

# Meeting Summary

## NAML Board of Directors Meeting - September 13, 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. Clark Alexander, SAML President-Elect
8. Eric Milbrandt, SAML Treasurer
9. John Heidelberg, WAML President-Elect
10. Bob Richmond, WAML Treasurer
11. Jeff Bowman, WAML Member-at-Large

### Board Members Not Present

12. Sue Ebanks, SAML President
13. Dave Eggleston, SAML Past President
14. Dan Costa, WAML Member-at-Large

### Others present

- Quint White, NAML Treasurer
- Lou Burnett, BAI, NAML Executive Director
- Aly Busse, Chair, Education Committee
- Billie Swalla, Chair, DEI Committee

### Actions

- **Approval of Minutes of previous meeting**
- **Membership Report.**
  - A membership report was presented.
  - The dues collection schedule was reviewed.
  - New member approved on 22 Jul 2022 by electronic vote.
    - University of Vermont, Rubenstein Ecosystem Science Laboratory
- **Budget Review.**
  - The current budget was reviewed.
- **Member Survey.**
  - An update on survey responses was provided. The survey is finalized and a summary report is being prepared to release to the membership.
- **Committees**
  - **Public Policy Committee.**
    - Joel Widder, a senior partner of Federal Science Partners, announced his plans to retire at the end of the year.
  - **Education Committee.**
    - The committee has added “Community of Practice Calls” to its agenda. These are quarterly informal virtual spaces for open

discussion on a theme or topic among educational practitioners within NAML. These are open to anyone in NAML institutions and are held the 4th Friday of each month at 3:00 pm Eastern/12:00 Pacific. Zoom links are emailed to members.

- **Diversity, Equity, and Inclusion Committee.**
  - The committee is working on encouraging members to submit more photos showing diversity on the NAML websites.
- **New Business.**
  - The Board updated its website privacy statement (About tab > Privacy Statement).
  - A plan to bring the three regional organizations under the umbrella of NAML's non-profit status was ratified.
  - NAML President Dave Carlon presented a draft statement on a commitment to a safe working environment to the Board.
  - The 2023 Biennial NAML Meeting will be held at Bowdoin College in the fall of 2023.