

Meeting Summary

NAML Board of Directors Meeting - June 21, 2021

Board Members Present

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

Board Members Not Present

12. Mike DeLuca, NEAMGLL President-Elect
13. Josie Quintrell, NEAMGLL
14. Dave Eggleston, SAML President
15. Karina Nielsen, WAML President and NAML Treasurer

Other:

- Lou Burnett, BAI, NAML Executive Secretary (non-voting)
- Brett Burk, Burk and Associates, Inc.
- Jill Drupa, Burk and Associates, Inc.

Actions

- **Approval of Minutes of previous meeting**
- **Membership Report.**
 - A membership report was presented.
 - **New NAML Member.** San Diego State University, Coastal and Marine Institute Laboratory was approved (electronic ballot on 21 Jun 2021).
- **Committees**
 - **Diversity, Equity, and Inclusion Committee.**
 - This committee was created by a NAML bylaws amendment passed at the most recent NAML Membership Meeting.
 - Billie Swalla, Friday Harbor Laboratories, has been appointed chair of the new committee. Amanda Knobloch, Morgan State University, has been appointed vice chair. Other committee members have been appointed.