ICEC Executive Committee Meeting Minutes
11 February 2022
7:30 p.m.
SureStay Plus Hotel, Coralville

Call to order – Co-Chair Tony Vorwald called the meeting to order at 7:26 PM.

Approve Agenda - Approved by consent of the group
Approve Meeting minutes 12 January 2022 - Approved by consent of the group

Reports
1. Review Treasurer’s Report - Barb Gigar reported there is $68,147.62 in the organization’s account. The 2022 budget will be presented for approval by members at the Annual Meeting on February 12.
2. REAP-CEP 22-16 Change for the Climate - Five participants were selected to be part of the Cohort working on the project. Additional work is being done by a collaborative team from Decorah. All participants received Community-Based Social Marketing training in January. They will begin work on their projects after the Winter Workshop on February 12. The final case-study product will be submitted by October 31, and will then be published.

Action Items
1. Website Hosting fees – Linette Bernard reported that there would be considerable cost savings by paying multi-years of service rather than a single year with SiteGround (ICEC websites server and more). A 1-year contract costs $24.99 per month, 2-year $19.99 per month, and 3-year $17.49 per month. Ted Neal moved that ICEC pay for 3-years of service with Site Ground for a total of $649.64. Louis Beck seconded the motion. The motion passed.
2. Green Iowa AmeriCorps – Barb Gigar reported there is an opportunity for ICEC to hire a college-age staff member from Green Iowa AmeriCorps to assist with the Project WILD program. It would be for a total of 300 hours over 13 weeks during May-August 2022. ICEC would need to complete the application and if successful, agree to pay $250 for the services of a college-age AmeriCorps staff member. Barb Gigar has agreed to supervise this staff member. Lilly Jensen moved to have ICEC apply for the services of a Green Iowa AmeriCorps staff member for Summer 2022. Tiffany Morgan seconded the motion. The motion passed.

Discussion Items
1. Last minute details for Winter Workshop and Annual Meeting – Ted Neal reported that room assignments have been made on the UI campus in the Seamans Center and the Lindquist Center. The Opening and Closing will be in the Seaman Center and lunch and concurrent sessions will in the nearby Lindquist Center. The Lindquist Center will be open at 9 AM for set-up with registration beginning there at 9:30 AM. A pizza lunch will be served at 11:45 with the Annual Meeting during lunch. 60 in-person participants and presenters are expected. All presentations will be live and on Zoom with all of those Zoom presentations recorded, packaged, and made available to registrants. All participants will be expected to wear masks where practical.
   a. Annual Meeting Agenda – The Annual Meeting will take place at 12:30 PM on February 12 during lunch in the Lindquist Center on the University of Iowa Campus. Co-Chair Tony Vorwald will preside.
2. PEEPS Update – Lilly Jensen, Tiffany Morgan, Barb Gigar, Jerry Neppel, and Kelly Schott will be representing ExCom of at the PEEPS Conference, March 8-10, at the Lied Lodge in Nebraska City, Nebraska.

Attending:

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<tr>
<th>Attending</th>
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<tr>
<td>Louis Beck, Sec’y</td>
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<td>Dave Conrads</td>
<td>Craig Edmondson</td>
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<td>Barb Gigar, Treasurer</td>
<td>Jerry Neppel</td>
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<td>Lilly Jensen, Co-Chair</td>
<td>Guests</td>
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<td>Tiffany Morgan</td>
<td>Contractor: Linette Bernard</td>
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<td>Ted Neal</td>
<td>Kyla Burns</td>
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<td>Kelly Schott</td>
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<td>Tony Vorwald, Co-Chair</td>
<td>Peg Steffen</td>
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Updates
1. NAAEE Fundraising Planning Group - Jerry Neppel reported there are workshops and webinars available for members to view through the Candid Learning Series which focuses on resources for non-profits. He also reminded all who are state employees about the giving program outlined at an earlier ExCom meeting.
2. NAAEE Affiliate Network DEI Working Group – Tiffany Morgan reported that Diversity Equity Inclusion (DEI) Working Group will be sharing three statements to be introduced publicly in the Summer and Fall.

Informational
1. There was discussion about how to get more environmental education into schools in Iowa. An ad hoc committee may be needed to focus on this. It was suggested this be an agenda item at our next meeting.

Co-Chair Tony Vorwald adjourned the meeting at 8:30 PM.

Next meetings via Zoom: 13 April 2022 (4:30 p.m.), 8 June 2022 (4:00 p.m.), 10 August 2022 (4:00 p.m.), 12 October 2022 (time TBD), and 14 December 2022 (time TBD)
Please add the above dates to your calendar. LB will share a calendar invite for the next meeting after the conclusion of one. The Zoom links are all different.