**Nebraska Master Naturalist Program**

**Executive Board Meeting Agenda**

**1 – 5 pm, February 4, 2022**

**Pioneers Park Nature Center, Prairie Building Auditorium**

Join Zoom Meeting <https://lincolnne.zoom.us/j/4024418709> Meeting ID: 402 441 8709

* Welcome & Call to Order – Faas
* Roll Call – Faas

Andrea Faas, Brice Krohn, Mike Schrad, Dennis Ferraro, Tisha Johnson, Austen Hill, Amber Schiltz, George Cunningham, Claire Bostelman, Dawn Bryant, Denise Pecha, Ann Cole, Tim Olin, Vicki Von Loh, Olivia DaRugna

* Review of the Minutes of July Board Meeting – Faas
* Executive Session – Faas
* Standing Committee Reports and/or Status
* Education & Curriculum (NMN Junior Program) – Hill & Jones
* Marketing – Jones
* Membership Update – Jones
* Sustainability/ Nebraska Master Naturalist Foundation Status – Schrad
* Program Budget – Ferraro & Jones
* Evaluation/Strategic Plan Review & Update – Faas, Jones, Schrad
* Update
  + Training & Quarter Report – M. Jones
  + Events/Planning Committee Update – Jones
  + Active Member Report – M. Jones
  + Partner Updates/ Satisfaction Surveys - Jones
  + Employee Update – Ferraro / M. Jones

* Chapter Update
  + River City Chapter – Cole
  + Proposed Salt Creek Chapter - Olin
  + Proposed Greater Nebraska Chapter – Jones
* New Business
* 2022 meeting dates and general locations:
  + Friday, May 6, 1-5 pm Location TBD
  + Friday, August 5, 1-5 pm Location TBD
  + November, November 4, 1-5 pm TBD