

**February 28, 2017  
Oklahoma City, Oklahoma**

The board convened at 9:02 a.m. CST

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

Absent: None

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**Discussion Items:**

**1. 2018 Team Meeting (Board and 2018 Chairs and Treasurer)**

- Keynote speakers need to receive contracts
- The board would like to add an additional keynote speaker
- Exhibits is a big hole in the conference team. The second hole is to finalize the speakers. Also, they need someone to work with moderators.
- Annette will work on the contracts for the speakers.
- Meredith will work on evaluations.
- Karen Patty-Graham will do moderators.
- Meredith, Johari, and Karen Patty-Graham will work on exhibits
- Meredith will also be in charge of the website for 2018 conference
- Meredith will do Call to Conference (usually try to do by Oct. 15, but usually ends up being Nov. 1).
- Annette and Karen TW will do Call for Proposals
- Something about the 2018 conference needs to be highlighted on the homepage of the new website
- Goal is to launch call for proposals April 1 and have deadline July 15. Think about September extended deadline.

**2. Discussion Items (Board)**

Motion to combine two research awards into one award.

First: Meredith Sides

Second: Deb Daiek

Motion Passed 3-0

### **3. Meeting with Hunter Boylan (Board and Hunter Boylan)**

- Discussion about the proposed draft of NADE individual certification.
- Focus to advertise Kellogg Institute more to NADE members through newsletter and President's letter
- Hunter had several pieces of advice, including to emphasize the theoretical base underlying our field when defining ourselves, collaborate with different people now/look at new partnerships. Office of community college leadership etc. (illinois); center for postsecondary success (florida), don't just plant our flag with professional development. issues of access and equity in education. What does NADE mean by saying "access"? NADE needs to do a better job in visibly engaging minorities in leadership positions within the organization, recruiting/searching for talent for NADE, provide benefits that people value to the members of NADE and making sure the benefits are consistent with the values they have: "here's what NADE is doing to advance the field and here's how you personally will benefit from this advancement," recruiting younger members, defining career paths for developmental educators, and training advocates and lobbyists, not just educators (Meredith).
- NCDE will be releasing a white paper tomorrow about completion.
- Discussion about how everyone in the institutional system is accountable for college completion
- Discussion about doing a better job of communicating with public schools. Make a much smoother transition between high school and college
- Discussion about JDE. The submission rate fluctuates wildly. Rejection rate of about 65% of articles sent to them.
- Discussion about Higher Education Act hearings/sessions – NADE being a part of the reauthorization of this legislation.

### **4. Meeting with Emily Suh (Board and Emily Suh)**

- There are some SPINs that still seem viable, but others that do not. Emily is going to ask some of the SPIN chairs to think about combining to reflect more current needs in the field and in NADE. Inter-SPIN collaboration.
- Administration, adjunct faculty, and workforce development SPINs were discussed being eliminated.

### **5. Discussion Items (Board)**

Motion to allow the Accreditation Commission to pay reviewers a \$100 honorarium.

First: Deb Daiek

Second: Patrick Saxon

Motion Passed 2-1-1