

# Meeting Summary

## NAML Board of Directors Meeting - June 13, 2022

### Board Members Present

1. Dave Carlon, President
2. Terry Donaldson, President-Elect
3. Bob Sterner, NEAMGLL President-Elect
4. Steve Evert, NEAMGLL Secretary
5. Sue Ebanks, SAML President
6. Dave Eggleston, SAML Past President
7. Eric Milbrandt, SAML Treasurer
8. John Heidelberg, WAML President-Elect
9. Bob Richmond, WAML Treasurer
10. Dan Costa, WAML Member-at-Large

### Board Members Not Present

11. Mike De Luca, NEAMGLL President
12. Josie Quintrell, NEAMGLL
13. Jeff Bowman, WAML Member-at-Large

### Others Present:

- Lou Burnett, BAI, NAML Executive Director
- Billie Swalla, Chair, DEI Committee, Chair
- Amanda Knobloch, DEI Committee, Vice Chair

### Actions

- **Approval of Minutes of previous meeting**
- **Membership Report.**
  - A membership report was presented.
  - The dues collection schedule was reviewed.
  - Member resignation.
    - Texas A&M University, Corpus Christi, Conrad Blucher Institute
- **Budget Review.**
  - The budget for FY 2021 was finalized and reviewed.
  - The current budget was reviewed.
- **Member Survey.**
  - An update on survey responses was provided. The survey was sent to the NAML Delegates and Alternates on December 1, 2021. Several reminders have been sent. Currently, 74 members have filled out the survey. President Dave Carlon presented a sampling of the results of the survey.
- **Committees**
  - **Public Policy Committee.**
    - Terry Donaldson, Chair of the Public Policy Committee reported a successful winter public policy meeting in March 2022. The meeting was 100% virtual.
  - **Education Committee.**

- The committee continues to sponsor webinars. The most recent webinar was “Minorities in Shark Science.”
  - **Diversity, Equity, and Inclusion Committee.**
    - The committee is working on encouraging members to submit more photos on the NAML websites.
- **New Business.**
  - NAML Commitment to a Safe Working Environment - NAML President Dave Carlon reported that he continues to work on this document.