

NAA BOG Minutes
May 27, 2017 – Chicago

President's Comments: President Miller welcomed the new BOG members

Committee Appointments: President Miller announced Committee appointments for 2017-18

REF: The REF Board was announced:

Susan Steward, James Dworkin, Dick Fincher – continuing
Jeanne Vonhof, Chris Albertyn – new members

BOG approved (with Vonhof abstaining)

Executive Committee: BOG approved President Miller's nomination of David Petersen, Josh Javits and Margaret Brogan to join her and Walt De Treux as members of Executive Committee for 2017-18

Executive Secretary-Treasurer Report

611 Total Members. Bank and investment accounts healthy. Marcotte acknowledged former EST Petersen for the "great financial strength" of the NAA.

BOG approved motion to grant EST check signing authority.

BOG approved motion to expend up to \$800 for distribution of a press release announcing elections of new officers and governors.

Other Business

The next meeting dates were announced, and EST informed BOG that NAA looking at Savannah as site of 2017 FEC. BOG discussed structure of meetings, format, and Zack proposal to eliminate FEC. BOG offered various ideas. President Miller indicated her intention to appoint Committee to examine issues.

Marcotte asked if there would be any initiative on membership standards and suggested a survey on the workload of our members. President Miller to take under consideration.