

ICEC 2019 Annual Meeting Minutes

February 22 5:00 pm

Meredith Hall Drake University

Des Moines Iowa

Attendance records did not get saved for the secretary, but there was quorum with over 30 people at the meeting.

Meeting was called to order at 5:14pm by Mary Bulger

Organizers for the winter workshop recognized for their hard work

Approval of the meeting agenda motioned by Linette Bernard and seconded by Emily Klein

1. Introduction of new board members

Tony Vorwald

Jenny Koska

Logan Roberts

Motion to destroy executive committee voting results by Katie, seconded by Mike Krebill

2. Review of FY20 Budget and ongoing projects

Barb reviewed the FY20 ICEC budget for the ICEC membership

Review of REAP CEP 18-19 Grant

Barb reported on the status of the REAP 18-19 grant lesson plans

ICEC acquired 20-30 new members in part due to ICEC Winter Workshop

Announcement of Alicia's Resignation

Motion to approve FY20 ICEC Budget by Jerry Neppel, seconded by Emily Klein

ICEC members All vote to approve budget

3. Announcement of new ICEC Officers

Mary Bulger-Chair

Lilly Jensen- Vice Chair

Barb Gigar- Treasurer

Tony Vorwald- Secretary

4. Announcements on REAP Lobby Meeting March 21, 2019

5. Announcements on NAAEA Annual Conference October 16-19 2019

6. Outgoing Chair Award

Emily Klein given an award by Mary Bulger on behalf of ICEC for her service as ICEC's Executive Committee Chair

7. Call for questions from ICEC Members

Meeting adjourned 5:39 pm