



Minutes Executive Board Meeting

February 27, 2017
Oklahoma City, Oklahoma

The board convened at 9:06 a.m. CST

Present: Robin Ozz, Deborah Daiek, Annette Cook, Patrick Saxon, Meredith Sides, Mary Zimmerer

Absent: None

Discussion Items:

1. Discussion Items (Board)

- Discussion about some issues with Experient regarding the 2017 conference. Discussion about 2017 conference attendance.
- ILSADE cancelled its conference for this year.

Specific Action Items: None

2. Conference Manager Report (Karen Patty-Graham)

- AV budget was re-worked to eliminate items in order to bring the budget down to a more manageable figure.
- Discussion about Experient
- Discussion about using any leverage we have as Marriott customers to get the bill at the Residence Inn down. Request for a board meeting with the manager of the Residence Inn.
- For 2018, we are going to look at the number of room nights we have in order to adjust that down. We have a good conference treasurer for 2018 (Jeanine Lewis).
- Margie McDonald needs to be taken off of the Marriott contracts for Marriott points. Karen will talk to Anne Mason with Experient about doing this.

Specific Action Items: None

3. Meeting with Accreditation Commission (Board and Accreditation Commission)

- Discussion about Houston

- Discussion about proposed mentorship for NADE Accreditation. We'd like to wait and see how this piece fits into our proposed professional development. The board needs to update Annette on this piece and would like a few days to consider this proposal.
- Discussion about the budget and cutting costs for the organization as a whole. Discussion about cutting back on fee waivers, looking at the free rooms the commission gets, and looking at paying NADE indirect costs.
- The board and the Accreditation Commission will need to meet further about the issue of indirect costs.
- Request for the Accreditation Commission to come up with data that demonstrates effectiveness of NADE Accreditation.
- Jane will be the one to communicate with Patrick about bills, expenditures, etc.

Specific Action Items: None

4. Meeting about Professional Development (Board and Jane Ferguson, Linda Thompson, Karen Patty-Graham, and Lisa Putnam-Cole)

- Template for certain things that would count for individual certification
- The board needs to decide if it wants it to be an individual certification OR a certificate of continuing professional development.
- NADE could develop webinars to provide professional development/training for people who are trying to achieve this certification.
- Jane, Linda, Karen, and Robin will be bringing this up during the Emeritus Cabinet meeting on Wednesday.

Specific Action Items: None

5. Discussion Items (Board)

- Discussion about fee waivers and the wording for transferring to other board-approved chapter officers.

Motion to change the wording in the PPH to take out the transfer-approved officers.

First: Patrick Saxon

Second: None

Motion Failed

- More discussion about fee waivers.

Specific Action Items: None

Meeting adjourned at 3:55 p.m. CST