

**Board of Directors Meeting  
Thursday, December 7th, 2017**

**Board Members Present**

**(those present denoted with underline)**

Mona Ellerbrock, Jessica Watts, Todd Cleland, Roger VanHoy, Adam Johnson,  
Megan Greenawalt, Paul Sturm, Kim Jacobs, Adam Causgrove, Curt Hadley, Robin Seth  
Shah, Brad Fravel, Victor Haroldsen, Megan Puzey,  
Tarsha Whitaker Calloway, Susan Fonseca, Julie Brandis

**Others Present**

Steen Hymes

**Welcome & Call to Order**

Jess welcomed everyone to the meeting. Steena called roll.

**Consent Agenda**

Curt motioned to approve the consent agenda and financials. Adam C. seconded.  
MOTION APPROVED

**Announcements**

- a. Julie Smith has moved onto a new position and will no longer be serving on the NACRO Board of Directors.

**New Business**

- b. As the Professional Development Chair and corresponding Board of Directors position is now vacant due to the resignation of Julie Smith, the Nominating Committee nominates Julie Brandis to fill this vacant office and moves that the Board vote in as outlined in Article VII, Section 2 of the NACRO Bylaws to appoint Julie Brandis to fill the empty Professional Development Chair on the Board of Directors until the end of the 2017-2018 Board term. Passed unanimously.
- c. Call for nominations for the 2018-2019 year have been sent out.
- d. Conference Update: Megan P. updated the board on session proposals and will have draft agenda prepared at Mid-Winter. Logistics at Emory and the Hyatt are still in the planning stages.
- e. Mid-Winter: Jess reviewed the Mid-Winter agenda. Megan G. explained to the board that certain AV requests may not be fulfilled due to costs.
- f. Membership Fees: Membership dues are increased to \$199 effective immediately. Everyone pays the same rate. There is no longer different type of membership types.

- g. **Membership Update:** The membership application form in MemberClicks is being streamlined into a one step process so people pay and automatically become members, eliminating the application and approval process. Once the MemberClicks upgrade takes place, reassignment of membership types will be made in people profiles.
- h. **Professional Development:** David Clark has been selected as the webinar consultant. There will be 3 webinars, 2 by PD and 1 by the ExComm. PD is working on putting together several webinar topics that may be of interest.
- i. **Site Selection:** The Site Selection committee has been working on identifying cities of interests and plan to send out a survey to Mid-Winter attendees. Plan to have additional conversations at Mid-Winter.

### **Old Business**

- j. **Sponsorships:** Start putting requests out for 2018 conference.

### **Closing Remarks**