



Kentucky Environmental Education Council (KEEC)
Winter Council Meeting
January 28, 2015

Meeting Location: Capitol Education Center, Frankfort, KY

Meeting Time: 1:00 – 4:00 p.m. (Eastern time zone)

Council Members in Attendance: Chair Horace Brown, Karin Ceralde, Karen Reagor, Cheryl Messenger, Lona Brewer, Greg Higdon

Absent Members: Gordon Garner, Marcus Norton, Karen Quinn

Staff in Attendance: Elizabeth Schmitz, Michelle Shane, Wesley Bullock

Others in Attendance: Ryan Green, Executive Director of Budget & Administration for the Kentucky Education & Workforce Development Cabinet; Billy Bennett, Eastern Kentucky University

Meeting Introduction

The meeting was called to order by H. Brown at 1:00 PM. H. Brown introduced R. Green to all present.

October 2014 Minutes

Minutes from the October 2014 Council meeting were presented for review and approval.

⇒ At 2:07 PM, K. Reagor moved that the Minutes from the October 2014 Council meeting be approved as presented; K. Ceralde seconded the motion. All were in favor; none were opposed. The motion passed.

License Plate

E. Schmitz noted that the designs had been narrowed down to five based on input from the Council. The Council discussed those designs but deferred a final decision until the special meeting proposed for the next week.

2015-2020 Master Plan

E. Schmitz reported on the progress toward publication of *Land, Legacy and Learning IV, a Master Plan for Environmental Education in Kentucky*. She noted the contributions of others to keeping the costs down, including Billie Hardin, Kim Brannock, and Amy Wallot. She reviewed the outline of the current draft plan and noted the changes in the plan since the last draft, then asked for comments from the Council members.

⇒ At 3:20 PM, L. Brewer moved that KEEC move forward to publish the 2015-2020 Master Plan; K. Reagor seconded the motion. All were in favor; none were opposed. The motion passed.

G. Higdon joined the meeting.

⇒ K. Reagor moved to adjourn; C. Messenger seconded the motion. All were in favor; none were opposed. The motion passed.

Meeting adjourned at 3:36 PM.