

NNREC Board of Directors Meeting • Thursday, August 17, 2006 7:00PM
via conference call

In attendance: Dan Allison, Margie Klein, Anga Rebane
Called to order at 7:10PM, NO quorum with two of four board members

Miscellaneous

Margie is taking a job as Conservation Educator with Nevada Department of Wildlife, starting August 28; Dan met with Callie Le'au Courtright of Fish & Wildlife Service, Amanda Rowland of the National Park Service and Bruce Lund of the Forest Service; Dan attended the Educator Day at the Mirage, very successful, teachers excited about Mirage and their programs, Mirage has two new teacher boxes, K-1 and 2-3, fully booked before the end of the day, contains literature books and hands-on materials, lessons plans

Decisions in the Interim

none; MOU is undergoing an email vote but not complete

Governance

Board elections: Allison Brody and Debbie Canestrelli, resumes on both are available, moved and seconded but no vote due to lack of quorum; will be done by email vote if no quorum available

Insurance: Directors and Officers (D&O) insurance is in place, cost is \$1000 per year; accident insurance will go into effect September 1, covers volunteers of all sorts including board members, facilitators, and participants, costs about \$385 per year, excess insurance means it takes effect after a person's regular insurance is exhausted

Fundraising: EETAP Capacity Grant: received 2/3 of money (\$8000), we owe invoices for this; remainder will probably come in September, major deliverables are Lamoille workshop and training plan; EETAP Correlation Grant: did not get; EETAP Certification Grant: submitted on time, has been almost two months and haven't heard anything; NDF: Got \$5000 plus \$7000 for a total of \$12,000.; PLT-Fire: done at end of September, don't know whether we will re-apply; Newmont: will apply for teacher stipends for a workshop in Winnemucca that includes PLT

Professional Development

Draft of training plan is complete, but need to get back to it for revision, may need to meet face-to-face with people in southern Nevada to get additional feedback; Lamoille was very successful with great participants, great program, local community day was successful, low enrollment means we lost money but don't know how much; board consensus is to start planning 2007, talking with partners and reserving a week

Meeting adjourned early at 7:26PM, terminated early due to lost connection by Dan.