

NNREC Board of Directors Minutes

July 3, 2007, 8:15 via conference call 1800 371-8200 code 15244#

In attendance: Margie Klein, Allison Brody, Stephanie Lefevre, Dave Cooper, Amanda D. Rowland, Jonathan Mueller

Consent Agenda: adopted

Review Action Items:

Board Calendar: Reviewed added discuss NAAEE in May to see who is going to the conference for Nevada/NNREC presence at a National Level. Adopted the calendar with the addition to May of NAAEE conference discussion.

This year the NAAEE conference is in Virginia Beach, 11/14 –17, 2007.

Agenda Template: Reviewed and adopted.

Vista Update: VISTAs must be recruited by July 16, supervisory training held July 9-12 in Provo. Allison and Jonathan posted positions on various websites and are trying to recruit for the positions. Other notes on VISTA are available at <http://nnrec.org/about/vista/>.

Grant Status: Current Grants – on web <http://nnrec.org/governance/funding/>

- **NDF:** we had expected about \$1800.00 but we will receive about \$9400.00
- **VISTA:** received – recruiting VISTA positions for August 20th start date.
- **EETAP:**
- **NDEP:**
- **Sierra Pacific Power Foundation:** Jonathan going to follow – up with John Hargrove – 775.834.5580.
- **Community Foundation of Western Nevada:** denial letter received. The specifics on the why were not clear.
- **RecTrails:** did not receive
- **BLM:** received \$300.00
- **Forest Service:** no monies received – High Sierra Resource Workshop unlikely to happen again because of funding.
- **Parasol Community Collaborative:** \$300.00 membership, they award \$1,000.00 – 1,500.00 cash grants. Dan has been participating in meetings as time allows. Jonathan will follow-up with Dan to see about the status of NNREC membership and grant opportunities with this group.
- **EPA:** Sharon Yang – provide \$5,000.00 directly to NNREC – maybe September, EPA had some significant funding cuts NNREC will be updated as funding is available.

Conference status – Allison address two issues with the conference

1. SNLMP monies would provide the funding - \$30,000. timing and modification – so if received – Dec/January possibility – looking to stretch money for over two years to two conferences

2. Since the monies are from SNPLMA – location has to be in Clark County, last conference received 12,000 – 15,000 in sponsorships – the monies are thru PLI the funding covers the conference coordinator – scholarships will be available

The planning team for the conference has not met yet because the date is not know.

Board assignments

- Bass Pro – Margie
- Casino – Dave
- NV Public Education Foundation – Amanda
 - Funding specifically
 - Career training resources
 - August 1, 2007 deadline

Other Grant Notes:

Work Plan for Dan – Follow-up letter with grants to see why we did not receive it and what we (NNREC) should do in the future, grant advice.

Board Role in fundraising: Board Fundraising Committee –

Meeting July 13th Conference call at 3:00pm Allison and Dan at UNLV Jonathan and others can tie in by phone.

Fiscal Agent guidelines: reviewed and adopted

D & O insurance: discussion on board members contributing. Board decided to postpone further discussion until the specifics on the budget is known.

Board PDs: discussion on officers, board agreed that “Membership Coordinator” officer is not needed right now, and that all the other positions are filled. The board voted in Amanda as the secretary.

To Do by the Next meeting (August 7th, 2007 8:15 am):

Board Member PDs – each board member needs to review Position Descriptions

Dan Work Plan Draft – have a general work plan, but need to get specific,

- List of goals – each board member list of goals – based on strategic plan 5 or 6 to Stephanie by July 25, 2007 – she will put together so that,
- Objectives can be set by Dan

Fundraising Committee Report to Board – Meeting, July 13, 3:00 pm

Board Members – report on fundraising findings

Conference Update – Allison will update Board next meeting after she receives more information on specifics of holding Conference