Meeting Summary NAML Board of Directors Meeting - March 15, 2021

Board Members Present

- 1. Robert Dickey, President
- 2. Dave Carlon, President-Elect
- 3. Bob Cowen, Past President
- 4. Guy Meadows, NEAMGLL President
- Mike DeLuca, NEAMGLL President-Elect
- 6. Val Klump, NEAMGLL Member-at-Large
- 7. Dave Eggleston, SAML President
- 8. Sue Ebanks, SAML President-Elect
- 9. Quint White, SAML Past President
- 10. Read Hendon, SAML Treasurer
- 11. Karina Nielsen, WAML President and NAML Treasurer
- 12. Terry Donaldson, WAML President-Elect
- 13. Billie Swalla, WAML Past President
- 14. Bob Richmond, WAML Treasurer

Board Members Not Present

15. Josie Quintrell, NEAMGLL

Other:

- Lou Burnett, BAI, NAML Executive Secretary (non-voting)
- Aly Busse, Chair, Education Committee
- Brett Burk, Burk and Associates, Inc.

Actions

- Approval of Minutes of previous meeting
- Membership Report.
 - A membership report was presented.
 - New NAML Member. University of Minnesota Duluth, Large Lakes Observatory was approved.
- Committees
 - Education Committee.
 - The committee is working on a NAML member survey.
 - A third webinar is scheduled for May.
- Budget Review.
 - The current budget was reviewed.
 - The 2021 contract for Federal Science Partners LLC was approved.