

December 2, 2016
Alexandria, Louisiana

The board convened at 9:02 a.m. CST

Present: Robin Ozz, Deb Daiek, Annette Cook, Meredith Sides

Absent: Patrick Saxon

Discussion Items:

1. Review of November Minutes (Board)

Motion to approve the minutes from November board meeting.

First: Annette Cook

Second: Deb Daiek

Motion Passed 3-0

Specific Action Items: None

2. FDE (Robin Ozz)

- Discussion about the Foundation for Developing Educators (FDE) and National Partners. The funders are not wanting to fund the work as written and they are sending it back. Basically what it means is that NADE, ATD, and Public Agenda are going to be a very important part in the new proposal. Robin will be talking to some of these people, including Alison and Kelly, to discuss this.
- The FDE January meeting has been set for the 6th in San Francisco.
- Another FDE meeting is set for the 21st of January during Achieving the Dream. FDE will be sharing the findings from the January meeting and do a pilot.
- Robin will go forth and proceed with getting the 501 (c) 3 status for the FDE. She will keep the board informed via email because the particulars of what is happening with the Partners and grant is a fluid situation.

Specific Action Items:

- Robin
 - Keep board informed on FDE meetings

3. Discussion about 2017 Conference (Annette Cook and Karen Patty-Graham)

- Discussion about VIPs for 2017 conference and room upgrades
- Discussion about Leadership Congress. Possibility of discussion about FDE and January work for morning focus. Things to work on for next year include developing stronger ties with our chapters, SPINs, or committees. Discuss about funding officers to come to NADE. Include some discussion for chapter leaders about how to juggle their job as chapter leaders AND their own jobs at their institutions. Discuss servant leadership and leadership handbooks. Afternoon ideas for Leadership Congress include chapter speed dating. Annette will be adding a few things to the chapter activity reports, like number of members, financial status, etc. Meredith will put together a PowerPoint video of the emeritus cabinet members in which they discuss: “the most valuable thing I’ve learned as a leader in developmental education is...” Karen will get the emeritus cabinet members to send me this information.
- Meredith needs to work with Karen to update times, specifics, etc. on the conference individual plan sheets (protocols)

Motion to fund Scotland trip out of NADE funds.

First: Annette Cook
Second: Deb Daiek
Motion Passed 3-0

Motion to donate up to \$5000 to Folds of Honor for 2017 NADE conference service project.

First: Annette Cook
Second: Meredith Sides
Motion Passed 3-0

- Travel dates for 2017 conference: Board will arrive on Saturday, February 25th and leave Sunday, March 5th. New officers will come on Sunday, February 26th.

Motion to approve the winners recommended by the Awards Committee Chair.

First: Deb Daiek
Second: Annette Cook
Motion Passed 3-0

Specific Action Items:

- Board
 - Make travel arrangements for 2017 conference
 - Update new board members on travel arrangements they need to make
- Annette
 - Work on plans for Leadership Congress and let board members know what they can do to assist
- Meredith
 - Work with Karen on emeritus cabinet powerpoint; follow up with her to get this information from her
 - Work with Karen on the protocols for the conference

4. Experient Presentation (Anne Mason)

- Board members heard from Anne Mason, our account manager for Experient about various ways that Experient supports NADE during conferences and potential areas of support for the future.

Specific Action Items: None

5. General Items of Discussion (Board)

- More general discussion about the 2017 conference. Discussion about the preliminary board schedule. Sunday, meet with Accreditation Council; Monday, meet with 2017 conference team; Tuesday, meet with 2018 conference team.
- Update on the election for executive board members.
- Discussion about a question on the ballot about imposing term limits.
- The membership video winner is the people from Kuwait.

Specific Action Items: None

6. Vice President's Report (Deb Daiek)

- Discussion about the SPIN and committee reports
- Discussion about the McCabe conference and plans related to it.

Specific Action Items: None

Adjourned at 4:00 p.m. CST