

# NAEA Board Meeting

February 14, 2017 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
Political Advocacy Committee	Amy/Pat
Relationship Building Committee	Pam/Kathleen
Conference Committee	Jackie/Ja'Net
Exemplary Practices Committee	Ed/Denise/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 – Conference, 2018</b>	Pam Bruening	45 min.
2017 Ballot Talking Points		
Conference 2018 Update & Schedule		
Conference 2018 Q & A		
<input type="checkbox"/> <b>New Business</b>	Pam Bruening	10 min.
Progress on Tampa for 2019 & 2020		
Conference Site for 2021 & 2022 - Aurora/Denver, CO		
<input type="checkbox"/> Shout Outs!	Pam Bruening	5 min.
✓		
✓		

## Notes & To Do List

**\*\*Please be sure your committee has an updated record of what you have worked on for new board members. Prepare/tweak your committee's PowerPoint slides with the information. This is to help maintain our great momentum and continuity. Please send these slides to Ja'Net and Richard prior to the conference in March. Thanks!**