

Meeting Summary

NAML Board of Directors Meeting - December 14, 2020

Board Members Present

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

- Lou Burnett, BAI, NAML Executive Secretary

Actions

- **Approval of Minutes of previous meeting**
- **Winter NAML Meeting Date Set.** The Board approved March 22-23, 2021 for the virtual winter public policy meeting.
- **NAML Biennial Meeting Date and Place Set.** The Board approved October 25-26, 2021 as the biennial meeting date at the University of Texas Marine Science Institute.
- **Membership Report.**
 - A membership report was presented.
 - **New NAML Member.** The Texas A&M Center for Coastal Studies was approved.
- **Committees**
 - The *ad hoc* Bylaws Committee reported on progress in revising NAML bylaws. A draft of proposed amendments to the Bylaws and the Articles of Organization were circulated and discussed. The Board approved providing these amendments to the NAML Delegates for consideration at the 2021 Winter Meeting.
 - **Education Committee.** The committee reported on its recent webinar and other activities.
 - **Diversity, Equity, and Inclusion Committee.** There was further discussion of the composition of the new committee. The committee is proposed as a new standing committee and will be a part of the changes to the Articles of Organization and Bylaws.
- **Budget Review.**

- The current budget was reviewed.
- A budget for FY 2021 was proposed and approved.
- The 2021 contract for Burk and Associates, Inc. was approved.