

**NAGPS Board of Directors Meeting
Sunday, August 15th, 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 4:07 PM PT; 6:07 PM CT; 7:07 PM ET

1. Approval of Agenda
 - a. DOLA, DEC second. General consent
2. Approval of [July Minutes](#)
 - a. Outreach, Finance. General consent
3. Old Business
 - a. Position Recruitment & Vacancies
 - i. Vice President
 - ii. Western Regional Director
 - iii. Southeast Regional Director
 1. Gwen & Parul meeting on Thursday with candidate
 - iv. Assistants
 1. Chenxi searching for Assistant Director of Analytics
 - v. https://docs.google.com/forms/d/1doa3v_BU6Za-Bb1q6FiHxETQrmK30Adskq5tXos9mW0/edit - Leadership Nomination
 - vi. ALSO: All positions are open for elections at NatCon in November - identify your successor!
 1. How to encourage folx to nominate in advance of NatCon
 - a. How to get info out in advance of the meeting

- b. Promote the candidacy sheet on socials and also promote candidates who have nominated by a certain date
 - c. People are supposed to nominate in advance - if they nominate in advance, can put info on socials
 - d. Meet the Candidates at October Membership Forum
- b. Upcoming Events
 - i. [Leadership](#)
 - 1. Help advertising
 - 2. Final submission for any resolutions for membership meeting on Sunday
 - a. Tiffany and Parul have something in the works for SPT so a presentation
 - b. Parliamentarian - David can grab someone as backup. Brad can also serve if need be
 - c. Gwen to finalize agenda, send around for comments
 - 3. Budget
 - a. Must add line and funds for Paul's position
 - b. Recommendation was for the funds to come from discretionary
 - c. Recommended for Fin & Fun
 - d. Motion to recommend proposed budget to the membership - Motion by DOLA, second David the awesome
 - e. Motion to suspend vote by David the alright, second by Thad
 - f. Motion to bring vote from the table by David the meh, second by Chenxi - Vote passes 9-0
 - ii. NatCon
 - 1. [Applications](#)
 - a. No applications thusfar
 - b. Some potential interest from U Miami, Arkansas State. UC Davis as a backup
 - c. Chenxi to continue advertising
 - iii. Member Forum
 - 1. Moderator - Thad
 - 2. 8/26 at 7pm EDT
 - 3. Registration link is created as is graphic and QR code
 - 4. Potentially ask a GSO to host?
 - 5. Then October can be Meet the Candidates, potentially GSOs for November and December
 - iv. Fall LAD
 - 1. Spoke to Westin, have a contract in principle
 - a. Rooms: 8, 24, 24, 8 (with 80% attrition: 7, 20, 20, 7)
 - b. Within 30 days so need to meet attrition
 - c. Discussed ticket price in Fin & Fun

2. Options:
 - a. If we don't have a contract - lose \$4900 deposit
 - b. If we sign the contract and cancel - possibly owe \$7500 (- \$4900) ~3k
 - c. If we sign the contract and have event, need to meet the contract
 3. Fin & Fun recommended approving amended contract
 4. Fin & Fun recommended \$200 for in person tickets & \$20 online
 5. Thad has asked for member/non-member split and additional AV supplies
 - a. Proposes \$150 / 200 (member/nonmember) for in person
 - b. Proposes \$25/ \$50 (member/nonmember) for virtual
 6. 3 year spreadsheet with expenses and revenues for LADs - spring was usually better
 7. Paul recommendations:
 - a. Need to be aware of issues with rooms on "low" nights and potentially know to direct people to call hotel to manually override
 - b. Manage attrition sheet daily
 8. Safety policies in place
 - a. Budget for hand sanitizer, masks?
 - b. Requiring proof of vaccination for attendees?
 - c. Checking in with Westin regarding their policies, ask what they are doing
 - d. Also must check in with Dave regarding vaccination mandates etc
 9. Paul's advice:
 - a. Think about pricing model
 - b. Biggest barrier is travel prices, not ticket prices or membership status
4. Open Board Reports
- a. Outreach
 - i. There hasn't been any change in organizational members
 - ii. 2 organizational memberships pending- Texas A & M check on its way , Kansas University Medical Center
 - b. Treasurer
 - i. Budget process will begin first week in September
 - ii. Asking the board to start thinking about position and what we could do with position if we had money
 - c. Legislative Affairs
 - i. Please let Thad and Alex know if you know someone who would be a good speaker
 - ii. Especially if you have staffers
 - iii. Putting announcement on Discord

5. New Business

a.

6. Adjourn

a. Meeting adjourned at 8:46 PM ET / 6: PM PT / 8: PM CT

b. Finance, second NERD