

NINAETC
Executive Board Meeting
Tuesday, March 17, 2015 2:00 p.m.

On call:

Darrell Waldron
Kathy McDonald
Lorenda Sanchez

Patty Mink
Kim Carrol
Lois Bethards

Margaret Zientek
Carla Bowlan
Sarah Sebren

Darrell called the meeting to order.

He sent out an email to grantees with minutes except for 2/21/2015. Motion to accept by Margaret Zientek, Patty Mink seconded. All in favor.

Darrell, Lorenda, and Margaret will propose language for bylaws concerning membership and segregation of funds if any.

Committees –

Hotel contract has been signed. Patty was able to negotiate with David on the request for \$40,000 in meals to be eliminated and the 85% booking be lowered to 75% due the change in dates by the hotel.

3/12/2015 Margaret began the workshop committee meetings. Anyone interested in being a part of this committee can call in every other Thursday. 166 workshop co-chairs are Kathy McDonald and Carla Bowlan. Call to Presenter – on website last Thursday, need emails out- Lorenda and Margaret volunteered and mail out-Lorenda and Margaret volunteered. Presenters may be offered up two nights stay; registration waived if only presenting, must pay if eating meals and attending other workshops; may trade for vendor and/or advertisement space. Accepted workshop must be approved by the Executive Committee.

Local Committee – Patty reported: Sunday no golf, possible pool reception, and a possibility of a stick ball exhibition match. Kim motioned, Carla seconded. All in favor.

Computers – Patty has 15 at her location, need to start them to see if there are any problems. Jennifer sent 15 to Paula Starr's office. Kathy will let Michael Delaney know where the computers. Lorenda stated Jennifer Whitmore will be starting Regional trainings and requested Kerry send the computers to Paula Starr.

Logo – designed by Teresa Willson.

T-shirts – Dark Gray with NINAET and 477 on sleeve and Shifting Gears on the front side or back.

Next meeting: March 31, 2015 at 2:00pm EST.

Meeting adjourned.

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