

**NAGPS Board of Directors Meeting  
Sunday, May 23rd, 2021**

7-9PM ET / 4-6PM PT / 6-8PM CST

Topic: BoD Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/418594024>

Meeting ID: 418 594 024

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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](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