

June 17, 2016
Conference Call

The board convened at 11:01 p.m. CST

Board members present:

Robin Ozz, Deborah Daiek, Annette Cook, Patrick Saxon, Meredith Sides

Absent: Gwenn Eldridge

Absent: None

Discussion Items:

1. Review of May 27-28 Minutes (Board)

Motion to approve the minutes from May 27-28 board meetings.

First: Deb Daiek

Second: Annette Cook

Motion Passed 4-0

Specific Action Items: None

2. President's Report (Robin Ozz)

- Another reminder to the board to be involved on Facebook, Twitter, etc. We need to have a presence on our discussion board, listserv, social media, etc.
- McCabe Conference -- Right now we have 60, but we need 100 people. Let's bring this up to a point of awareness again. We are in good shape financially on this. General discussion about the nearby hotels in Cleveland.
- McGraw-Hill/Knewton/SEF -- McGraw-Hill doesn't want to have a booth at NADE anymore, but do want to support NADE. We need to decide what to ask them for. Also, they are interested in re-negotiating a deal with NADE. Deb brought up the possibility of McGraw-Hill funding some of our research grants that we discussed about in the last meeting. We need a specific proposal for this; Meredith and Deb will work on this together. Robin will email this proposal to McGraw-Hill when Meredith and Deb finish it. Knewton is interesting in partnering with us to develop a platform to help run different types of professional development opportunities. SEF wants to do a series of webinars about under-resourced students with us.

- Discussion about the National Partners. The partners have been funded about a million dollars for the rest of the fiscal year. No one really knows what is going to happen. The Dana Center is going to serve as the fiduciary agent for the next year until other arrangements are made. They are not making any decisions for anyone, though. We have really been making a difference, just by being at the table with these partners.
- Discussion about the NADE Board White Paper. General discussion about the white paper that Robin wrote, which should be posted today. The letter from the president will go out at the same time and will direct readers to read the white paper on the website.

Specific Action Items:

- Deb and Meredith
 - Create a research grant proposal

3. President Elect's Report (Deb Daiek)

- Discussion about awards/plaques for the Awards Committee. We have currently not awarded this committee any money yet. Tammy Bishop, the committee chair, had originally asked for \$2000 for all of the awards, which includes everything. The cost also includes plaques that go to accredited programs (includes labor, shipping, engraving).

Motion to approve the request for \$2000 for the Awards Committee.

First: Meredith Sides

Second: Annette Cook

Motion Passed 4-0

- General discussion about a good leadership position fit for Elgrie Hurd. The board suggests putting him in charge of the NADE discussion forum. He will monitor it, spread the word about it, and get participation. He will also post things of interest. It will be part of the marketing committee, but his special job will be the discussion forum.
- Discussion about a pre-conference institute. The diversity committee wanted to do a pre-conference institute in the next few years. They thought about doing a partnership with SEF, but the board would like for them to hold off on that at this time, and Robin will talk to SEF about the possibility before the committee gets involved.
- Discussion about the Research Committee request regarding the learning/research grants. Deb will discuss this with them when Meredith and Deb come up with a proposal.
- Discussion about a request from the Accreditation Council regarding CAS. CAS is not shut down; they are just reorganizing. The Accreditation Council requests board approval to link from accreditation website to the CAS standards. The board is unsure about the nature of the request because the link is already on the Accreditation Council webpage.

Specific Action Items: None

4. Vice-President's Report (Annette Cook)

- Discussion about forms on the website. The general board consensus is not to spend much energy updating the current website since we are moving to a new website.

- Annette has begun shadowing the current conference manager. They are going to start talking every two weeks so Annette can learn the job. We need to do a contract for Annette and for Karen.
- Discussion about the chapter president feedback on rebate. As of today, 9 have responded. 44% say give the chapter money; 56% say give them membership. NADE is still sending the chapters the \$15, but now those who sign up will automatically have chapter membership.
- Discussion about the video contest. Robin currently has the lead on this, but is handing this off to Annette. She will keep it on hold for another month or so. July 1 is when Robin will roll out the new information about the membership fee changes.
- 2017 Conference Update
 - Board strands – There are questions about should we sponsor strands with the national partners, how many sessions do we want to sponsor, and will we do a town hall? The board can think about these and make a decision in September. We hope to plan a 90 minute meeting with the Oklahoma conference team. We prefer to have a working breakfast and lunch.
- Annette will be cleaning up part of the PPH on Google Drive.
- Discussion about our move to Wild Apricot.

Motion to approve the proposed contract with Veronica Cross to do our Wild Apricot website.

First: Meredith Sides

Second: Deb Daiek

Motion Passed 3-0

Specific Action Items:

- Robin
 - Create a contract for Annette and for Karen
 - Send out information about membership dues/changes on July 1

5. Treasurer's Report (Patrick Saxon)

- Nothing new to report at this time.
- We will be closing out the fiscal year on June 30. What that means is if there are any expenses that need to get on this year's budget report, then the check must be issued by that date. Patrick will close the books out at this time and begin working on projections for next year.

Specific Action Items: None

Meeting adjourned at 12:27 p.m. CST