

# Meeting Summary

## NAML Board of Directors Meeting - September 20, 2021

### Board Members Present

1. Robert Dickey, President
2. Dave Carlon, President-Elect
3. Mike DeLuca, NEAMGLL President
4. Bob Sterner, NEAMGLL President-Elect
5. Dave Eggleston, SAML President
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. Bob Cowen, Past President
13. Guy Meadows, NEAMGLL Past President
14. Josie Quintrell, NEAMGLL
15. Karina Nielsen, WAML President and NAML Treasurer

### Other:

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

### Actions

- **Approval of Minutes of previous meeting**
- **Revision of NAML Mission Statement.**
  - A proposed revision of the NAML Mission Statement was circulated. The revision will be circulated to the membership and voted on at the 27 Oct 2021 NAML Membership Meeting.
- **Membership Report.**
  - A membership report was presented.
- **Committees**
  - **Public Policy Committee.**
    - A 2-page briefing on “infrastructure” has been developed and will be circulated to the membership as soon as possible.
  - **Education Committee.**
    - The committee continues its work on the member survey.
  - **Diversity, Equity, and Inclusion Committee.**
    - The committee plans to submit a proposal to the NSF Includes program; a letter of intent is due on 2 Oct 2021.