ICEC Executive Committee Meeting Minutes

12 June 2024
4:30 p.m.
Via Zoom

Attending:			
Louis Beck, Chair		*Ex Officio:*	
Kyla Burns	X	Chris Like	X
Dave Conrads		Jerry Neppel	X
Heather Gamm, Treasurer	X	Carlee Sabus	X
Jared McGovern	X	Gus Elliott	x
Tiffany Morgan, Vice/Sec'y	X		
Ted Neal			
Jim Pifer		*Contractor:* Linette Bernard	X
Clark Porter	X		
Kean Roberts	X	*Guests:*	
Peg Steffen			
Samuel Taylor	X		
Tony Vorwald	x		

Once quorum was established, Tiffany Morgan called the meeting to order at 4:39 p.m.

Tony Vorwald made the motion to approve the agenda, seconded by Heather Gamm. Motion passed.

Tony Vorwald made the motion to approve 10 April 2024 meeting minutes as written, seconded by Jerry Neppel. Motion passed.

Reports

1. Review Treasurer's Report – Heather Gamm reviewed the financial status summary, noting the accounts marked as restricted and unrestricted.

Action Items

1. ICEC Committee Descriptions Approval – Linette Bernard noted that the final draft was available for ExCom to comment upon until the end of April. There were no comments. Heather Gamm made the motion to approve the Committee Descriptions as presented, Kean Roberts seconded. Motion passed. This document will be added to Policy and Procedures.

Discussion Items

1. C-STEM/K-12 Ad Hoc – Tiffany Morgan said she will email the committee to schedule a meeting in the next four to eight weeks. Morgan also noted that the second Phenomena Blitz is scheduled for 21-22 July 2024 in Buena Vista County, with support from both Buena Vista and Pocahontas County Conservation staff.
2. Holthues Funding Request Ad Hoc – Linette Bernard will send an email to the committee to scheduling a meeting to review spending and funding plans.
3. Conservation Teacher of the Year nominations – Jerry Neppel noted that two nominations received for grades 9-12 and none for the K-8 division. Neppel requested volunteers to evaluate and score nominations by 21 June 2024. Additional reviewers include Clark Porter, Kean Roberts, and Sam Taylor.

Updates

1. ExCom Planning – Linette Bernard noted that a Calendar Invite for RSVP will be sent after this meeting, with location details. Agenda to follow.

Informational

1. REAP Alliance meeting rescheduled from 21 May to **Tuesday, June 18, 2024 at 10:00 a.m**. using Teams
   Join the meeting now
   Meeting ID: 254 408 946 791
   Passcode: muj4Kv
2. Secura Insurance (Directors & Officers Liability) will start processing late July / early August and a bill will be sent at that time.
3. Beck and Bernard will work on the final report for the National Conservation Foundation - Envirothon grant ICEC received. The final report is due by 30 July 2024

With no further business, Tiffany Morgan adjourned the meeting at 4:56 p.m.

Next meeting is via Zoom on 31 July 2024

Other 2024 ExCom dates: 9 October, 11 December.

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.