$

23.00

609 Omaha NE Kick-off Event 1/31/2019 \$

78.23

Total Expenses

\$ 101.23

Income

Stripe Transfer (Membership) 1/15/2019 \$ Stripe Transfer (Membership) 1/28/2019 \$ Stripe
Transfer (Membership) 1/30/2019 \$

14.26

121.07

28.83

Total Income

\$ 164.16

Total Available Balance 1/31/2019 **\$ 6,586.75**
