

PAC Meeting Minutes

14 June 2019

1200 EST

- **Corps Foundation update: Greg Miller**

- Fall Retreat (Sept 16-18, Portland) – first face-to-face in a few years!
- Board Nominating Committee Update. Debra Stokes, Pep Persio, Chris Gallagher on the committee. They're getting a list together of nominees for good board members. **If we know someone that would be good to join the nominating committee (not necessarily the board), CF would be open to suggestions**
- NRM Stories Book Update. Book is in editing and working on a cover. Seven professional interviews were conducted and transcribed. Pat will be working to get it published.
- Water Safety USA- National Water Safety Plan-\$2,000 commitment for 2019. Coalition between all entities/agencies involved in water safety to get together and create a NATIONAL PLAN. CF has made a \$\$ commitment to the initiative. WS USA is still lacking funding, so the initiative may be spread out over a few years.
- Coast Guard Grants -Social Media Give-a-ways and Grant V. Grant V is a 2-year proposal. Haven't heard back from the CG yet, but hoping to hear if that was successful or not soon
- Enduring Service Award – reviewing nominations soon. 15 nominations were received. May put out announcement for ESA with the EIP/VOY announcement this fall. Need to revise the criteria so there isn't any confusion/overlap.
- Monthly Corps Foundation Conference Call- Heather has jury duty... **SIGMAN will call** in

- **OPM training June 12-** Scott recap. Recommendations for future years. Scott thought it went really well. 3 or 4 questions were fielded, but Scott is going to send them around to the team to see if we have more feedback. Scott would suggest double-checking that speaker has been added to the visitor log.

- **EIP/VOY**

- Score sheet fixes- pre fill hours cells in eval (Taylor) - **Taylor** is working
- Francis idea to add requirement for PP slide with photos as part of application – Group likes the idea. **Taylor** will send around/review template for slide for group to review/approve
- **Taylor will work with Greg Miller** from CF to consolidate nomination requests with Enduring Service

- **Handshake**

- **Heath will send around the team** one last time, then it'll be sent to Jeff K and up for broad distribution
- Updated application/instructions- Heath
- FAQ page for Handshake for NRMG- Heath
- Remaining Items funds available for FY 20: \$200k
- Maximum amount for each request? \$25k

- **Volunteer.gov**

- Testing dates: June 12-July 10
- Testing team: Heather, Taylor, Bobby Jackson, Pamela Backus, Taylor Saia, Hillary Coleman, Francis & volunteer Amy Schultz
- Kick off webinar had technical difficulties, so it was hard to see/hear what was going on
- Remaining items funds for FY 20 and beyond: \$ not sure yet
- Future of vol.gov vs Vol Clearinghouse – Don't have funds to run volunteer.gov AND volunteer clearinghouse. If the product of Volunteer.gov seems like a good/viable product, we will likely direct all funds/efforts to volunteer.gov.
- Is it mandatory? No. But DOI and Forest Service have decided it's mandatory
- PII and other issues with old/legacy system that prompted the new system

- **Volunteer clothing-** Online catalog open again. Polos not available yet... working to ID vendor

- **NRM Assessment- Sep 1 – Oct 15**

- Federal grants partnership type- added by Ginny
- No partnerships- verification and explanation field added by Ginny. Added list that will show all projects without a partnership, approver and explanation
- Article in Sep newsletter- Heather
- MSC outreach- Each team member contact MSCs with list of “none present” lakes, email projects to see if they can offer justification. Ask about special events/donations – **EVERYONE WORK ON THIS**
- Division specific webinars- as needed

