

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

Date: Thursday January 17, 2019

Time: 12:00- 3:00pm

Phone/ZOOM Meeting

AGENDA:

- 12:00pm Welcome, attendance, ZOOM
- VIA ZOOM- Monica Macoubrie, Jamie Kelley, Pam Eby, Russanne Hoff, Amanda Filipi, Amber Schiltz
 - Absent- Lindsay Rogers, Andrea Faas, Matt Jones, Hannah Rennard-Ganley
- 12:05pm Accept meeting minutes from previous board meeting from November 20, 2018
- Minutes were approved from November 2018 meeting
- 12:10pm Treasurer Report- Jamie
- End of year balance as of 12/31/2018: \$6,523.82
 - Jamie filed 2019/2020 biennial report on board members, officers, for non-profit status good through 2020
 - Total income in 2018 off memberships alone was \$365.08
- 12:30pm By-law changes- Pam & Andrea
- Changes to official by-laws
 - Please see attached email from Andrea and Pam regarding the new recommendations for the board by-laws and positions
 - Vote on them, or vote to change
 - Changes in by-laws according to board positions were accepted on 1/17/19
 - Currently as of this meeting there are possibly 6 open or vacant board positions
 -
- 12:45pm Board Status changes for new year
- When do board positions end?
 - Filling old positions?
 - Vote on new interested board members
 - What else?
 - Currently as of this meeting there are possibly 6 open or vacant board positions
 - According to by-laws the vice president will head a nominating committee to nominate new board positions
 - Have two new people with biographies sent to Amanda
 - Amanda will put together a list of new people or current board members that wish to re-run and have a voting system to fill positions
 - New board members will (hopefully) be at our next meeting on March 1, 2019
- 1:15 Committee Briefs:
- Membership Committee- (Hannah, Pam, Amanda)
 - Board wants to get a count of number of members as far as amounts posted on the treasurer report
 - Need access to emails to send information to them about member perks, and re-upping members ship dues when times come
 - Board needs to decide on whether the membership will run exactly a year to date from when member joined, or if all memberships will be due at the beginning of the new year
- 2:00pm Kickoff Event Results
- Hastings- how did it go?
 - Had 3-4 people come to kick-off event
 - Would like to try again possibly in Kearney next time

- 2:15pm Goals for NACEE in 2019- talk about again
- Look into doing a science standards workshop at Schramm SRA and maybe have a “sneak peek” at the new nature center
 - Lindsay mentioned this at the last meeting in November as being a possibility, would just depend on when Schramm was set to open and availability
 - Would want to check in as far as long distance learning opportunities for those not able to make the meeting physically
 - This would be a perk for ONLY Members- possibly a \$5 fee
 - Sara Cooper from NE Dept. of Education would be the workshop facilitator
- 2:40pm Old Business
- 2:50pm New Business
- NACEE should look into having a representative attend the 2019 NAAEE conference in Lexington, KY; October 16-19
 - NACEE would possibly pay for registration, or hotel, transportation, etc.
 - Jamie will look into how NACEE would be able to post information on NAAEE website to advertise and get our name back out there
 - Look into getting “swag” - tablecloths and banners for conferences and representing ourselves
 - Greenteacher- Jamie will look into information on this
 - Lincoln area to host networking event at Code Brewing Company on Thursday January 24th 430-630
- 3:00pm Adjourn

Updated: JLK 1/16/2019

NACEE Treasurer's Report

Date Account Balance

	11/28/2014	\$	10,665.00

	12/29/2017	\$	7,279.06

	12/31/2018	\$	6,523.82
Estimate Annual Expenses			
	Average Date Due		Cost
Secretary of State Biannual Report (Odd Years)	January	\$	11.50 \$ 23.00
PO Box	February	\$	82.00
NAAEE Affiliate Dues/Membership	April	\$	200.00
Zoom Account	May	\$	149.90
Website (Wix.com) (biannual)	October	\$	180.00 \$ 360.00
Total Est. Annual Expenses		\$	623.40

