

**Board of Directors Meeting  
Tuesday, July 24th, 2018**

**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, Katheryne Rehberg,  
Robin Seth Shah, Brad Fravel, Victor Haroldsen, Megan Puzey,  
Tarsha Whitaker Calloway, Susan Fonseca, Julie Brandis

**Others Present  
Steena Hymes**

**Welcome & Call to Order**

Mona welcomed everyone to the meeting. Steena called roll.

**Consent Agenda**

Adam J. gave financial update. Robin motioned to approve June minutes. Mona seconded.  
MOTION APPROVED  
Roger motioned to approve May financials. Susan seconded.  
MOTION APPROVED

**Announcements**

- a. Reminder to organize and clean up Slack and Box. Deadline - August 15.
- b. Reminder about Parking Lot channel on Slack.

**New Business**

- c. **Conference Programming:** Agenda is looking good, excited about ending keynote speaker and hope it will encourage attendees to stay through the end of the conference.
- d. **Professional Development:**
  - a. Julie and Susan: Mastery classes were successful and attendees were engaged looking forward to for future involvement.
  - b. Bootcamp: Bootcamp was success and there were a lot of positive feedback from attendees and speakers.
- e. **Confidentiality of Member Data and External Use of Data:**
  - a. Adam J. discussed the need for an official policy in place for how member data is used outside of NACRO, with approval by Board of Directors. A situation occurred where a member gathered 200 emails of NACRO members and distributed an invitation email to them.
  - b. How do we handle members having access to and exporting data on hundreds of NACRO members?

**f. Membership & Alliances**

- a. Victor reviewed the agreements with NORDP and AUTM for the 2018-2019 year.
- b. Kim motioned to approve both agreements to be signed by NACRO Presidents.  
Roger seconded. MOTION APPROVED.

**g. Expectations of BoD Members at the Conference**

- a. Jess asked the Board to engage with attendees during the conference and be intentional about networking with new members as well as recruit for committees.

**h. Review/preview of BoD Experience**

- a. Discussion was opened for suggestions and comments about the 2017-2018 BoD experience. Topics of discussion included:
  - i. The size of the Board. Should it be smaller? What would that look like?
  - ii. Criteria for future Board members and committee members, as well as term lengths.
  - iii. Redefining the Member at Large position, considering the purpose of that role, how it fits into the Board and what it leads to in terms of future leadership within NACRO.
  - iv. Considering the turnover in the CR career field and how that affects continuation of involvement and leadership in NACRO.