



DRAFT C2E2 Meeting Minutes
May 24, 2018 – 1:30 p.m. to 3:30 p.m.
ND Forest Service, Bismarck ND, and GoToMeeting

PRESENT

Patty Barrette, North Dakota United (NDU), Bismarck; patty.barrette@ndunited.org
Jeff Beck, ND Geographic Alliance (NDGA), Minot; jeff.beck@minot.k12.nd.us
Alisha Deegan, Knife River Indian Villages (KRIV), Stanton; alisha_deegan@nps.gov
Skye Fasching, ND Department of Health (NDDH), Bismarck; skye.fasching@nd.gov
Glenda Fauske, NDSU-ND Forest Service (NDFS), Bottineau; Glenda.Fauske@ndsu.edu
Tina Harding, ND State Water Commission (NDSWC), Bismarck; tinamharding@nd.gov
Erik Holland, State Historical Society of ND (SHSND), Bismarck; eholland@nd.gov

REGRETS

Dr. Christina Hargiss, ND State University (NDSU), Fargo; Christina.Hargiss@ndsu.edu
Treva Slaughter, US Forest Service-DPG, Bismarck; trevaslaughter@fs.fed.us

CALL TO ORDER

Secretary/Treasurer Reports

The regular spring C²E² meeting was called to order at 1:30 p.m. by President Glenda Fauske.

The 2017 fall C2E2 meeting minutes were distributed in advance of the meeting and posted on the C2E2 website for review. Tina Harding moved to accept the Secretary's Report as posted. Alisha Deegan seconded, the motion carried.

The Treasurer's Report was reviewed and reflected an ending balance of \$6,942.50. We received a notice our NAAEE Affiliate Membership Dues were due and an invoice was requested and will be paid upon receipt. There are no other outstanding bills at this time. Alisha Deegan moved to accept the report. Skye Fasching seconded, the motion carried.

UNFINISHED / ONGOING BUSINESS

National Youth Science Camp

Glenda Fauske shared the news release that was sent out from Governor Burgum's office announcing Kathryn Slavick of Mandan High School and Benjamin Berdal of May-Port CG High School were selected to receive the scholarships to the National Youth Science Camp this summer. C2E2 has selected the winning scholarship students from 2000 to 2018.

Earth Day Summary

Erik Holland gave a brief recap of the success of the annual State Earth Day events. The top three winners in each category (K-2, 3-5, 6-8, 9-12, adult) of the ND Earth Day Art Contest have their recycled trash artwork on display at the Heritage Center.

NAAEE Joint Grant Application Report

The Affiliates of NAAEE in EPA Region 8 submitted a 2018 joint grant application. The request is for EPA funds to (1) hold a “train the trainer” workshop for a couple representatives from each Affiliate in Colorado on the new NAAEE “Guidelines for Excellence in Community Engagement in Environmental Education,” (2) use sub-grant funds received by each state affiliate to hold a training on the guidelines in their state; and (3) implement one community project in each state (this year a focus is on community gardens and growing local food for the community – DCB’s Holly Mawby would be interested in partnering with C2E2 on a local project). As soon as we learn if we are or are not successful in obtaining this grant, Glenda Fauske will let all the members know. **SORRY, WE WERE ‘NOT’ SUCCESSFUL.**

ND Geographic Alliance Update

There will no longer be a ND Geographic Alliance in the state beginning in 2019. There will now be Regional offices with a director. However, it has been decided they need a local contact in each state and someone will be selected to represent ND on the regional Board.

ND United

Patty Barrette gave a brief update on NDU activities. Their institute (professional development) will be held in early June in Grand Forks. They still have room for participants if anyone is interested.

They still have the fall institute and are welcoming vendors and maybe presenters(?). Please contact her or Patty Carmichael if you are interested in doing one or the other or both this fall.

They are working towards having micro-essential classes online. There will be an emphasis on Educator Ethics.

NDU also has a quarterly newsletter they email out to teachers and they would include C2E2 items, if desired. They are also going to set up an “on-line registration” that everyone could use for all workshops in the future. C2E2 members will check into this once it is set up.

Governor’s Summit on Innovative Education

The Governor’s Office and ND Department of Public Instruction are holding a Summit on June 7 at Northern Cass School in Hunter. Some of the C2E2 members are planning to attend to see what role environmental education can play in this effort. The goal of the Summit is to discuss

the importance of innovation and the future of ND's schools and how to better support our educators to help meet the demands of the 21st century.

NEW BUSINESS

Revise 2018 MOU

The members reviewed the MOU that was signed in 1997 and by consensus agreed it needed to be updated and signed by the present leaders and educators. There has been a great deal of turnover, retirements, and changes over the last twenty years. The revised MOU will be emailed/mailed out to all former participants and new identified possible members along with a letter of invitation and reference to check out the C2E2 website for more details and review our ELP draft and comment, if desired.

Review ND Environmental Literacy Plan (ELP)

A draft of the ELP from the Executive Committee was reviewed and some changes were made. By consensus, the members agreed to post the ELP draft to the C2E2 website. Members and the public will be able to review it and submit any recommended changes they have to the Executive Committee by the end of the year, preferably by the fall meeting. The committee will incorporate appropriate, approved recommendations and will post the latest version onto the C2E2 website. The final ELP draft will be voted upon at the spring meeting in 2019.

ANNOUNCEMENT

The June ND Teacher Resource Coalition professional development workshop has only 8 people registered to date. If a minimum of 12 is not secured by June 8, it will be cancelled this year.

NEXT MEETING

A poll will be sent out by Glenda Fauske to select a fall C2E2 meeting date. The meeting date will be in November and will begin at 1 p.m. in Bismarck, location to be determined.

Tina Harding moved the meeting adjourn at 3:30 p.m. CST. Erik Holland seconded, the motion carried. The meeting adjourned.

Respectfully submitted by

Glenda Fauske

Glenda Fauske, Acting Secretary