

# **ICEC Annual Meeting Minutes**

Thursday, 28 January 2021

5:00 - 5:30 p.m.

Via Zoom

**Call to order** - Lilly Jensen called the meeting to order at 5:09 p.m.

## **Action Items**

1. Approve 2021 Annual Meeting Agenda: T Vorwald made a motion to approve the 2021 annual meeting agenda, L Beck seconded the motion, all were in favor, the motion was approved.
2. Approve 2020 Annual Meeting Minutes: L Beck made a motion to approve the 2020 annual meeting minutes, B Giger seconded the motion, all were in favor, the motion was approved.
3. Approve request to clear the responses from ExCom election via SurveyMonkey: B Giger made a motion to clear responses from the ExCom election via SurveyMonkey, T Vorwald seconded the motion, all were in favor, the motion was approved. Lilly Jensen introduced the new ExCom members.
4. Request to approve organizational discount and organizational membership: B Giger made a motion to approve organizational discount and organizational membership structure as presented to membership, L Beck seconded, one member abstained from voting (David Conrads Abstain due to representing a partner organization), all of the remaining members were in favor, the motion was approved.

## **Treasurer's Report**

1. 2020 financial position update was given to the membership by Barb Giger.
2. 2021 budget update was given to the membership by Barb Giger.

## **Updates to Membership**

1. Soils Game Jam – Barb Giger shared information about the game jam.
2. Midwest Environmental Education Conference – Lilly Jensen gave an update to members about the July 2021 MEEC conference.

**Questions from Membership:** Lilly Jensen opened the meeting to questions from the membership, no questions or comments were voiced.

**Adjourn** - Lilly Jensen adjourned the meeting to at 5:29 p.m.

Attendance

2021 ICEC Annual Membership Meeting - 28 January 2021			
Full Name	Organization	Check box for correct column	
		Current ICEC Member?	Guest
Abby Hade Terpstra	Iowa Natural Heritage Foundation	X	
Angie Auel			X
Barb Gigar	Iowa DNR	X	
Birgitta Meade	Winneshiek County Conservation	X	
Cecilia Hagen	Iowa County Conservation	X	
Craig Edmondson	REAP CEP Representative	X	
David Conrads	University of Iowa	X	
Heather Gamm	Bremer County Conservation		X
Jerry Neppel	ICEC / IDALS	X	
Kelly Yarnes-Schott	ICEC/Sac & Fox Tribe of the Mississippi in Iowa	X	
Kristen Bieret	Sac County Conservation Board	X	
Lilly Jensen	ICEC / Winneshiek County Conservation	X	
Linette Bernard	ICEC / SOAR	X	
Lisa Ralls	Winnebago County Conservation	X	
Lisa Stark	Green Iowa AmeriCorps Sustainable Schools-Iowa City Community School District		X
Lorna Carroll			X
Louis Beck		X	
Mary Bulger	Iowa County Conservation	X	
Rachel Sandhorst	Decorah Community School District	X	
Sondra Cabell	Buchanan County Conservation		X
Stacey Snyder	Waterloo Community School District	X	
Steve Konrady	Iowa Department of Natural Resources	X	
Ted Neal	University of Iowa	X	
Tiffany Morgan	Iowa PBS	X	
Tony Vorwald	Icec/ Jackson CCB	X	