

**ICEC Executive Committee Meeting
Minutes**

12 February 2020
4:00 p.m.
Via Zoom Conference Call

Attending:			
Louis Beck	x	<i>Ex Officio:</i>	
Mary Bulger, Sec'y	x	Craig Edmondson	
Barb Gigar, Treasurer	x	Jerry Neppel	x
Lilly Jensen, Chair	x		
Jenny Koska		<i>Guests</i>	
Beth Martin			
Logan Roberts			
Tony Vorwald, Vice-Chair	x	<i>Staff:</i> Linette Bernard	x

Call to order – Lilly Jensen will chair this meeting

- Lily called the meeting to order at 4 p.m.

Action Items

1. Approve Agenda
 - Louis moved to approve the agenda, Tony second, motion approved by all.
2. Approve Meeting minutes 24 January 2020
 - Jerry noted that the title on the minutes was not correct. Louis moved to approve the minutes from last meeting with the change in title from “Meeting Agenda” to “Meeting Minutes.” Barb second, motion approved by all
3. Review Treasurer’s Report
 - Barb gave an update of the Treasurer’s report, how Winter Workshop 2020 was funded, still waiting on a few things to come through, will update at next meeting.

Discussion Items

1. Midwest EE Conference to Iowa in 2021
 - Lily shared IAN is interested. A Zoom meeting will be held on February 25, 2020 to discuss participation from the Iowa Association of Naturalists (IAN).
 - It was discussed and decided either a Cedar Falls (UNI or Hawkeye Comm College) or Decorah Luther College) location would be good options for MEEC. Lily will reach out to Luther College, and Louis will reach out to Hawkeye for more information.
 - It was discussed and decided the first week of August 2021 would be a good time for the MEEC.
 - It was discussed and decided possible support or other partners for the MEEC could be: STEM hubs, tourism groups, and IAN.
 - Lily asked all members to think about a few questions for the next meeting: How they could help with the planning process and other possible partners to reach out to for MEEC?
2. Jerry Neppel report on NAAEE Fundraising Plan Committee
 - Jerry gave a summary about the NAAEE Fundraising Plan Committee Zoom meeting he has been attending. The zoom meetings are every other month, topic about how state conservation organizations can raise money are discussed. He finds them very informative, and invited other to join in. The next meeting is on March 17, 2020.
3. Other items

With no further business the meeting adjourned at 4:58pm

Next meeting is at 4 p.m., April 1, 2020 via Zoom