



Minutes Executive Board Meeting

February 18, 2018
National Harbor, Maryland

The meeting commenced at 9:25 a.m. EST

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

Absent: None

1. Discussion Items (Board)

Motion to approve the amended minutes from 1.19.18

First: Mary Zimmerer

Second: Deb Daiek

Motion Passed 4-0

- We looked over the 2017 business meeting minutes. Patrick is sending Meredith a minor addition to his section.
- Discussion about the low attendance for NADE 2018, yet our membership has remained basically level. Discussion about re-negotiating the 2019 and 2020 conference contracts. Discussion about looking at board attendance at reciprocal conferences and cutting some of this travel. Discussion about re-negotiating the journal contract.
- Meeting with 2018 conference team and walk through conference locations
- Discussion about the meeting with JDE editor and some of the concerns the board has continued to have.
- Discussion about the NADE board travel policies. Patrick has proposed several changes to the NADE travel policy, and the board discussed some additions to his proposal. The proposed travel policy is available on the Drive. Meredith will update the PPH to reflect this change.

Motion to approve the proposed travel policy changes to the PPH.

First: Meredith Sides

Second: Deb Daiek

Motion passed 4-0

- Discussion about making a general announcement to the membership (like at Leadership Congress and Emeritus Cabinet, etc.) about the need for a NADE Digest editor. If interested, submit a letter of interest.
- Discussion about the positions of SPIN or Committee Coordinators

Motion to eliminate the positions of SPIN Coordinator and Committee Coordinator. The duties will then go to the President-Elect.

First: Mary Zimmerer

Second: Meredith Sides

Motion passed 4-0

Meeting adjourned at 3:43 p.m. EST