

Board of Directors Meeting
Thursday, June 6, 2019

Board Members Present
(those present denoted with underline)

Megan Greenawalt, Adam Johnson, Adam Causgrove, Jamie Shattuck, Mona Ellerbrock,
Jessica Watts, Megan Puzey, Dana Ulrich, Victor Haroldsen, Stavros Kalafatis, Katheryne
Rehberg, Joe Matope, Kim Jacobs, Charley Hasemann, Susan Fonseca, Stacey Willenborg
Melissa Erekson

Others Present

Tracey Wischmeyer, Steen Hymes

Welcome & Call to Order

Megan G. welcomed everyone to the meeting. Steena called roll.

Consent Agenda

Adam C. motioned to approve the Consent Agenda. Stavros seconded.
MOTION APPROVED

Financials

Charley motioned to approve April financials. Stacey seconded.
MOTION APPROVED

Announcements

- a. The ExComm requested at least one committee chair commit to an informal Board call later this month. Steena will send a doodle poll to find a time.
- b. Co-presidents are holding open office hours for any items of discussions for co-chairs.
- c. Committees need to submit accomplishments and standout committee members by June 21st. These items will be incorporated into the Conference Business Meeting.
- d. Pittsburgh City Council will recognize July 16 as NACRO Day at their council meeting.
- e. An industry “workshop” task force is in the beginning stages. Jess asked for interested volunteers to help with team.
- f. David Ortendahl has been selected as the Rising Star Award recipient. A letter will be sent to all nominees.

New Business

a. Committee Programming

- I. Almost all speakers have been confirmed. CP is still looking for 3 Affinity leaders.
- II. An optional gathering will be held at Bill’s Bar and Burger on Monday July 15.

- III. Guest experiences is working on a scavenger hunt through the app.
 - IV. Tracey is loading content in the app. It's ready to be published.
 - V. A videographer/photographer has been booked.
- b. Benchmarking**
- I. A discussion was had about what to title the industry analysis that is being published: position paper vs whitepaper. A title of research paper was also recommended
 - II. The intern, Janet, is working through the member survey salary tool. Benchmarking is considering having an interactive demo of the tool at the conference.
- c. Membership & Alliances**
- I. CASE Update: CASE is interested in developing the relationship between CASE and NACRO. CASE will have representation at the NACRO conference and there is discussion about a joint future webinar(s). A draft MOU is being worked on.
 - II. Reminder: Invite industry colleagues to the conference.
 - III. Dave Ortendahl represented NACRO at the NASE conference.