** NEST Board Meeting**

**March 16, 2023 Minutes**

**Present**: Cris Riedel, Katie Knutson, Barbara Aliprantis, Michael Isko, Mike Perry, Jim Brule, Chris Donnald, Erin Lovelien (left at 6:49pm), Rona Leventhal, ChaChanna Simpson, Denise Page (arrived at 7:29pm)

**Meeting Start:** 6:35pm ET

**Call to Order**

* Motion to approve the January and February 2023 board meeting minutes: Motion by Cris, Seconded by Barbara
* Board unanimously (Approved 7-0) accepted the minutes

**Consent Agenda**

* Motion to approve the consent agenda: Motion by ChaChanna, Seconded by Barbara
* Board unanimously (Approved 7-0) accepted the minutes

**President’s Report**

* Jim presented the President’s Report.
  + Discussion about Executive Director performance
  + Discussion about future STF locations

**Executive Director Report**

* Katie presented the Executive Director’s Report
  + Discussion about the STF program

**Sharing the Fire Report**

* Rona presented the STF report

**Finances**

* Cris presented the Finance Report

**Outreach**

* ChaChanna presented the Outreach report
  + There was a discussion about the NEST training program
  + Motion to charge for the NEST training program $10/member/episode, $15/nonmember/episode. $50 package for all 8 videos for members, $75 package for all 8 videos for nonmembers: Motion by Michael, Seconded by Cris
  + Board unanimously (Approved 7-0) accepted the minutes

**Old Business**

* None to report

**New Business**

* Discussion about what to present at the members meeting during STF

Motion to adjourn meeting. Motion by Cris, seconded by ChaChanna (Approved 8-0)

Next Meeting: 3/23/23 at 6:30pm ET

Meeting Adjourned 7:48pm ET