

August 19, 2016
Conference Call

Meeting convened at 11:01 a.m. CST

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

Absent: Patrick Saxon

Discussion Items:

1. Review of July Minutes (Board)

Motion to approve the minutes from July board meeting.

First: Deb Daiek

Second: Annette Cook

Motion Passed 3-0

Specific Action Items: None

2. Review Action Items (Board)

- Meredith and Deb need to put research grant proposal on agenda for September meeting
- Conference manager contract has been signed and is on the Google Drive

3. President's Report (Robin Ozz)

- Discussion about McCabe Conference Proceeds/Evaluations. We got about 14 new members from this event. Income was \$7000, which doesn't count \$5000 in donations. This means NADE made money on the event. Deb needs to put next year's McCabe conference location (possibly at Schoolcraft) on the September agenda. The conference evaluations were very positive.
- Discussion about TASS (Teaching Academic Survival & Success).

Motion to approve reciprocal organization agreement with TASS

First: Deb Daiek

Second: Annette Cook

Motion Passed 3-0

- Discussion about the Partners Collaborative in Austin on 9/20-21. Annette will be the third person to go to the meetings.
- Discussion about Public Agenda. Public Agenda is granting NADE a sum of money for the rest of the fiscal year for work on the National Partners' work. Deb and Robin are meeting with others from the National Partners, including Alison from Public Agenda, to work on the budget for the National Partners in Detroit.
- Discussion about AMATYC Math Summit on 11/18 in Orlando. Annette will be covering this event.
- Discussion about Knewton Webinars. They are very excited about co-sponsoring webinars with us. They do not want anything in return. They would like for us to do something about scaffolding learning, nontrad faculty, etc. different topics about adaptive learning. This is a free service we can offer to our members.
- Brief discussion about the NADE logo picture. We would like to showcase faculty and staff interacting with students instead of the current picture. We will talk about this in September meeting.
- Brief discussion about Gwenn's resignation & Reassignment of Duties. The duties that she held have been reassigned to Karen Patty-Graham, Jane Neuburger, and Linda Thompson.
- Brief discussion about the CCRC Article. Robin has forwarded the rebuttal to Tom Bailey for a response.

Specific Action Items:

- Meredith
 - Add TASS to reciprocal list on Google Drive when we receive the official document signed by both parties.
 - Add NADE logo picture discussion to September agenda

4. President Elect's Report (Deb Daiek)

- Discussion about the pink thumb drive, which has documents that Deb needs. Annette has this and will be forwarding the information to Deb.
- Discussion about SPINS: bookmarks/merger/elimination. Deb thought that we had merged the learning & study skills and the brain compatible SPINs; however, we have not done that yet.

Motion to merge the two SPINs together into one with a new name to be determined..

First: Meredith Sides

Second: Annette Cook

Motion Passed 3-0

- Deb will create a bookmark about SPINs and their activities because they wanted some promotional materials

- Discussion about Jobs for the Future (JFF). Chris Baldwin has reached out to Deb from the organization regarding using JFF to promote our work on the professional development. Deb will meet with him about possible partnerships.
- Discussion about 2018 Believe theme. Martha Cassazza and her partner did a workshop on believing, and there was subsequent discussion about making “believe” our theme for 2018. The 2018 team suggested: Anchors to Believe-Setting Sail to Achieve. More discussion about this will commence at the September meeting.
- Discussion about CRLA/Roberta Schotka. Karen had said that CRLA is doing increased training time for its reviewers so they want to know if ITPPC can have increased training time at NADE. Our accreditation team is doing the same at the CRLA

5. Vice-President’s Report (Annette Cook)

- Grant Requests:
 - INADE (Type A, Provide greeting and keynote) Deb at INADE Conference October 6--7, 2016, Ivy Tech Marion Campus, Marion, IN
 - SCADE (Type A: Provide greeting, conduct leadership workshop) Board members at chapter conference October 27-29, 2-016, Wild Dunes Resort & Conference Center
 - NCADE (Type A, Keynote) Boylan scheduled

Motion to approve or deny the following grant requests:

- Deny INADE request until clarification is received on who is the keynote speaker, as Deb Daiek has not been formally asked.
- SCADE grant request will be approved
- NCADE grant request will be approved as a B, with \$500 approved

First: Deb Daiek

Second: Meredith Sides

Motion Passed 3-0

- Brief discussion about the video contest.
- Discussion about the 2017 conference speaker. The astronaut is no longer able to speak, so the planning team put forth the idea of having Dr. Debra Peppers speak. The board will make a decision in Oklahoma City during the September meeting. There was general discussion about the format of speakers, plenary sessions, etc. which will also be discussed further in Oklahoma City.
- Discussion about NACADA in Atlanta during October. Annette wants the booth banner for this event.
- There will be NADE 2018 Travel to DEAM for prep on October 20-23.
- Regarding the December meeting dates in Louisiana, we have confirmed December 1-4, but this needs to be nailed down with Karen. Our new meeting location is Alexandria, Louisiana.
- We need someone to work with Veronica Cross on updating the website. Meredith will do this. We need to do a contract with Veronica. All SPINs, etc. will be coming directly to Meredith about any changes that need to be made to their part of the website. The board will work on the contract for Veronica.

Specific Action Items:

- Robin
 - Send booth banner to Annette for NACADA
- Board
 - Contract for Veronica Cross
 - Filter all changes for SPINs, committees, etc. to Meredith for the new website
- Meredith
 - Work with Veronica Cross on website plan

6. Conference Manager's Report (Karen Patty-Graham)

- Karen Patty-Graham is working on our December meeting locations in Alexandria, LA. The best offer was from the Courtyard Marriott in Alexandria near the mall. \$109/night rate at this hotel and \$100 for the use of their board room for two days. They also have a car service that the hotel works with to get people to and from the hotel.
- Donna (2016 conference team) has everything turned in besides the 2016 financial report. Multiple attempts have been made to contact Jill about the financial report to no current avail.

*We might be cancelling our September 16 conference call, but keep it on your calendar for now.

Meeting adjourned at 12:38 p.m. CST