

Minutes - NNREC Board of Directors Retreat and Strategic Planning Session

Saturday, March 10, 2007, 9:00AM–5:00PM, Boulder City

I. Opening

C. In attendance: Margie Klein, Dave Cooper, Stephanie Lefevre, Allison Brody, Dan Allison, Sue Bumpous (facilitator), Amanda Rowland (part)

II. Strategic Planning Session

The strategic plan was completed, with revised mission statement, new vision statement, and goals, objectives and actions for 2007-2012. Minor wordsmithing is required before finalization and publication.

Mission: Nevada Natural Resource Education Council is a catalyst for environmental literacy.

Vision: Nevadans are environmentally literate. Their sense of place and land use ethic lead to safe, healthy communities and stewardship of the state's resources. Collaborative partnerships create this environmental literacy through life-long learning.

The strategic plan goals, objectives, and actions were captured on charts and paper, and will be placed in a separate document.

V. Business Meeting

A. **Board Self Assessment:** deferred because some board members had left by this time

B. **Budget:** 2007 budget adopted

C. **Bylaws change for non-membership:** adopted

D. **Membership and support:** deferred to an unspecified future date

E. **Board Calendar:** not addressed