



To: NADE Board of Directors
From: Molly Turnbull
Date: September 20, 2022
Subject: NADE Old Board Meeting Minutes
Doubletree by Hilton – Burlington, Vermont

Call to Order:

NADE President, Marjorie Garcia, called the meeting to order at 8:04 am.

Members present: Marjorie Garcia, Jennifer Nottingham, Julie Kujath, Molly Turnbull, Melissa Williamson, Amber Barnes, Kristina Burbank, Patricia (Trish) Chaplin, Duane Jackson, Tonya Scott, Michelle Wade, Sara Winn (remote)

Recognition of Guests:

No guests present

Acceptance of Proxies:

Proxy to Tonya Scott for Jennifer Pounds

Review of Agenda/Additions/Deletions/Approval:

Trish Chaplin would like to add under New Business: Extend time period for Treasurer. Jennifer Nottingham moved to accept agenda with revision, Julie Kujath seconded

Review of Minutes of Previous Meeting (February 2022)

Jennifer Nottingham made a motion to dispense with the reading of the minutes, Kristina Burbank seconded. Motion passed.

Opening Remarks By The President:

Marjorie Garcia: We are continuing to adapt to the new normal. She thanked the board for all of our work and continued persistence during this time.

Reading of the Reports:

Executive Reports: Jennifer Nottingham made a motion to dispense with the reading of the report of the Executive Reports, Melissa Williamson seconded. Motion passed.

Regional Directors Reports, CCP Report, Directors Reports, Committee Reports:

Julie Kujath made a motion to dispense with the reading of the remainder of the Reports, Kristina Burbank seconded. Motion passed.

Old Business:

A. Conference preparations:

a. Non-Dues Revenue and Auction volunteer schedule

Julie Kujath has volunteered to take all of the shifts for the Non-Dues Revenue Table, Trish Chaplin will assist.

b. Speaker assignments (live only)

New Business:

A. Regional Restructuring Vote – Jennifer Nottingham

Thank you to everyone who has helped out on this committee. After input from the membership, it was determined to make up 4 regions. Jennifer Nottingham will be making a motion to restructure, amend Article IV 2C to establish the new regions. Regional caucuses will be established to elect Regional Directors. The North and the South will begin with 1 year terms, and will subsequently start two year terms. The Midwest and Pacific will begin with a two year term. Restructuring is essential due to budgetary constraints.

B. Budget Update (preconference brief)

Marjorie Garcia thanked Vermont for all of their work on the conference. They have negotiated and worked to get the bare minimum cost. We received all possible discounts because we met our minimum obligations. There have been additional challenges and costs with AV, inflation affecting travel costs, and inflation affecting food/beverage costs. We are still negotiating with the hotel over taxes.

C. Treasurer and Secretary positions had previously been made two-year terms. Most of the board members present recalled this was to be changed in the bylaws after 2017. It was agreed to accept this action and assure the bylaws are updated.

Other Business:

A. Update: National Conference Helena, MT- 2023 August 13-18, 2023

DDS Director; Becky Corbitt, would like to be involved/informed regarding the conference. Montana will be hosting the NADE conference in 2023.

Jennifer Nottingham has offered to fund 3 memberships for Montana.

ACTION ITEM

- 1) Revise bylaws on the website and update the terms for these positions.

Meeting was adjourned at 9:15 am.

Minutes respectfully submitted by: Molly Turnbull, 09/20/2022