

NATA Board Meeting Agenda

Summer of 2020

Members Only section password: #1natamember

Saturday, July 25th, 9am to 1pm

Welcome & Introductions (10mins)

- Voting Protocols
 - Introductions
 - Ice Breaker - <https://www.menti.com/siv3y1wba6>
 - Consent to Serve & Conflict of Interest Forms
 - Exciting news from members
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Old Business: (15mins)

- Ratify May [24th 2020 Spring Board Meeting Minutes](#)
 - Update about insurance and waivers from Julie.
 - Standards update from Debbie DF.
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Reports: (55mins)

- **Treasurer's Report** **Laura** (15mins)

- - [Profit & Loss / Budget vs. Actual](#)
- - [Profit & Loss Detail](#)
- - [2019 Fall Conference Report](#)

- **Presidents' Report** **Bill** (10mins)

- *Resignations:* None to report
- *Appointments:*

Member Services	Kacee Conley (Vote)
ESU19 Liaison	Samantha Guelden
ED&I Liaison	Lorinda Rice
YAM Chair	Liz Bloomfield
- [Proposed Budget 2020-2021](#) **Laura & Bill**
 - Increases & decreases with explanation
 - Item rationales
 - Vote
- Diversity and Inclusivity Liaison's job description
- National Leadership **Jody**
 - [NAEA Position Statements under Review](#)
PDF document is at the bottom of the page for those under review as of April 2019

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- [NAEA ED & I](#) Task Force and Recommendations
- C&C Report **Jody & Josie**
- Constitution **Bob**
- ESU PD & Creating **Bob (Rebecca & Jen)**
- **Director's Reports (30mins)**
 - **Advocacy** **Shelby**
 - YAM Ad-Hoc Committee [Recommendation](#) (Bob)
 - Educator Exhibition - virtual this year!
 - Aug. 15th - deadline to register works
 - Sept. 17th - exhibition goes live
 - Questions? Contact Paula or Hilary
 - Legislative session ends Aug. 13th
 - LB 920 - Lottery funds
 - LB 1106 - Revision of Property Taxes going to Ed
 - LB 147 - Student Discipline (coupled with LB 998 - Yearly Behavior Training)
 - [Member Services](#) **Bob (as interim)**
 - Awards
 - Membership
 - Newsletter
 - Social Media
 - Website
 - **Professional Learning** **Rebecca**
 - [Community](#) **Jen**

New Business: 2 hours to talk about new business

- Revitalization of Members Only section of the website.
 - Is there interest?
 - Who will run it? (vote)
- Camaraderie and Conversation
- Non-discrimination policy

Announcements/Reminders:

- Executive Committee - meet directly after end of board meeting to discuss awards
- 2020 NATA Virtual Fall Conference Committee Meeting tomorrow at 4:00.