NCF-Envirothon Operating Committee Meeting July 6, 2021 1:00 p.m. EDT VIA ZOOM

Millie called meeting to order at 1:03 p.m. EDT

Roll Call – Andrea called roll: Present: Jennifer Brooks, Stephanie Tolar, Brooke Myres, Millie Langley, Andrea McKeown, Wendee Dodds, Carrie Milligan, Kerin Hume, Debbie Waycott, Jeanne Dryburgh, Becky Geneau

- Approval of the May Meeting Holding until the summer meeting later in July
- Current Competition, 2021 Nebraska Jeanne

Team boxes were sent out week of June 28th, 2021. Boxes went to US, Canada, and China Oral Presentation will be at the innovation's campus. Host committee is continuing the work with the production studio for opening and closing ceremony. Inspera, the event platform is up and running.

- Registration Update: 42 Teams registered to compete, including three from China.
- Educational Update: Stephanie shared the tests are in the final stages and will be entered into Inspera very soon.
- ➤ Testing/Oral Presentation Variance Procedures Draft Plan Jennifer shared the variance procedures plan for teams needing to test from different locations. Jennifer also shared the oral presentation variance for teams presenting from different locations. Stephanie went over this as Jennifer had technical difficulties. Question: who would be in control of the slides Answer team captain each team member would just ask for next slide. Team captain will be the only team member sharing screen and slides. Question: will guests be allowed in the oral presentation room this year. Answer: Will not be available this year for technical reasons.

Debbie moved to approve Ontario's testing and oral presentation variance request. Carrie 2nd, motion carried.

Andrea moved to approve the 2021 team variance testing and oral presentation procedures as presented with amendments as discussed. Brooke 2^{nd} , motion carried.

Testing/Oral Presentation accommodations for visual needs – Stephanie shared the accommodations for visual impairment. I.E., test need to be bold arial font size 35. Student will need a separate monitor. A separate version of the test will be needed for this student. The test will not be an official test.

Debbie moved to approve the special accommodations as presented for any student that requires. Wendee 2^{nd} , motion carried.

Wendee is putting together a schedule for operating committee members that are going to Nebraska. She will send that out in a week or so.

Meeting adjourned at 2:15 p.m. EDT

Respectfully Submitted, Andrea McKeown