- **Prospect FY 20:**

- **W Kerr Scott, Oct 28 – 1 Nov 2019 – Francis**

- Instructors-Taylor, Heather, Allison, Sig, Francis (Project funded), Possibly Miriam?
- Hotel- Holiday Inn Express 336-838-1800 or PAC team at Hampton? **TEACHERS BOOK ROOMS AT HAMPTON WILKESBORO**
- Rental cars? Francis will have GOV, Heather and Sig will get rentals
- Flight reservations and MIPR info to Heather, need to made by late September (whenever airline rates are available for FY 20) **Greensboro Airport**
- Is Miriam coming? **Francis find out and possibly adjust instructor topics to include Miriam**
- Who wants to introduce each other? Sig → Francis, Francis→ Taylor, Taylor → Heather, Heather → Allison, Allison → Sig
- Student reporting instructions- **Francis and Heather** start working on
- Grants video or other partner video?- **Francis.**
- Economy act video- Heather will be filming with Fenton in October (not in time for this class)
- Field trip development and lunch plan- **Francis – Probably a Subway** take out lunch at a picnic shelter
- Games- **Each instructor needs to come up with a final game activity** to replace Jeopardy. Trivia, wagering our answers, running up with answers.
- Cradle to grave roll play- Francis develop possibly in future
- Jeopardy/game buzzer purchase? Field trip exercise development (fix a problem/find a partner)
- Building capacity exercise – Where do you look for partners and do like a community mapping thing? Where to look? What actions you’d take. (**Sig to start working on this**)
- Non profit/for profit group exercise- **Each team member** needs to go through their list of orgs by MSC and come up with a sample list to use in class (Heather send list to team)
- NRM-Assessment. Moved to the morning of the 4th day right after volunteers – hopefully make it easier for students to concentrate
- Update volunteer brochure- who wants to work on? (**Allison, Tennille to assist**)
- Update instructor bios- **all**

- **Seattle District, June 8-11, 2020 - Heath**

- Instructors -Tennille, Scott, Heather, Heath, Sigman and Alana (provide own funding)
- Hotel – Heath set up through ILP as soon as possible
- Field trip to LWSC- Heath develop with Alana and Taylor

- **Willamette Valley Project, Late Summer 2020 – Heather lead planning**

- Instructors – Heather, Alana, Miriam, Allen
- Hotel – Heather set up
- Field trip to Fern Ridge, Cottage Grove, Dexter - Heather develop with WVP staff

- **Prospect FY 21:**

- **Philadelphia District, DATES?? Oct 19-22 or 26-29 or Nov 2-5 2020 – Scott**

- Instructors- Taylor, Sig, Allison, Heather, Scott (fund self)
- Field trip development to Blue Marsh- Scott

- **Allatoona, DATES?? Late April/Early May 2021 - Francis (April 19th may be the NRM National Wkshp Week)**

- Instructors – Heath, Tennille, Heather, Scott, Francis (self funded)
- Field trip development to Allatoona/Carters – Francis, Miriam
- **Prospect future locations-** discuss FY 18 partnership list, ideas for future spots
- **PLA call for proposals-** Due July 3. PAC team presenters? Ideas?? Conference in DC March 1-5.
- **Newsletter-** Due-out 15 July 2019. Send to Scott and Tennille
- **United Sportsman Alliance outreach-** any interest from your projects? Some interest in NAD and MVD. Contact the person in the email (Forrest Parker) and he will search out unions in the area. MVD idea: If we need playground equipment and have funds to purchase, would they be able to install? NAD idea: pump house needs to be re-roofed and re-sided. Poppy in SPD contacted USA about picnic shelters revamp.
- **ID signs with partner logo-** team input? Team liked it. Sig thinks that some signs already exist, so it is probably good to create a standard
- **MOUs**
 - Ruffed grouse – Scott
 - Pheasants forever – Scott
 - Trout Unlimited- Sig
 - Boy Scouts of America – Scott
 - Back Country Horseman- Heath
 - YMCA- Francis
 - Outdoor Alliance- Heather
 - National Wildlife Turkey Federation- Allison
 - Girl Scouts – Taylor
 - 4 H- Tennille
 - Union Sportsman Alliance- Heather
- **RFHP grants-** Application period open until Aug 15
- **OF 301 forms-** Approved for use through Oct 31, 2021. Sent out new forms/instructions and posted on NRMG
- **SCA national agreement-** Current agreement final option year is Jan 2020-Jan 2021. Starting to work with SWF on next national agreement. Remaining items funding to advertise \$
- **Webinars**
 - Jul 31: Sig Contributions (1400 Eastern)
 - Aug DATE: Heath Handshake (include in request for nomination memo)
 - Sep DATE: Heath Handshake
 - Sep 10: Allison OMBIL
 - Sep 18: Allison OMBIL
 - Sep/Oct DATE: Taylor EIP/VOY
 - Oct 3: Allison OMBIL
- **Fall meeting – Oct 7-11 Omaha: Heath**
 - Mentoring program idea development? RFP for consulting questionnaire
- **Next Call Options: July 11, 16, 17, 24, 25, 26, 29 - LOOK OUT FOR THE DOODLE POLL**