

ICEC Annual Meeting Minutes

Friday, February 6, 2015

6:30 – 7:00 p.m.

Springbrook Conservation Education Center
Guthrie Center, IA

Introduced Ex Com board members.

I. Approvals:

1. Agenda – approved by the membership

II. Reports

1. Treasurer's report - there were some technical difficulties but the budget and minutes will be posted on the web site.
 - a. 2015-16 Budget
 - b. Proposed 2015-16 Budget
2. ExCom Minutes are now on the website. Sign in and then click to see all the minutes from past meetings
3. Thank you gift to Linda was presented by Jane, thanking her for her dedicated service to ICEC.
4. ICEC Grants-
Linda reviewed the current ICEC grants including the KinderNature/Project WILD grant the web site, Growing Up WILD (GUW).
 - a. Workshop for next year will be in Feb 2016 at Springbrook and our theme will be Wildlife. Our workshop will piggy back on another wildlife conference and we will have less food waste and less costs. Membership can suggest locations because we like to move around.
5. Survey/evaluation - We need ideas and new ways to be relevant connect and communicate so please fill out survey.
 - a.

III. Action Items

1. Election ICEC Committee Chair(s) Emily Klein is interim chair
2. NAAEE is in San Diego in October. Is anyone attending this year to represent ICEC?
 - a. No one is attending
3. MEEC Representative – Attending/Displaying
 - a. ICEC hosted in 2013 and will be in Wisconsin in October 2015. They are calling for papers right now.
4. ICEC/IAN Awards Announcement
 - a. We will post on web site
5. ICEC/IAN Awards committee person needed
6. Survey of membership –please fill the survey out.
7. Possible display locations:
 - a. Lobby Day at the Capitol Feb 17 - Everyone is invited and wear blue and talk with legislatures.
 - b. MEEC – Call for papers - Madison, Wisconsin
 - c. Iowa Association of the Education of Young Children-Jane will take our display

IV. Reflection & Urgency

1. Accomplishing our mission discussion
2. Building an active membership
 - a. Networking/E blasts to over 2,000 people/organizations

V. Current Grants and Sponsorships

1. Grants for 2015-16 – Project WILD/KinderNature (in cooperation with the DNR)
\$55,025.00, Fostering Networking \$3,500.00,

Respectfully submitted by Terri Hoefler.