

Meeting Summary

NAML Board of Directors Meeting - March 17, 2020

Board Members Present

- Robert Dickey, President
- Dave Carlon, President-Elect
- Bob Cowen, Past President
- Patty Web, Secretary (*ex officio*)
- Guy Meadows, NEAMGLL President
- Mike DeLuca, NEAMGLL President-Elect
- Sue Ebanks, SAML President-Elect
- Quint White, SAML Past President
- Read Hendon, SAML Treasurer
- Karina Nielsen, WAML President and NAML Treasurer
- Terry Donaldson, WAML President-Elect
- Billie Swalla, WAML Past President
- Bob Richmond, WAML Treasurer

Others

- Jill Drupa, BAI
- Brett Burk, BAI
- Lou Burnett, BAI, NAML Executive Secretary
- Meg Thompson, Federal Science Partners
- Joel Widder, Federal Science Partners

Actions

- **Committees**
 - **Committee Appointments.** General appointments were discussed.
 - **Finance Committee.** A Finance Committee was appointed.
 - **Public Policy Committee.** The Public Policy Committee to be elevated to a standing committee requiring a bylaws amendment.
 - **Bylaws Committee** formed as an *ad hoc* committee.
- **Dues Waiver** of a NAML member institution was approved.
- **New Members.** Four new NAML members were approved.
- **Members in Good Standing.** The practice of defining members in good standing and delinquent members was defined.
- **Removal of Members.** A number of NAML regular members (7) and 8 regional Associate members have been unresponsive to requests to pay annual dues. These members were notified that they were not in good standing and presented with options to return to good standing.
- **Budget.** A budget summary was presented.