

NAEA Board Meeting

August 8, 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	40 min.
Conference, 2018 Financial Collection Update (Pat)		
NDPC Conf. Update & Approval Requests (Pam & Jackie) – Vote		
Regional Conference Plan Update (Jackie)		
Executive Director Position – Update on Posting & Process (Ja'net)		
Board Retreat (Jackie)		
Update on Exemplary Practices Copyright Process (Pam)		
<input type="checkbox"/> New Business	Pamela Bruening	40 min.
Election Process Proposal/ByLaws (Kathleen) – Vote		
New Nominating Comm. Chair Needed (Pam)		
Revised Exemplary Practices & Rubric (Ja'net) – Vote		
Regional Director State Relationship Building (Glen)		
Standing Committee Tasks/Reports		
<input type="checkbox"/> Shout Outs!	Pamela Bruening	5 min.

Notes & To Do List

