NAGPS Board of Directors Meeting
Sunday, August 15th, 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 4:07 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