

NNREC Board of Directors Meeting • Wednesday, March 1, 2006 7:00PM  
via conference call

In attendance: Dan Allison, Stephanie Lefevre, Anga Rebane  
Called to order at 7:05PM, quorum achieved with 3 of 4 board members

### **Action Items**

Completion status of Action Items is documented in 2006-02-02\_completion document.

### **Development**

Grant updates: NDF, submitted but have not heard anything; EETAP Capacity, submitted on time by February 2 deadline, supposed to hear by March 15, \$12,000 per year; NOS application to United Way, submitted, allocated on June 1; Rocky Mountain Elk Foundation, Stephanie talked to Bob Puhlman, provided preliminary budgets for Lamoille and GBTW, sounds positive; Newmont Community Investment Programs, not submitted, board is OK with proceeding; PLT-Fire, Dan talked to PLT staff about PLT-Fire (formerly Burning Issues) and agreed to submit, \$2500, mostly used for summer workshop; EETAP Correlation info received, to create a correlation for PLT to Nevada state standards, no decision to apply yet, \$5000 for one year only; if we get any significant portion of this funding, our budget and responsibilities will be above what it has been before

Funding approach: placing the documents in context of our overall funding approach

- a) Dan created Funding Model for Partner Agencies document about funding from agencies for base operations as a leader in EE in the state
- b) Stephanie created Potential Funding for Executive Director document to seek funding as a whole rather than just projects
- c) Stephanie and Dan talked about how to approach fundraising and decided to ask board to set a target for board member fundraising at \$4,000 per board member; how is the board as a whole going to work on fundraising
- d) case statement summarizes need and use for funding, success targets, partners, etc. in a general sense rather than directed toward specific projects

Funding model: says we need money from the agencies so that we can provide a leadership and coordination role which supports the agencies, covers all the agencies, "level of support", we are already doing much of this for free but we want funding to do it; this model of broad support is not something we or others have done before; need to meet with agencies personnel as soon as possible since budget are being set right now, we have not done well at personal communication with some of the agencies; board supports the approach; schedule meetings with each agency, present them with the document and supporting info, sometimes we know who already and sometime not, but looking at high level people in the agency; nine agencies on list, divide work of visits among board members, two people per meeting preferred; Dan will present at NDOW strategic planning meeting, Stephanie will talk to BLM, Genny Wilson is initial contact at Forest

Service, Stephanie will talk to Cheryl at Nevada State Parks, someone above Mary Kay's level at NDEP by Dan; Anga willing to go along to meetings, will go with Stephanie to BLM, may go with Shirley to FS; Dan will do Nevada Department of Education, maybe with a teacher; Stephanie will talk to Rich at NDF and contact at Bureau of Reclamation, Dave Wooley; all will report back to the board at April board meeting on progress on contacts

Potential funding list: does the board have any strong feelings about what we want to go for, or already have contacts there, in order to focus on high interest items; agencies will come off this list so there is only non-governmental on this list except for EPA remaining; Stephanie wants to add due dates and contacts to the document, so Anga will take pages one and two, Stephanie will take pages three and four; Dan will take Community Foundation of Western Nevada; Stephanie will talk to ARCO Foundation and ECO; document updated by March 17; possible agency meetings on that date because Stephanie is in town

Board member fundraising target: board fundraising target of \$4,000 per member is suggested by Stephanie and Dan; can be worked on individually or with other board members; members would report back to the board on what they intend to apply for, so no duplication; **Decision:** the board sets a target of raising \$4000 per board member; update from all board members at April 1 board meeting

Case statement: Dan will compile documents which will be part of the case statement and Stephanie will review and merge

### **Administration**

Advisory Council: meeting in Winnemucca was successful, about 12 people attended, it was successful, Dan will be putting the charts from all five meetings into a document for the board to see before the April 1 meeting which is on mission and vision

### **Program**

Mini-grant: no information from Mark and Shirley, four applications were submitted and forwarded to Shirley and Mark; Dan will check with them

GBTW & Lamoille: August 13-17 for Lamoille, July 31-August 4 for GBTW; Stephanie and Dan have worked some on agenda, curriculum, budgets and presenters; Anga will help with Lamoille and maybe participate in GBTW; we don't have enough funding for Lamoille at the moment but we feel we can obtain it

HSRW & Ruby Mountains backpack: the Forest Service (Steve Hale) has said that HSRW will not occur this summer, but we may offer an alternative program in western Nevada, Stephanie is waiting to hear from Rich if it is OK to use HSRW for two backpack trips; trips are for both career orientation and adventure; Nevada Outdoor School would be the lead for any summer programs for high school programs

**Governance**

Consent agenda: purpose of consent agenda is to handle non-controversial items which are legally required or have been floating on the agenda for a while; board members had not reviewed consent agenda documents so it was taken off the agenda; the same items will be on the consent agenda for April 1

**Next Meeting**

Saturday, April 1, at a location in Reno or Carson City, maybe at South Valleys library, 1:00 to 4:00