

NAEA Board Meeting

June 13, 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	20 min.
Conference, 2018 Financial Update (Pat)		
NDPC Conf. Collaboration Update (Pam)		
Regional Conference Plan Update (Jackie)		
Membership Survey Needed – Needs to be Assigned		
Executive Director Position – Posting Date?		
<input type="checkbox"/> New Business	Pamela Bruening	20 min.
Conference, 2019 Update (Jackie)		
Online Conf. System Proposal (Tech Comm.)		
Standing Committee Tasks/Reports		
<input type="checkbox"/> Shout Outs!	Pamela Bruening	5 min.

Notes & To Do List

1. 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.