

ICEC Executive Committee Meeting Minutes

24 January 2020

5:30 p.m.

Marshalltown CC at Winter Workshop

Call to order – Mary Bulger will chair this meeting

- Meeting called to order at 5:26 pm

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

Action Items

1. Approve Agenda
 - Tony motions to approve, Lilly seconded, motion carries
2. Approve Meeting minutes 12/4/2019
 - Jerry motions to approve, Lisa seconded, motion carries
3. Review Treasurer's Report
 - Barb - There is not a treasurer's report to discuss
 - Barb and Linette will distribute treasure's report after WW when the workshop report is done
4. Election of Officers
 - Lilly nominates Barb to remain as treasurer
 - Barb nominates Lilly to become chair
 - Barb nominates Tony as vice chair
 - Barb nominates Mary as secretary
 - Louis motions to approve the slate of officers, Barb seconded, all approved, motion carries

Discussion Items

1. Introductions
2. Winter Workshop 2020 – last minute details
 - WW participant requesting a refund for WW2020 because they could not come
 - WW2020 expense were already paid and money can't be returned
 - Linette to send email to participant with ICEC's response
 - Loss of WW participants naturalists and teachers
 - Why? To close to Winterfest? Administration issues with teachers?
 - 49 attendees for WW2020 including presenters
 - Next year ICEC ExCom to start working on WW2021 six months in advance
 - What is next for ICEC following WW2020
3. Grant updates: STEM Innovation, REAP-CEP 19-04 and 19-13
 - Barb passed out Executive Summary (for 19-04)
 - The Executive Summary is the big things found from ICEC's survey data
 - The Executive Summary will be discussed during the annual member meeting on day two of the WW2020
4. Wild and Scenic Film Festival – host an event?
 - Barb received an email regarding ICEC hosting the Wild and Scenic Film Festival.
 - Linette forwarded email to ExCom
 - ExCom had many questions and many felt the film festival is not in ICEC's mission

- Lilly moved not to host, Jerry seconded, all approved, motion carried
- Lilly to reply with ICEC's response
- 5. Set 2020 ExCom Meetings
 - Barb suggests we meet via zoom every other month
 - Meetings to be February 12, April 1, June 3, July 29, October 7, December 2.
- 6. Emails / contact info on the website
 - This discussion item was skipped as the issue was resolved
- 7. Midwest EE Conference to Iowa in 2021
 - Lilly has not been able to explore options with MEEC because of working on the WW2020.
 - Potentially MEEC could be held at UNI
 - MEEC potentially held during the summer
 - Lilly will have a conversation regarding MEEC with Kathy Scholl
 - ICEC ExCom will decide if or if not to host MEEC during the next ExCom meeting on February 12.
- 8. Other items
 - The vote to change ICEC's fiscal year to January 1-December 31 will be held during the ICEC membership meeting the morning of the second day of WW2020.

With no further business the meeting adjourned at 6:23 p.m.

Next meeting: Feb 12th at 4:00 pm via zoom