

**Board of Directors Meeting
Thursday May 7, 2020**

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

Adam Causgrove, Jamie Shattuck, Megan Greenawalt, Adam Johnson, Megan Puzey,
Dana Ulrich, Heath Wood Michael Rondelli, Stavros Kalafatis, Joe Matope, Debbie
Meyer, Charley Hasemann, David Ortendahl, Barry Dickerson, Katheryne Rehberg

Others Present

Carly Byrd

Welcome & Call to Order

Adam C. welcomed everyone to the meeting at 3:05pm. Carly called roll.

Consent Agenda

Charley motioned to approve the Consent Agenda. Mike R. seconded.

MOTION APPROVED

Financials

Kim reviewed the financials. Dave motioned to approve the financials. Mike R. seconded.

MOTION APPROVED

Announcements

Jamie reminded of the 5/15 deadline for member survey and award nominations.

New Business

a. Nomination Slate

- I. Adam J. stated that the current guidelines for BOD nominations is overly restrictive and should be reevaluated, with VP roles especially challenging.
- II. Megan G. expressed excitement over this year's slate and listed out all candidates.
- III. Extensive board discussion then ensued related to nomination process for future consideration.

Kim motioned to approve the slate. Megan P. seconded.

MOTION APPROVED

b. NACRO Task Force re: COVID19

- I. Adam C. read the recommendation language to the Renaissance Hotel in Minneapolis to reschedule to summer 2022 and apply cancelation expenses.
- II. Jamie explained that Board approval is needed because of financial impact. Then Dana and Heath and others will focus and map out what that looks like from CP

standpoint. Kim will send the updated contract suggestions and discuss with Hotel Salesperson Kory.

Mike motioned to approve the cancelation. Stavros seconded.

MOTION APPROVED

c. Conference Programming

- I. Dana informed that the CP committee will be partnering with PD for upcoming webinars.
- II. Dana detailed that the 7/29 online event will take 3.5 hours, and shared the agenda.
- III. Dana explained that the plan for the remainder of 2020 is to supplement live webinars with pre recorded sessions.
- IV. Kim reminded that it is important to renew as many memberships as possible now.

d. Membership and Alliances

- I. Stavros stated that there is not much to update. The committee continues to meet and touch base.

e. Update from Zoom MeetUps

- I. Dave informed of a great turnout of 36 for his session. Kim had 35 for hers, and explained they utilized themes: how are you asking for anything now? How are you pivoting your work? How are you communicating with Corp stakeholders? She also noted that it is important to have someone monitor chat box in addition to facilitator of discussion. Katheryne had 15 attend, some brand new to NACRO and topics included furloughs, layoffs, and approaching corporate partners in the pandemic.
- II. Adam C. informed we have three more meetups planned.

Old Business

Future Business

- I. Adam J. informed that Susan is stepping away from NACRO and will rejoin when able.

Jamie adjourned the meeting at 4:31 pm.