NAGPS Board of Directors Meeting
Sunday, May 23rd, 2021
7-9PM ET / 4-6PM PT / 6-8PM CST
Topic: BoD Meeting
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Attendance: Note here

ProTrack

Meeting called to order at 4:08pm PT; 6:08PM CT; 7:08PM ET
1. Approval of Agenda
2. Approval of April Meeting Minutes
3. Old Business
   a. Position Recruitment
      i. Vice President
      ii. Director of Social Justice Concerns
      iii. Western Regional Director
      iv. Southeast Regional Director
      v. Assistants
      vi. https://docs.google.com/forms/d/1doa3v_BU6Za-Bb1q6FiHxETQrmK30Adskq5tXos9mW0/edit - Leadership Nomination
   b. Upcoming Events
      i. Leadership
         1. Important to set a Date
         2. June 26th-27th FINAL
         3. Chenxi can start with graphic design
         4. Gwen will do speaker invites + speaker nominations
         5. David has set up ticket price calculator- send that over tomorrow
         6. Fin + Fun to approve budget
ii. NatCon
   1. Applications
      a. Alex has added bullet points
      b. David to add blurb about host contribution
      c. Gwen to provide blinded sample bids to Alex
         i. Sample Bid 1
         ii. Sample Bid 2

iii. Town Hall
   1. All good -
   2. Final round of advertising on Monday
   3. Flyer up on Facebook already :)
   4. Go Register!
   5. Good practice on Wednesday

iv. Introduction to Paul Welfer
   1. Agreement in principle :)

4. Board Reports
   a. President Chodur
      i. Gwen to invite SAGE to Leadership
   b. Administration Report, Dir. Miller
   c. Communications Report, Dir. Wang
      i. Analytics of Social Media Platforms Promotion
      ii. Recruitment flyer for positions on LinkedIn
      iii. Spotlighting member institution/officers to improve reach
           1. Parul is putting something like that in the newsletter
           2. First one: FAARM
      iv. Accept all recommendations from Chenxi’s summary
      v. Verification from Twitter? Not available for our account yet, but will attempt once we are able
   d. Employment Concerns Report, Dir. Seto
      i. Primarily working on NatCon
   e. External Affairs Report, Dir. Kindred
      i. Completed partnership list
      ii. Planning to set up meetings with 3 organizations: IGrad, LinkedIn, Amtrak
      iii. Kris is locating membership agreements
      iv. AGIA - extended date of June for launch
      v. Smylen didn’t have a lot of registrations - would like to hold more informationals in the future
         1. Give-aways (electronic toothbrushes, etc)
         2. Focus on working with Northeast NAGPS NE Regional Director
      vi. Thad & Nikki to meet for Action Collab
   f. Finance Report, Dir. Klein
      i. New budget - run by Fin + Fun, President
   g. International Student Concerns, Dir. Montenegro
h. **Legislative Affairs Report**, Dir. Potter
   i. LCC has been meeting again - discussed priorities for upcoming 6 months
   ii. Goals: Increased social media outreach + member forum up and running
       1. Mid-length & short one for social media
       2. Drafts in inbox now
   iii. Fall LAD
       1. Meeting at Westin
       2. At member forum - getting a sense of budget and whether GSOs will be cleared to travel
   iv. Working with Sarah for member
i. **Outreach Report**, Dir. Suri
   i. New org + new individual member
j. Social Justice Concerns Report, Vacant
k. Midwest Region Report, Dir. Mensah
l. Northeast Region Report, Dir. Kidder-Wolff
m. Southcentral Region, Dir. Gurung
   i. New board meeting this week
   ii. Assistant Director from Arkansas St - 1 more position vacant for Region
   iii. Writing to new prospective members
   iv. Recommendation: just using Region's insta & fb to share NAGPS info, comment and like - University of Mississippi reached out to Vivek
   v. Wichita St University - David sent documents they asked for, waiting to hear back from them
   vi. Meeting with other prospective members
   vii. SC Regional Conference went well
   viii. Dir. Gurung will make a planning document as a template for people to follow
   a. Southeast Region Report, Vacant
   b. Western Region Report, Vacant

5. New Business
   a. Convos with endowment manager - looking at new investment strategies
   b. Will have 3 different packages for us to discuss

6. Adjourn