

Meeting Summary

NAML Board of Directors Meeting - December 20, 2021

Board Members Present

1. Robert Dickey, President
2. Dave Carlon, President-Elect
3. Guy Meadows, NEAMGLL Past President
4. Mike DeLuca, NEAMGLL President
5. Bob Sterner, NEAMGLL President-Elect
6. Sue Ebanks, SAML President-Elect
7. Read Hendon, SAML Treasurer
8. Terry Donaldson, WAML President-Elect
9. Bob Richmond, WAML Treasurer

Board Members Not Present

10. Bob Cowen, Past President
11. Josie Quintrell, NEAMGLL
12. Dave Eggleston, SAML President
13. Quint White, SAML Past President
14. Karina Nielsen, WAML President and NAML Treasurer
15. Billie Swalla, WAML Past President

Other:

- Lou Burnett, BAI, NAML Executive Secretary
- Itchung Cheung, Vice Chair, Education Committee
- Jill Drupa, Burk and Associates, Inc.

Actions

- **Approval of Minutes of previous meeting**
- **NAML Bylaws Revisions.**
 - Some minor wording changes will be considered by the Board to propose to the membership.
- **Membership Report.**
 - A membership report was presented.
- **Budget Review.**
 - The status of the FY 2021 budget was reviewed.
 - No changes in contracts with Burk and Associates, Inc. or Federal Science Partners LLC were made for FY 2022.
- **Committees**
 - **Education Committee.**
 - Webinars are being scheduled for the new year.
 - The committee will urge members to submit summer course information to the NAML website by the end of March.
 - **Diversity, Equity, and Inclusion Committee.**
 - The committee continues to work on a proposal to the NSF Includes program.