

Meeting Summary

NAML Board of Directors Meeting - June 29, 2020

Board Members Present

- Robert Dickey, President
- Dave Carlon, President-Elect
- Patty Webb, Secretary (*ex officio*)
- Guy Meadows, NEAMGLL President
- Sue Eubanks, 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

- Lou Burnett, BAI, NAML Executive Secretary

Actions

- **Approval of Minutes of previous meeting**
- **Membership Report**
- **Budget Review.** The current budget was reviewed and the FY 2021 budget was discussed.
- **Public Policy Statement.** Approved a public policy advocacy statement explaining how NAML public policy advocacy works; the statement appears on the NAML website.
- **Public Policy Procedures.**
 - A process to consider and approve the NAML Public Policy Agenda was approved; the process is published on the NAML website.
 - A process to consider and approve the NAML Public Policy positions, documents, and letters was approved; the process is published on the NAML website.
- **Committees**
 - An Education Committee was established.