

# NAEA Board Meeting

October 10, 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

<b>Committees:</b>	
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"/> <b>Old Business</b>	Pamela Bruening	40 min.
Conference, 2018 Financial Collection Update (Pat)		
Regional Conference Plan Update (Jackie)		
Board Retreat Dates (Pam) – <b>Vote Needed</b>		
Exemplary Practices Revisions (Committee) – <b>Vote Needed</b>		
Regional Director State Relationship Building Update (Glen)		
Region 4 Director Appointment from Exec. Board (Pam)		
New Nominating Comm. Chair Needed (Pam)		
<input type="checkbox"/> <b>New Business</b>	Pamela Bruening	15 min.
Newsletter Update (Pam)		
National Conference 2019 – Theme Brainstorming (Pam)		
Travel Approval – NYAR in March, 2019 – Savannah - \$1150 – Pam – Vote Needed		
<input type="checkbox"/> Shout Outs!	Pamela Bruening	5 min.

## Notes & To Do List

Conference 2018 - Finalize Theme & Keynote List