



Minutes Executive Board Meeting

Phone: (712) 775-7031
Access Code: 285-975-405

November 17, 2017
Conference Call

The board convened at 11:00 a.m. CST

Present: Robin Ozz, Deb Daiek, Patrick Saxon, Mary Zimmerer, Meredith Sides, and Annette Cook

Guests: None

Absent: None

Discussion Items:

1. Review of Minutes (Board)

Motion to approve the amended minutes from October 20 board meeting.

First: Mary Zimmerer

Second: Deb Daiek

Motion passed 4-0

2. President's Report (Robin Ozz)

- PADE asked Robin Ozz to come to their conference, which is after Robin leave office as President. The question is whether or not the grant includes or should include Immediate Past Presidents (which she would be).

Motion to amend PPH wording to Type B grant by taking out language about past presidents.

First: Meredith Sides

Second: Deb Daiek

Discussion

Motion passed 4-0

3. President Elect's Report (Deb Daiek)

- C grant proposal. Karen Patty-Graham wants us to consider amending Grant C to be expanded more inclusive of things other than workshops if the individual is representing NADE in ways other than giving the workshop. The board is disinclined, as this may be covered by Grant B.

Motion to amend the C Grant to reflect the changes listed above.

First: Deb Daiek

Motion failed

- Update promotional materials – banner/banners/buttons. Deb wants us to talk about new promotional materials for NADE. On conference ad, there is no reference to the website. Banners don't have the updated website address either. Deb will look at pricing for new banners.
- SPIN report – We haven't received a price from math SPIN about how much they need for their proposed monograph. The committee coordinator has not submitted a November report yet.

4. Vice-President's Report (Mary Zimmerer)

- Grant reports – NYCLSA and TASSR for Type D grants to attend NADE conference
Type A request to have Robin come speak—they will need to request a Type B instead.

Motion to approve the above grants from NYCLSA and TASSR

First: Mary Zimmerer

Second: Deb Daiek

Motion passed 4-0

- Update on chapter activity reports and chapter conference reports – still missing some

5. Treasurer's Report (Patrick Saxon)

- CLADEA issues – discussion about letter from ATP. We have received some feedback that our conferences were too expensive to attend (like the \$200+ room nights). There was also pushback about the McCabe conference being scheduled during the Kellogg Institute. Discussion about CLADEA in general.
- Chapter membership proposal – each chapter should have in their bylaws criteria about membership in NADE in order to qualify for grants.
- NADE tax filings – our taxes were filed. Our loss was about \$77,000 in cash losses. We are in compliance with the IRS. No audit this year. We were charged \$2200 for the tax filings. Patrick will post the tax filing on the Drive.

- Banking discussion – As we transition to Deb as President, Patrick wants to meet with Deb and Robin in December to talk about the banking and how we can get Deb access to the bank account.

6. Secretary’s Report (Meredith Sides)

- SPIN survey results – small number of respondents. Meredith updated the board on the results of the SPIN membership survey. Deb will be sharing the results with Emily and the SPIN chairs. Discussion about changing the SPIN structure entirely.

7. Conference Manager’s and Executive Assistant’s Report (Annette Cook)

- Conference registration and Wild Apricot – If someone chooses option 1 to renew or pay membership with registration, Annette has to go in manually and update the renewal date. This is just an FYI. She is checking fee waivers and NADE membership...the fee waiver won’t be sent until their membership is current. Registration is going very well so far.
- Election – she will send the link for everyone to vote on Wednesday, November 29. Some things need to be edited about the election process in the PPH. The board (besides Meredith) has been testing different things with the election process in Wild Apricot to make sure the process is going smoothly.
- Institutional memberships – FYI—there has to be communication with the NADE office because this has to be done manually.
- Missing information on publications – missing NADE website on several NADE promotional items. Very problematic issues at AMATYC from a math chair who received a bunch of promotional items from NCDE from 1989, etc. still issues with getting the JDE journal for fall.
- Journal “sharing”
- NISOD—reciprocal for 2018 and potential partner for webinars – Ed Leach said NISOD can’t come to NADE this year due to a conflict. There is an issue with NISOD saying that NADE can’t have a free booth at their conference.
- Gwenn Eldridge has asked to take over the NADE Digest since Naomi is stepping down.

Meeting adjourned at 12:12 p.m. CST