



Minutes Executive Board Meeting

December 1, 2017
Emeryville, California

The board convened at 9:00 a.m. PST

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 11.17.17

First: Mary Zimmerer

Second: Deb Daiek

Motion passed 4-0

Motion to approve the amended agenda for today

First: Deb Daiek

Second: Mary Zimmerer

Motion passed 4-0

2. Discussion Items (Board)

- NADE relationship with chapters. Discussion about affiliation fees with NADE. Discussion about the challenge for enforcement. Discussion about having chapters have in their bylaws that members should have to be members of NADE. The idea now is that part of Leadership Congress may be spent talking about some of these ideas.
- Discussion about the JDE. Robin is sending an email to Barbara and Hunter.
- Discussion about the NADE Digest.
- Discussion about webinars for NADE members. Discussion about doing 10 webinars and beginning to promote it next year and at the conference.
 - IRW (Gwenn)
 - Guided Pathways /integrating dev. Ed. Into guided pathways

- Co-Reqs
- Mathways
- Learning Communities
- Early Start Programs
- SOAR/ Support programs
- Research in Dev. Ed.
- Leadership
- Mindfulness
- Discussion about the NADE 2018 conference and various items related to it, including exhibitors and the program. We are going to try to order t-shirts for the conference. We need to add a “meet the board” session onto the schedule. Discussion about 2019 team getting fee waivers for 2018 conference. Discussion about institutional memberships and fee waivers. Discuss auto-renewal for members on Wild Apricot.
- Discussion to change the fee waiver structure in January during the board call and then communicate these changes to the leaders at the conference.
- Discussion about Joyce Brasfield-Adams stepping down from Committee Coordinator. Discussion about not having a Committee Coordinator anymore. Discussion about the SPINs.
- Discussion about cancelling the board call on December 15. We will cancel the board call on this date and meet again via telephone in January.
- Discussion about awards

Motion to approve awards recommended by the Awards Committee

First: Deb Daiek

Second: Patrick Saxon

Motion passed 4-0

Motion to adjourn

First: Mary Zimmerer

Second: Meredith Sides

Motion passed 4-0

Meeting adjourned at 3:45 p.m. PST