

NINAETC

Executive Committee Conference Call

Minutes

June 26, 2014

Members Present: Darrell Waldron, Patty Mink, Kathy McDonald, Lorenda Sanchez, Lois Bethards

Darrell Waldron, Co-Chair, called the meeting to order at 1:33 PM EST.

1. Darrell opened the discussion about multi-regional conferences. How the East wanted to combine with Midwest to hold a conference in Memphis, TN.
  - a. Conference Call is scheduled at 10:30 AM EST with the East and Midwest Regional Officers. (Jeff Foster, Patty Mink, Lois Bethards, Rod Locklear, Elk Richardson, and Darrell Waldron). Everyone is welcome to join the call.
2. Darrell asked Patty if the first Official Planning Meeting could be held on August 19-20, 2014 with August 18 and 21<sup>st</sup> as travel days at the Choctaw Casino Resort, Durant, OK. Patty said it could. Executive Committee approved the date.
3. Darrell has spoken with Craig and feels that an Advisory Board Meeting could be held immediately following the Planning Meeting. In order for this to happen Darrell must get approval for DINAP to attend the meeting and place it in the registry. He has been in contact with Michael Delaney and Craig Lewis, if it cannot be held at Choctaw Casino Resort, then maybe it could be held in Dallas, TX with Dr. Stapp as the host.
  - a. Lorenda stated if an Advisory Board Meeting was not forthcoming then possibly an Effective Management Meeting could be held on those dates with the DFO being Duane Hall. Darrell was in agreement.
  - b. Darrell wants to wait until after he has spoken to Michael Delaney, Duane Hall, and Craig Lewis in which he would be calling them immediately after this call.
  - c. He asked Patty to invite 477 grantees to the upcoming Planning Meeting in August. Patty said she would.
4. Possible Planning Committee Agenda Items:
  - a. Financial Report
  - b. Budget
  - c. Committees
  - d. Evaluations
  - e. Guest Speakers
  - f. By Laws
5. Darrell said Kerry Jervesar had reported over \$90,000 in carry over from the last conference.
  - a. Discussion of hiring Jacob as the attorney to handle the Paper because it had gotten so water down. Darrell requested \$20,000.00 to be used from the carry over to pay \$10,000 reimbursement to Rhode Island and another \$10,000 for the remaining attorney fees. The committee approved the expenditure.
6. Government room rates for 2 days for the Advisory Council to meet.

The conference call was closed at 2:00 PM EST.