

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

Date: Thursday July 18, 2019  
Time: 1:00pm- 4:00pm (CST)  
ZOOM Meeting

## AGENDA:

1:00pm Welcome and attendance, ZOOM: Matt Jones, Amanda Filipi, Amber Schiltz, Monica Macoubrie, Pam Eby, Hannah Rennard-Ganley, Sarah Roberts, Jamie Kelly .Phone, Gus von Roenn, Not present Russanne, Jason St. Sauver, Stephanie

1:05pm Accept meeting minutes from previous board meeting from May 24, 2019

1:05pm Treasurer Report- Jamie  
Accept Jamie's previous minutes

Treasurer's Report 7/18/19

<u>7/18/2019</u>			
NACEE Treasurer's Report			
	<u>Starting Balance</u>	<u>2/15/2017</u>	\$ 7,900.60
	<u>Account Balance</u>	<u>5/31/2019</u>	\$ 6,568.53
<u>ck #</u>	<u>Expenses</u>		
611	Reimbursement for Zoom Account - Standard Pro Annual	6/17/2019	\$ 149.90
612	Reimbursement for PO Box	6/20/2019	\$ 92.00
<b>Total Expenses</b>			<b>\$ 241.90</b>
<b>Income</b>			
	Stripe Transfer - Membership from Web	6/12/2019	\$ 28.83
<b>Total Income</b>			<b>\$ 28.83</b>
	Stripe Transfer (Membership)	6/12/2019	28.83
<b>Total Available Balance</b>			<b>7/18/2019 \$ 6,355.46</b>

1:25pm By-law changes (I think there were still things to discuss from our last meeting in May?)

- Pam, Discuss, 10-year time limit vs 9-year term limit, with 10 year limit, 3-3 year positions, then serve off one year and back on. Accommodation that works well with bylaws.
- Amber motioned for amendment of Bylaw Section 3. Terms of Office.
  - 9-year term limits, Hannah seconded. Motion passed

1:45pm Committee Briefs:

- Strategic Planning Committee
- Membership Committee

- Communications Committee
- Program Committee

2:15pm Possible Workshop with Sara Cooper from NDE- October at Schramm??  
Possible timing in November/December on a Saturday or weekday eve at Schramm, 4 hours, two hours on New state standards, and two on another topic TBD, possible free to members, as possible member boost, Monica will follow up with Sara Cooper NDE,

2:40pm NAAEE Conference/Affiliate Meeting- Lexington, KY October 16-19, 2019

- Discussed possibly sending out one member to the conference. Amber, Sarah may possibly be able to attend. Discussed scholarships and NACEE funds to possibly spend on attendees up to \$1000 for possibly two people.
- Jamie moved for NACEE to support up to, two board members to attend the NAAEE conference, Monica 2<sup>nd</sup>, motion passed.

3:00pm Omaha Networking event- how did it go? More on the schedule? (Northeast NE?)

- Pam & Gus attended, Hannah provided background info, social dynamic good, overall success, 11 people attended. New organizations represented, Pam would like to do another event in late fall, pushed membership,
- Lincoln event in the fall, Central again in October *\*matt to connect with Russanne, Kearney area*
- Suggested max purchase \$100, advertise etc.

3:15pm Old Business- grant opportunities, Citizen Science conference 2021

3:30pm New Business- where now...?

- Possible co-hosting conference with Citizen Science Nebraska, NACEE to have presence at Envirothon, Nebraska Master Naturalist Conference
- Research Grant ideas for projects: Google file created to document possible grant opportunities, members will put grants they explore into the spreadsheet to document grants that may be applicable to NACEE
- Possible press releases, video, to communicate NACEE's new mission and outreach
- Nacee Materials for outreach, outreach kit, Name tag, shirts etc to identify NACEE membership, products could fall under the communication committee. Monica, will identify some items and come to the next meeting

3:45pm Next Meeting  
September 18<sup>th</sup>

4:00pm Adjourn  
Amanda motion, Amber 2<sup>nd</sup> motion passed.