



Minutes Executive Board Meeting

Phone: (712) 775-7031
Access Code: 285-975-405

October 20, 2017
Conference Call

The board convened at 12:00 p.m. CST
Present: Robin Ozz, Deb Daiek, Mary Zimmerer, Patrick Saxon, Annette Cook

Guests: None

Absent: Meredith Sides (minutes submitted by Deb Daiek)

Discussion Items:

1. Review of Minutes (Board)

Motion to approve the minutes from September 15 board meeting.

First: Mary Zimmerer

Second: Patrick Saxon

Motion passed 3-0

2. President's Report (Robin Ozz)

- Discussion about JDE censorship
North Carolina submitted a paper to be published with JDE and asked Alex Goudas for assistance. There is a concern that in order to get published – was told by Barbara and Hunter - that they had to get their presidents' approval, and had to run it by CCRC, Thomas Bailey. They are hung in limbo as it still hasn't been approved.
Specific Action Items:

Motion to approve Robin drafting a letter to JDE on behalf of NADE explaining the following:

- JDE journal belongs to NADE - reminding them of NADE's financial expenses for JDE.
- NADE needs to make decisions – NADE questions censorship
- Issues are coming out too late.

- NADE wants the JDE to go green - to move to an e-journal format

First: Patrick Saxon

Second: Deb Daiek

Motion passed: 3-0

- Discussion about VADE. Ray would like assistance regarding the re-development of VADE. Has asked Robin to come and talk with practitioners to try and to re-up the chapter. Ray has applied for a type A Chapter Grant. Board was positive regarding this initiative.
- Discussion about preparing for December Board Meeting in California with CADE. They are involved in an acceleration project. The Board needs to learn and be on top of what they are doing so that we can capitalize on our commonalities...make the connection – especially regarding student success.

3. President Elect's Report (Deb Daiek)

- Discussion about redesign thoughts – 3,300 in attendance at NACADA
 - Make the connection that the practitioners are the experts – connect the new reform with what we are doing. As Robin stated – promote the idea that what we do is/should be integrated into reform. It's all developmental education.
 - Think about changing name ...honor developmental education, but perhaps will make stronger connection with the field if outside NADE practitioners were able to understand more fully what developmental education is...not limit it to remedial.
 - Critical discussion – State Chapters numbers are down...NADE Conference attendance down. We need to be understood and perceived as relevant and necessary for student success. We should be seen at the primary retention support/go to organization.
 - Perhaps consider having a discussion at 2018 Conference. Discuss name. Patrick feels that the name is tainted and takes away from efficacy of spirit and intent of who we are/what we do. (Deb likes National Association for Developing Educators – which was the foundation started by Robin...it's all about developmental education - - - the intent is not meant to be viewed as breaking away from or kicking developmental education to the curb. It's an opportunity to show we, as an organization, are relevant and connected to all of the reform... NADE is a valuable resource with solutions.)
- Discussion about AC needs. AC wanted to know if rooms had been assigned. Want to make certain that they can get discounted rates. Also, Linda wanted a suite/meeting room for AC. Annette said that she is meeting with the 2018 team and will evaluate room needs.
- Discussion about the SPIN Update. Emily's Report did not get submitted in time. It was submitted in June to Meredith using new form, but no one has seen it. Emily submitted her report to me October 18. Her budget requests were not approved because the report wasn't available. The SPINs are requesting more of a presence on NADE Website.

- Discussion about SPIN and Committee fairs. At the 2018 Conference – the SPINs are going to host their concurrent session using a fair format. Emily wanted to know if the concurrent session could be scheduled during a refreshment break time. Annette will check. Also, asked if SPIN was allowed to bring in cookies...if hotel will allow.
- Discussed contacting Mitchel Burchfield to ensure he's still willing to serve as Chair for the Administration SPIN - - - tried 3 times no response. Emily is going to attempt contact. Karen has stepped down as co-chair
- Discussed contacting Julie Kling – provided her (Committee) with direction that the Board would like to see regarding research – have Committee read current articles/reports/white papers and summarize for NADE membership and then ask a question to stimulate conversation. Shared Patrick's ACT article as an example. No response.

4. Vice-President's Report (Mary Zimmerer)

- Updates on chapter activity reports and conference reports
 - Grant requests
 - TADE A, B (Submitted late, but will make an exception because of hurricane, and they thought it was already submitted)
 - GADE A, B, D
 - MDEC C
 - MNADE B
 - OKADE Requested C – taken off table as AC is presenting a concurrent session, not an institute. C Grant is for an institute
 - VADE A

Motion to Approve State Chapter Grant Requests, not including OKADE

First: Patrick Saxon

Second: Deb Daiek

Motion passed 3-0

5. Treasurer's Report (Patrick Saxon)

- 2017-18 projected budget review and approval

Motion to approve the 2017-2018 projected budget:

First: Mary Zimmerer

Second: Deb Daiek

Motion passed: 3-0

6. Secretary's Report (Meredith Sides)

- No report

7. Conference Manager's and Executive Assistant's Report (Annette Cook) Full

Discussion Tabled Until November Meeting

- NADE 2018 update
- NADE 2019 theme proposal: Prepared for Takeoff! Board liked and supported theme.

From the GA peeps:

The Delta Airlines headquarters is in Atlanta so we are incorporating that into our theme. Developmental Education has been through a lot in the last few years. It felt as if we were under attack and had to defend ourselves and our students. This difficult time made us take a good look at what we were doing and evaluate what was working and what wasn't. As a result, we've redesigned our classes and programs and are now **Prepared for Takeoff!!**

- Discussion about office supplies, etc.

Meeting adjourned at 1:00 p.m. CST