

ICEC Executive Committee Meeting

Agenda

December 4, 2019

4pm

Via Zoom Video Conference

Call to order – Tony Vorwald will chair this meeting

Meeting called to order by Tony Vorwald at 4:05 p.m.

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

Action Items

1. Approve Agenda – B Gigar made the motion to approve the agenda as presented, E Klein seconded, all voted aye
2. Approve Meeting minutes 10/2/2019 – B Gigar made the motion to approve the 10/2/19 meeting minutes, J Neppel seconded, all voted aye
3. Review Treasurer’s Report – B Gigar reviewed the current financial situation
 - a. Renew IAN membership? Died for a lack of a motion.
 - b. Grant Station renewal – Consensus is to not renew at this time.
4. Approve contract with Jean Eells for survey analysis, reports, and executive summary, and presentation at Winter Workshop, part of the REAP-CEP 19-04 grant. – L Ralls made motion to contract with Jean Eells for work on the REAP-CEP 19-04 grant, E Klein seconded, all voted aye
5. Set Annual Meeting Agenda – B Gigar made the motion to request bylaws Section 10.1 be amended to change the fiscal year to the calendar year and to have membership vote on the amendment at Annual Meeting, L Ralls seconded, all voted aye

ExCom discussed the following items:

1. Winter Workshop 2020, schedule, planning, promotion
2. Grant updates: STEM Innovation, REAP-CEP 19-04 and 19-13
3. 75th Soil and Water Conservation Society national meeting in Des Moines, July 2020. Deadline to submit is 17 January 2020.
4. Membership Bootcamp email from NAAEE affiliate group mentioned a book, “The End of Membership as We Know it: Building the Fortune-Flipping, Must Have Association of the Next Century.” This book is available through Amazon for \$26 plus shipping. B Gigar made the motion to purchase the book, J Neppel seconded, all voted aye
5. Midwest EE Conference to Iowa in 2021

With no further business, Tony adjourned the meeting at 5:18 p.m.

Next meeting 24 January 2020, 5:30 p.m. at Winter Workshop. Bring your calendars.