

# NAEA Board Meeting

November 14, 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>		20 min.
Regional Conference Plan Update (Jackie)		
Board Retreat Dates (Pam) – <b>Vote Needed via Survey</b>		
Regional Director State Relationship Building Update (Glen)		
New Nominating Comm. Chair Suggestions (Pam)		
<input type="checkbox"/> <b>New Business</b>		40 min.
Item- TBD (Sean)		
Technology Report (Richard)		
Conference, 2019 – Theme & Graphics Update (Pam)		
Conference, 2019 –AV Contract (Pam) – <b>Vote Needed</b>		
Conference, 2019 Keynotes List – Last Call for Nominees (Pam)		
Travel Approval – National At-Risk Youth Myrtle Beach – Pam and Kathleen (Kathleen) – <b>Vote Needed</b>		
Committee Reports		
<input type="checkbox"/> Shout Outs!	Pamela Bruening	5 min.

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## Notes & To Do List

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Conference, 2019 - Finalize Keynote List and Vote prior to Dec. 1, 2018

Board Retreat Dates Survey will be sent to you this week! Please check your calendars for availability of the following date ranges. The retreat is a 2 night event and will be held in Tampa at our National Conf. Site for 2019 & 2020! Feel free to build in extra days at your expense to include your families if desired. Specific dates for the board retreat will be listed on the survey.

July 7 -10, 2019 Range

July 14-19, 2019 Range