NACEE Treasurer's Report: 2018				
	Starting Balance	2/15/2017	\$	7,900.60
	Current Account Balance - end of year	12/31/2018	\$	6,445.59
ck #	Expenses	Date		Amount
604	PO Box	1/1/2018	\$	82.00
603	Valentino's	1/19/2018	\$	68.42
605	North American Ass. For Env. Ed (NAAEE) Affiliate	4/12/2018	\$	200.00
606	Monica Macoubrie, Zoom Acct Reimbursement	5/24/2018	\$	149.90
609	Omaha Area Kick-off Event	11/29/2018	\$	78.23
610	Hastings Area Kick-off Event	12/5/2018	\$	20.00
	Total Expenses 2018		\$	516.55
Income				
	Stripe Transfer (Website) Membership	6/28/2018	\$	28.83
	Stripe Transfer (Website) Membership	7/16/2018	\$	28.83
	Stripe Transfer (Website) Membership	7/18/2018	\$	28.83
	Stripe Transfer (Website) - Membership	8/7/2018	\$	57.66
	Stripe Transfer (Website) - Membership	10/26/2018	\$	28.83
	Stripe Transfer (Website) - Membership	11/7/2018	\$	28.83
	Stripe Transfer (Website) - Membership	11/14/2018	\$	86.49
	Stripe Transfer (Webstie) - Membership	11/15/2018	\$	57.66
	Stripe Transfer(Website) - Membership	12/11/2018	\$	19.12
	Total Income 2018		\$	365.08

not yet cashed

1/16/2018

NACEE Treasurer's Report

Starting Balance 2/15/2017 \$ 7,900.60

Current Account Balance 11/30/2018 \$ 6,524.70

<u>ck #</u>	<u>Expenses</u>			
610	Central NE Kick-off Event	12/5/2018	\$ 20.00	
609	Omaha NE Kick-off Event	11/29/2018	\$ 78.23	*Check has n o t y e t b e e n

Total Expenses \$ 6,445.59 8.23

Income

Stripe Transfer (Membership) 12/11/2018 \$ 19.12

Total Income \$ 19.12

Total Available
Balance

Attached is a copy of our recommended changes to the bylaws. (The yellow highlighted areas are the changes and red are the current wording).

- 1) Recommend elimination of Past-President position and make an additional Members-at-Large position.
- 2) Re-classification President-Elect position to Vice President (Member At-Large).
 - a. President has to be elected at the end of positions term. Vice President will not automatically go into President position.
- 3) Recommendation to extend terms to three years in length and stagger term expirations for Corporation positions (President, Vice-President, etc.)
 - a. President, Vice President, Member-at-Large, Member-at-Large term completion in end of 2019. (2022, 2025, 2028)
 - b. Treasurer, Membership Secretary, Member-at-Large, Member-at-Large term complete in end of 2020. (2023, 2026, 2029)
 - c. Recording Secretary, Member-at-Large, Member-at-Large, Member-at-Large term complete in end of 2021. (2024, 2027, 2030)
 - i. If a current board member is elected into an officer position then the member takes on the position's term.
 1. Example – Member-at-Large terms out end of 2021 but is elected to Treasurer in beginning of 2021, new term would be 2023.
- 4) Term limit of service to equal ten consecutive years on the NACEE Board.
 - a. Must roll off one year prior to being elected back on.
- 5) We are recommending filling vacant Member-at-Large positions and all proposed ending terms at 2019 annual meeting in January.

New proposed terms

Term ends end of 2018

Secretary – Matt

Member-at-Large – Amber

Member-at-Large – Andrea

Member-at-Large - Vacant

Term ends end of 2019

President – Monica

Vice President – Amanda

Member-at-Large – Pam

Member-at-Large – Russanne

Term ends end of 2020

Treasurer – Jamie

Membership Secretary – Hannah

Member-at-Large – Lindsay

Member-at-Large – Vacant