

**Board of Directors Meeting
Thursday, October 03, 2019**

**Board Members Present
(those present denoted with underline)**

Adam Causgrove, Jamie Shattuck, Megan Greenawalt, Adam Johnson, Megan Puzey,
Paul Sturm, Dana Ulrich, Tracey Wischmeyer, Michael Rondelli, Stavros Kalafatis, Joe
Matope, Debbie Meyer, Charley Hasemann, David Ortendahl, Susan Fonseca, Jill Abele,
Katheryne Rehberg

**Others Present
Steena Hymes**

Welcome & Call to Order

Jamie welcomed everyone to the meeting. Steena called roll.

Consent Agenda

Paul motioned to approve the Consent Agenda. Megan P. seconded.
MOTION APPROVED

Financials

Paul presented the August financials. Charley motioned to approve the August financials. Megan P. seconded.
MOTION APPROVED

Announcements

- a. Board packets will be sent out the Monday before monthly board meetings. Committee updates will need to be turned in prior to Monday to be included in the packet.
- b. A webinar is scheduled for Nov. 8th. The announcement will be included in the November newsletter. The webinar will be a member-only benefit.

New Business

- a. **Nominating Update**
 - I. Tracey Wischmeyer stepped down from her role on the Board leaving a vacancy for Conference Programming Co-chair.
 - II. The Nominating committee recommended to appoint Heath Wood as Conference Programming Co-chair. Motion passed unanimously.
- b. **Budget Review**
 - I. Paul presented the FY20 budget for review and approval by the Board. A few changes include:

- i. Membership dues increase to \$220 starting Nov. 1 2020.
 - ii. Non-member Bootcamp fee increased to \$350.
 - iii. Increased budget for committee efforts.
 - II. Stavros motioned to approve the FY20 budget. Megan P. seconded.
- c. **Midwinter Update**
 - I. Bootcamp will be held on Feb. 10, 2020 at the Hilton Dallas/Plano Granite Park.
 - II. Midwinter will be held on Feb. 11-12, 2020 at UNT at Frisco (room block at Hilton Dallas/Plano Granite Park).
- d. **Conference Programming**
 - I. Jamie, Dana, Heath and Steena will be traveling to Minneapolis for a site visit to meet with the hotel and find locations for the 2020 Annual Conference receptions.
 - II. CP will be sending out the RFP the second week of October. The RFP will be included in the newsletter and a member-wide eblast. Deadline is Jan 15.
- e. **Industry Workshop Plans**
 - I. Jessica Watts is working with the PD committee on developing an industry workshop for the 2020 conference.
- f. **NACRO Strategic Plan: Item 7 – Membership and Conference Fees**
 - I. The Conference registration rate for 2020 will be \$650 for early bird and \$750 for the regular registration rate.
 - II. Bootcamp registration fee will be \$250 for members, \$350 for non-members.
 - III. Mastery registration fee will be \$325 for members, \$450 to non-members.
 - IV. Membership dues are increasing to \$220 from \$199.
- g. **Adhoc Committee – Sponsorships**
 - I. Katheryne has joined the sponsorship ad-hoc committee. She has had a call with Wellspring and is also taking a look at how other organizations structure their sponsorship offerings.