

NACEE Board Meeting
January 8, 2020 | 9 am – 1 pm

Welcome new and returning board members

Attendance and Introductions

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

- Each member, went around and introduced each other to new board members

Minutes of Previous Meeting

-Hannah motioned to approve minutes, Russanne seconded, motion approved.

Treasurer Report Below

		Updated: SCP	1/7/2021
NACEE Treasurer's Report			
Record of Account Balances	Date	Account Balance	
	11/28/2014	\$	10,665.00

	12/29/2017	\$	7,279.06

	12/31/2018	\$	6,523.82

	12/31/2019	\$	5,926.20

	12/31/2020	\$	6,234.49
Estimate Annual Expenses	Average Date Due	Cost	
Secretary of State Biannual Report (Odd Years)	January	\$	11.50
PO Box	February	\$	92.00
NAAEE Affilate Dues/Membership	April	\$	200.00
Zoom Account	May	\$	149.90
Website (Wix.com) (biannual)	October	\$	240.00
		\$	480.00
Total Est. Annual Expenses		\$	693.40
NACEE Treasurer's Report: 2019			
	Starting Balance	2/15/2017	#####
	Strating Balance 2020	12/31/2019	#####
	Current Account Balance - end of year	12/31/2020	#####
			\$ 308.29
<i>ck #</i>	Expenses	Date	Amount
	NE Nonprofit Corporation		\$ 23.00
615	PO Box		\$ 106.00
617	Sticker Mule reimbursement H. Renard-Ganley		\$ 321.00
618	NACEE Affiliate Dues	8/10/2020	\$ 200.00
619	NAAEE Convention Reimbursment A.Fillipi	10/31/2020	\$ 80.00
620	NAAEE Convention Reimbursment P. Ebby	10/31/2020	\$ 80.00
621	NAAEE Convention Reimbursment J.Kelley	10/31/2020	\$ 80.00
	Wix.com - Business Basic Web Service		
	Total Expenses 2020		\$ 890.00
	Income		
	Stripe Transfer	1/22/2020	\$ 121.07
	Paypal transfer	2/6/2020	\$ 96.90
	Stripe Transfer	2/11/2020	\$ 57.66
	Stripe Transfer	2/19/2020	\$ 28.83
	Stripe Transfer	4/17/2020	\$ 28.83
	Stripe Transfer	8/4/2020	\$ 28.83
	Stripe Transfer	8/18/2020	\$ 28.83
	kacee regional grant	8/24/2020	\$ 500.00
	Stripe Transfer	10/1/2020	\$ 28.83
	Stripe Transfer	10/21/2020	\$ 140.19
	Stripe Transfer	10/27/2020	\$ 28.83
	Stripe Transfer	10/28/2020	\$ 28.83
	Stripe Transfer	11/18/2020	\$ 28.83
	Stripe Transfer	11/25/2020	\$ 28.83
	Total Income 2019		\$ 1,146.46

NACEE Overview

Committee Reports

- Strategic Planning (Russanne, Matt)
 - Committee looked at current plan and felt the current plan is not being adhered to in the midst of the period of rebranding nacee.
 - Committee will start looking at goal and objectives for new strategic plan that will be instituted in 2022.
 - Look at ideas for potential future strategic plan
 - Document Shared - outline for basis of new planning.
 - Plan on working with Dave Chase Via Pieces Grant, on goal planning and future Strategic planning
 - Tracking of action items and goals
- Membership (Hannah, Pam, Amanda)
 - Recruitment, new member information, renewals
 - (Hannah) Committee did not meet
 - Movie discussion went well, potential for recruitment
 - Book club coming up in January
 - Jamie & Hannah put in place structure for identifying current active membership. On a monthly schedule, Jamie will send Hannah current member list and Hannah will cross check to identify new or lapsed members.
 - Hannah discussed technical challenges to membership documentations and overcoming them. Hannah feels their process is suitable considering the websites limited functions, due to cost-function level, for now feel confident.
- Communications (Monica, Stephanie, Jamie)
 - Social media, listserv, newsletter, website
 - (Jamie) Committee has not met, newsletter Jamie looked into other options for service providers, in the past not felt needed at the time. Listserv, background given to new members. Monica will get listserv login from Lindsay, this allows Board to see number of subscribers and their email.
 - Social Media, Monica & Pam have been routine posters on Facebook,
 - Details about events have come out on website, listserv and FB, as a committee possibly look for ways to improve information sharing,
 - Update listserv contact to nacee gmail address.
 - Communications committee to meet to discuss possible use of canva for newsletter social media template use.
- Programs and Conferences (Sarah, Ambers, Hannah, Jamie)
 - Networking events, workshops, virtual programs, etc.
 - Were to meet (Stephanie) Covid restricts meeting in person, Nacee has adapted by hosting from in person to virtual Movie and book club zoom events.
 - Movie club went well, Pam led discussion Russanne monitored chat. Discussion went well, lots of diverse opinions over all respectful and ideas for future content discussions.
 - Pro- people can participate from anywhere, giving us a broader reach.
 - Potentially looking at next event after January book club, podcasts, Gather (movie)

- (Jamie) seeking chair/co-chair events, Amber & Hannah offered to organize future events,
- Jamie)- future collaboration with KACEE, and Missouri's EE program. Want to help us in the region do more and reach more.
- Discussed future Monthly check in with EE providers, social gathering but professional exchange with providers. Jamie, looking for lead to start organizing something monthly/quarterly- Pam offered and Jack to help co-plan.
- Nominating and Elections (Amanda, Matt, Pam)
 - Amanda- discuss election process, felt went well, received more interest and votes than in past years, thanks to Amanda's organization.
 - Amanda to follow up other board nominees to join committees or help board in other ways.
- Finance – (Stephanie) examine future budget, by looking at the various committees and their wants/needs to complete the puzzle for future budget.
 - Sarah offered to help with fundraising efforts too

Goal Setting for 2021

Old Business

- Nonprofit Association of the Midlands
- Website, listserv, and social media cross marketing

New Business

- Strategic Planning Meeting (February/March) with Consultant Dave Chase
- Look into Joining "Share Omaha"
- Schedule 2021 Meetings

January 8th (today)

March 16th 11:00am-2:00pm Via zoom

March 25 to meet with David Chase

August 24th 1:00pm Wildlife safari park

Monday October 25th 10:00am Hastings

November (annual meeting) -

Goal Setting:

In March, look at strategic plan

Pam motion to adjourn

Hannah seconded

Meeting adjourned 12:15pm.