

ICEC Executive Committee Meeting
 Zoom Meeting
 April 9, 2015
 6:30 p.m. – 8:00 p.m.

Attending:			
Martha McCormick	x	Jane Shuttleworth	x
Heather Anderson	x	Beth Martin	
Lisa Ralls	x		
	x		
Heather Olsen	x		
Emily Klein			
Terrie Hoefler	x		
Staff: Linda Zaletel	x		

- I. Approved Agenda
- II. Approved Minutes – February 2015
 ICEC & DNR Grant
- III. Discussion Item
 - a. **Project WILD and KinderNature grant**
 - i. Linda has a tentative meeting with DNR - Angie Bruce (Wildlife) and Joe Larscheid (Fisheries) next Wednesday April 15 1:00. Michele Wilson (Interp). Linda thinks they are not getting rid of Project WILD and Growing Up WILD but just not with us. They are restructuring. Going to run the programs without our help. So the money might go back but we could revise the KinderNature portion
 - ii. Linda has talked to other people and someone had idea to take grant to UNI with KinderNature –Heather Olson, KinderNature website-Getting kids outside is big now...rewrite and turn back in to REAP but REAP might want a completely new grant that would need to be turned in in Nov.
 - iii. If we have to rewrite the grant “so be it” at least save KinderNature as long as Project WILD is preserved
 - iv. Linda really needs to have a board member with her. Terrie cannot attend. Linda to call Martha regarding attending. Martha will go with Linda to the meeting at the DNR.
 - v. Linda has talked to Karmin who helped Barb with the program. DNR evidently will still offer Project WILD and Growing Up Wild
 - vi. The KinderNature website developer submitted a \$2,500 bid. Our grant has a \$3,000.00 cap
 - b. **Update on WW 16** - Jean and I are working on grant. We met with Mark with Iowa Energy Center and with Rich Leopold with the Iowa Wildlife Federation. We will be applying to both agencies to help with funding. The evals on the winter workshop were great. Networking and projects developed from the workshop. The grant will come to the board right before the May 15 deadline.
- IV. Action Item
 - a. Rewrite Grant? Linda recommended to stay with the grant until the meeting with the DNR the board agreed

Remember next week job applications are due. We still only have one applicant.

Jane moved Martha seconded to adjourn meeting.

Respectfully submitted Terrie Hoefler