

Meeting Summary

NAML Board of Directors Meeting - March 14, 2022

Board Members Present:

1. Dave Carlon, President
2. Terry Donaldson, President-Elect
3. Mike DeLuca, NEAMGLL President
4. Bob Sterner, NEAMGLL President-Elect
5. Josie Quintrell, NEAMGLL
6. Steve Evert, NEAMGLL Secretary
7. Sue Ebanks, SAML President
8. Read Hendon, SAML President-Elect
9. Eric Milbrandt, SAML Treasurer
10. Bob Richmond, WAML Treasurer
11. Jeff Bowman, WAML Member-at-Large

Board Members Not Present:

12. Dave Eggleston, SAML Past President
13. John Heidelberg, WAML President-Elect
14. Karina Nielsen, WAML Past President

Other:

- Lou Burnett, BAI, NAML Executive Director
- Billie Swalla, Chair, DEI Committee
- Jill Drupa, Burk and Associates, Inc.

Actions

- **Approval of Minutes of previous meeting**
- **NAML Bylaws Revisions.**
 - Amendments were distributed to NAML Delegates on 21 Feb 2022 and announced in a 24 Feb 2022 meeting announcement to all members. The amendments will be considered and voted upon at the 25 Mar 2022 Membership Meeting.
- **Membership Report.**
 - A membership report was presented.
 - Members in arrears for 2022 dues were discussed.
 - Two new NAML members were approved.
 - Northland College, Mary Griggs Burke Center for Freshwater Innovation
 - University of Wisconsin - Green Bay
- **Budget Review.**
 - The current budget was reviewed. The final report of the FY 2021 budget was not yet available.
- **Member Survey.**
 - The Survey was sent to the NAML Delegates and Alternates on December 1, 2021. Several reminders have been sent. Currently, 65 members have

filled out the survey.

- **Committees**
 - **Audit Committee.**
 - The 2022 Audit Committee was approved. Bob Richmond - Chair, Michael Jacob, Eric Milbrandt.
 - **Public Policy Committee.**
 - The committee produced a position paper on the Great Lakes Ecosystem that was approved by the Board of Directors. The position paper has been posted on the NAML website.
 - **Education Committee.**
 - Webinar #4 was held on 25 Feb 2022. The webinar featured two faculty members from Jacksonville University, Marine Sciences Research Institute, Melinda Simmons and Jeremy Stalker. Presentation title: Immersive Marine Science Education from the St. Johns River to the Atlantic Ocean.
 - **Diversity, Equity, and Inclusion Committee.**
 - The committee is sponsoring a panel discussion at the 2022 Public Policy meeting on March 24 and 25, 2022: “Best Practices to Increase Diversity in the Marine Sciences.”
- **New Business.**
 - NAML Commitment to a Safe Working Environment - NAML President Dave Carlon reported that he is developing a document for the Board to consider on this topic.