

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

Thursday, October 22, 2020
1:00 pm Central / 12 Mountain

Welcome and Attendance

Present: Amanda Filipi, Matt Jones, Jamie, Kelley, Sarah Roberts, Russanne Hoff, Pam Eby, Hannah Rennard-Ganley

Not present: Stephanie Purcell, Amber Schiltz, Monica Macoubrie,

Minutes of Previous Meeting(s)- Amanda motion to approve August & September minutes Amanda motions, Pam Seconds, all in favor, motion passes

Treasurer Report –Same since September \$6,190 in bank, Debit Cards on the way. Looking at other ways for direct pay, paypal, venmo? Discussion was had, decision to stick with checks for now.

NAAEE Conference – Debrief from board members who participated.

Those who participated, sent receipts to Jamie for reimbursement

Attended: Pam, Jamie, Amanda, Hannah

-PE, unable to attend outside of opening plenary session, will go back to access and view recorded material,

Jamie: Will go back to access recorded material, was pulled out for work tasks, introduction to virtual meeting application, very interactive Jamboard, pearshare, attended keynote, will share the link, Dr. Ayana Elizabeth Johnson Podcast How to Save a Planet, Nature is Lit presentation about equity an inclusion in youth.

Amanda, able to attend a few sessions, really just a introduction on topics, non-binary program not making program male and female more inclusive, wants to learn more information about it

Committee Reports

Strategic Planning (Russanne, Matt, Gus)

- Tracking of action items and goals
- Had not met since last meeting, Matt and Russanne will touch base for future planning

Membership (Hannah, Pam, Amanda)

- Recruitment, new member information, renewals
- Committee did not meet since last meeting
 - Hannah sent out notice to all those members with expired memberships, 3 joined after email
 - Hannah will be sending membership notices monthly, will add to google calendar, and keep active list on google sheet
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Communications (Monica, Stephanie, Jamie)

- Social media, Listserve, newsletter, website

- Social Media hit n miss, newsletter no need at this point, website need to post meeting minutes, listserv still ok
 - Think about: requests for outstate trips, links resources. Jamie has been cautious in general will send out appropriate requests, should there be a protocol on what to share?
 - Hannah: paying members get the perk of sharing on website or FB etc.
 - Possible Exception to research, outside of promotion of programs, events
 - *See NACEE Membership structure document
- Programs and Conferences (Sarah, Amber, Hannah, Jamie)
- Networking events, workshops, webinars, etc.
 - Covid Lull,
 - Pleased to see interactive apps from NAAEE conference that NACEE could possibly use for virtual programming,
 - Sarah will put organize committee together to put together program on virtual apps
- Nominating / Elections (Amanda (Chair), Matt, Pam)
- Mid November to voting 2 weeks, open for nominations at the moment
- Finance (Fundraising) – currently not active, Stephanie (Chair)

Old Business

Organization Assessment Tool – Next Steps / Update

- Jamie will send results to David Chase and net steps
- Results are in shared google drive

Rack cards reprint and/or redesign

- Looked at printing options, table decision to print more

Stickers - Hannah , will send if people are desperate, in November December

Hannah will mail out member packages

Nonprofit Association of the Midlands

- Vote to join \$50 annual fee, Russanne motion to Join, Hannah Second, passes.

Book Club Interest Topic: Diversity, Develop for Member activity, also looking at documentaries

Movie end of November, December, book after first of the year. Wednesday December 2nd 12 Noon

New Business

Protocols for sharing information from outside organizations on list-serve, website, social media * see NACEE Membership Structure Document, Communications committee will discuss and share with board

Next meeting.

Next Meeting Hastings Museum & VIA Zoom

Russanne Move to adjourn,

End 2:55pm