

NAEA Board Meeting

April 11, 2018 4:30 pm EST | 218-632-9771 (201315#)

Meeting called by	Pamela Bruening
Type of meeting	Monthly Board Meeting
Facilitator	Pamela Bruening
Note taker	Ja'Net Bishop
Timekeeper	Kathleen Chronister

Committees:	
Technology/Branding Committee	Tim/John
Advocacy & Research Committee	Amy/Pat
Relationship Building Committee	Pam/Kathleen
Conference Committee	Jackie/Ja'Net
Exemplary Practices Committee	Ed/Pam

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Presentation of Minutes	Ja'Net Bishop	10 min.
<input type="checkbox"/> Treasurer's Report	Pat Conner	10 min.
<input type="checkbox"/> Old Business	Kathleen Chronister	25 min.
Conference, 2018 Update		
NDPC Invite to Collaborate on Oct, 2018 NDPC Conf (Vote)		
Conference Agreement with NDPC – Discussion of Options		
Executive Director – Discussion of Options		
<input type="checkbox"/> New Business	Kathleen Chronister	25 min.
Membership Survey Needed -Electronic Ballot Vote, Etc.		
Conference, 2019 Update (Jackie)		
Advocacy At-Large Appointee Change		
<input type="checkbox"/> Shout Outs!	Kathleen Chronister	5 min.
✓		
✓		

Notes & To Do List

Need bios and contact info from ALL new board members as soon as possible so website can be updated. Thanks!