

# Meeting Summary

## NAML Board of Directors Meeting - September 28, 2020

### Board Members Present

- Robert Dickey, President
- Dave Carlon, President-Elect
- Patty Webb, Secretary (*ex officio*)
- Bob Cowen, Past President
- Dave Eggleston, SAML President
- 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
- Mike DeLuca, NEAMGLL President-Elect

### Others

- Aly Busse, Chair, Education Committee
- Lou Burnett, BAI, NAML Executive Secretary
- Joel Widder, Federal Science Partners (for two parts of the meeting)
- Meg Thompson, Federal Science Partners (for part of the meeting)

### Actions

- **Approval of Minutes of previous meeting**
- **Public Policy Approval.** NAML was asked to sign on to a concept letter as a part of the NSF reauthorization bill.
- **Membership Report.** Some member institution dues issues were discussed.
- **Budget Review.** The current budget was reviewed. Discussion continued on the FY 2021 budget especially in light of the pandemic.
- **Committees**
  - The *ad hoc* Bylaws Committee reported on progress in revising NAML bylaws.
  - The Education Committee agreed to the charge of the committee and the Board formally approved the committee charge. This is published on the NAML website.
  - **Diversity, Equity, and Inclusion Committee.** President Bob Dickey will appoint an *ad hoc* committee on Diversity, Equity and Inclusion (DEI). The charge to the committee is being considered.