

NAEA Board Meeting

May 16, 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	Richard/John
Advocacy & Research Committee	Frances/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	Pamela Bruening	15 min.
Conference, 2018 Update		
NDPC Conf. Collaboration Update		
Conference Agreement with NDPC – Update		
Executive Director – Review		
<input type="checkbox"/> New Business	Kathleen Chronister	10 min.
Membership Survey Needed		
Conference, 2019 Update (Jackie)		
Standing Committee Tasks		
<input type="checkbox"/> Shout Outs!	Pamela Bruening	5 min.

Notes & To Do List

1. Need bios and contact info from ALL new board members as soon as possible so website can be updated.
2. Complete form Richard sent out.
3. Meet on phone with Primary Standing Committee to update last year's goals and create a plan of action to move forward. Be prepared to report out at the June Board Meeting.