

**Full NCECA Board Meeting
August 4th, 2020
Ring Central**

In attendance: NCECA Board members Pete Pinnell (President), Holly Hanessian, Zach Tate, Merrie Wright, Mary Cloonan, Michelle Castro, Lisa Merida-Paytes, Nancy Servis, Simon Levin, Eliza Weber, Lauren Sandler, Marsha Karagheusian, Brett Binford, Reena Kashyap, Edith Garcia, Ex-officio NCECA board members Chanda Zea, Rhonda Willers and NCECA staff Finance and Accounting Manager Helen Anderson, Social Media Curator Gerald Brown, Executive Director Josh Green

Absent: Alex Hibbitt, Jeannie Hulen,

7.02pm EDT meeting called to order by NCECA President Pete Pinnell.
A quorum is present.

Business

i. 2020/2021 Budget Approval

The board unanimously approved the **motion**: to approve the remaining tabs of the 2020-2021 NCECA operating budget, including hybrid conference. **(Moved by Brett, Seconded by Holly)**
(12 in favor, 0 opposed, 0 abstain)

ii. Hybrid/Virtual Conference mode

The board went into Executive Session to discuss the ramifications of choosing either conference mode.

iii. Two New Board Positions

- a. Governance, Advocacy and Policy position overview**
- b. Collaboration and Engagement position overview**

The board discussed the 2 new board position descriptions, the charge of each position and how they related to the board as a whole. These two new positions will go through the nominations committee process. Adding these new appointed positions requires an edit of the bylaws and a vote of the board.

The board approved the **Motion**: To accept the committee recommendations and move forward in creating a committee to finalize the bylaws language for the Governance, Advocacy and Policy & Collaboration and Engagement positions. **(Moved by Simon, seconded by Brett. 14 in favor, 0 opposed, 0 abstain)**

New Business

i. Bylaws Review and Edits

The board approved the **motion: to form an ad hoc committee to review bylaws language related to the following**: (Motion moved by Merrie, seconded by Reena, 14 in favor, 0 opposed, 0 abstain)

- a. Communications Director
- b. Communications Committee to be a standing committee via bylaws
- c. Governance, Advocacy and Policy Director
- d. Collaboration and Engagement Director
- e. Future Work: A committee needs to be formed to review the executive committee membership and propose changes to the full board for review. Changes to the EC membership require a change to the bylaws, which can only be done through a vote of the full board.

Motion language will be provided for review at the September 1 board meeting.

The meeting was adjourned by Pete Pinnell at 9.00pm EDT

Minutes respectfully submitted by Alex Hibbitt, NCECA Secretary, September 4th 2020