

## ICEC Executive Committee Meeting

### Minutes

August 7, 2019

4pm

Via Zoom Video Conference

Call to order – Mary Bulger, chair, called the meeting to order at 4:01p

Attending:			
Mary Bulger	x	Jenny Koska	x
Lilly Jensen	x	Logan Roberts	x
Barb Gigar	x	Craig Edmondson	
Tony Vorwald		Jerry Neppel	x
Emily Klein			
Beth Martin			
Lisa Ralls	x		
Staff: Linette Bernard	x		

#### Action Items

1. Approve Agenda – B Gigar moved to approve the agenda and L Jensen second, motion carried unanimously (MCU)
2. Approve Meeting minutes 6/5/19 – J Neppel noted that item #8 on discussion should be corrected to Northeast Iowa RC&D. L Jensen moved to approve as amended, B. Gigar second, MCU.
3. Review Treasurer's Report - B Gigar presented on current budget
  - a. Approve paying installment to Jester Insurance due, year two of three for \$1,441. B Gigar moved, L Ralls second, MCU
  - b. Approve adding Linette Bernard to Veridian Credit Union account. Currently on account are accountant and Gigar. B Gigar moved to add L Bernard to credit union account, J Neppel second, MCU
  - c. Approve renewing NAAEE org membership with auto-renew option selected – B Gigar motion to approve as written, J Koska second, MCU

#### Discussion Items

1. Conservation Districts of Iowa / ICEC Teacher Division awards – need presenter for 19 August 2019 at the Gateway Conference Center in Ames, 6:00 p.m. – J Neppel can present awards on behalf of ICEC.
2. Fiscal policy, continue discussion, add to October agenda – Discussion tabled to October 2019 meeting.
3. August ICEC eNewsletter – Goal to distribute Friday or Monday 12 August 2019.
4. Winter Workshop planning, set date, location soon
  - a. Winterfest January 28-30, Spring IAN usually early March
  - b. Propose January 17-18 or January 24-25. Friday as main day, Saturday as "credit" or enrichment day to make it easier for those that can only come on Friday to be there.
    - i. Exploring Marshalltown as an option. L Roberts will check in with Iowa Valley CC as host.
5. Summer workshop report
  - a. Jointly hosted with IAN, Walking Stick Adventures, and Iowa CCB. 30 attendees (4 teachers, rest naturalists / DNR). Generally positive feedback, waiting for full survey results.
  - b. Continue conversations with IAN about future joint workshop option.
  - c. Motion by J Koska to send ICEC member info to teachers that didn't become members. L Ralls second, MCU
6. Game Jam Progress report for 1 July 2019 – Report submitted before deadline. See full report in meeting folder.
7. Approval received for three-month extension for REAP-CEP 19-04 and 19-13
8. Pisces foundation grant information – ExCom will monitor email and information from the Pisces Foundation
  - a. MEEC email from Illinois group

9. Midwest EE Conference to Iowa in 2021
  - a. Begin thinking about locations/partners
  - b. L Jensen will reach out to IAN ExCom so conversation can start around Midwest EE Conference, Fall IAN in 2021, and to explore partnerships.
10. Conflict of Interest conversation – Conflict of interest concerns are up to each individual board member to raise.
11. Can someone write a thank you letter to the Holthues Trust – M Bulger will write letter on ICEC letterhead
12. Other items

No further Meeting adjourned 5:17p

Next meeting October 2, 2019, 4pm via Zoom