

NAEA Board Meeting

September 12, 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	Ja'net (Pat absent)	10 min.
<input type="checkbox"/> Old Business	Pamela Bruening	30 min.
Welcome to Exec. Director		
Conference Update (Jackie)		
C-Vent Set Up (Jackie)		
C-Vent Newsletter & App (Richard & Pam)		
NDPC Conf. Update		
<input type="checkbox"/> New Business	Kathleen Chronister	30 min.
Region 4 Director Needed		
AV Contract for 2019 & 2020 Conf. (Pam)		
Conference, 2019 Keynotes/Theme		
State Relationship Building Proposal (Glen)		
Standing Committee Tasks		
<input type="checkbox"/> Shout Outs!	Pamela Bruening	5 min.

Notes & To Do List