

December 3, 2016
Alexandria, Louisiana

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

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

Absent: None

Discussion Items:

1. Meeting with LADE (Board)

- Meeting with LADE commenced at 9:15 a.m. CST
- Present for the meeting: five potential members of LADE. Discussion about why the board decided to assist in revitalizing the LADE chapter. Discussion about getting more people involved in leadership in NADE, which starts with strong leadership in the chapters. Discussion about the goals of NADE and what this board has done. Discussion about the national work to give the LADE members a background on what has been happening on a national level. Discussion about the next steps for making the chapter official again and practical tips about how to get things going again. Dr. Harrison will be taking the lead on LADE.

Specific Action Items: None

2. General Items of Discussion (Board)

- Board meeting commences again at 10:57 a.m. CST
- Present, all members including Patrick
- Discussion about a few items about the 2017 conference, including a question about the graduate student reception (which includes all graduate students, not just doctoral students).
- Discussion again about the awards and how the McGraw-Hill scholarship to Kellogg has not been awarded this year.
- Chapters – kickback to NADE, numbers attending chapter conference. Update on the chapters and several chapters had good attendance over 100. We have not heard back regarding chapter activity reports from California, North Carolina, and Illinois. Annette will write an article for the newsletter summarizing the updates on the chapters.
- Discussion about chapter budgets
- Discussion of making board presence a requirement for chapter meetings/conferences

- Annette will discuss ideas about chapter dues with the chapter presidents.
- Discussion about “benefits” – fee waivers, rooms at conference, vouchers, etc.
- Discussion about the benefits that the Accreditation Commission gets for conference, but that other groups do not get.
- Discussion about Type D grant approval process. There is possible confusion about the wording regarding the Type D Grant and who the current president is and who gets the \$500 reimbursement.

Motion to change PPH wording so that it says “the individual who is the chapter president at the time of the conference” for the Type D grant Or something similar.

First: Meredith Sides

Second: Patrick Saxon

Motion Passed 4-0

- Discussion about AMATYC 2017. Developmental mathematics panel discussion in November 2017. The question is do we want to allow Annette to represent NADE at AMATYC in November or do we want to get someone else. The board agreed that Annette will be our representative for NADE on the panel and the board will make a decision about who will be doing the booth at a later date.
- Further discussion about the Accreditation Commission

Specific Action Items:

- Annette
 - Write article for newsletter
 - Discuss ideas about chapter dues with chapter presidents
- Meredith
 - Update PPH document

3. Secretary’s Report (Meredith Sides)

- Discussion about the new website. Meredith needs to email Taunya Paul or Kitty Spires about photos from 2015 conference to put on the new website. Additionally, she needs to set up a conference call with Pat to talk to her about website things.
- Discussion about the 2018 Conference. Annette will be the planning team’s liaison with Pat Koziol.
- The board will meet with the 2018 team on the Tuesday of the 2017 conference.

Specific Action Items:

- Meredith
 - Email Taunya Paul or Kitty Spires
 - Set up conference call with Pat

Adjourned at 4:00 p.m. CST