

Meeting Summary

NAML Board of Directors Meeting - December 12, 2022

Board Members

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. Sue Ebanks, SAML President
7. Clark Alexander, SAML President-Elect
8. Dave Eggleston, SAML Past President
9. Eric Milbrandt, SAML Treasurer
10. John Heidelberg, WAML President-Elect
11. Dan Costa, WAML Member-at-Large

Board Members Not Present

12. Steve Evert, NEAMGLL Secretary
13. Bob Richmond, WAML Treasurer
14. Jeff Bowman, WAML Member-at-Large

Others Present

- Lou Burnett, BAI, NAML Executive Director
- Itchung Cheung, Vice Chair, Education Committee
- Quint White, NAML Treasurer

Actions

- **Approval of Minutes of previous meeting**
- **Meeting Dates.**
 - The Winter NAML meeting was set for March 2 and 3, 2023 in Washington, D.C.
- **Membership Report.**
 - A membership report was presented.
 - New member approved.
 - Smithsonian Environmental Research Center (SERC) in Edgewater, Maryland; previously an Associate member of SAML
- **Budget Review.**
 - The current budget was reviewed.
 - A budget for FY 2023 was approved.
- **Committees**
 - **Audit Committee.**
 - The committee submitted its report on FY 2021 finances. The report was accepted by the Board.
 - **Public Policy Committee.**
 - The Board approved a position paper on The Release of Radioactively Contaminated Water into the Ocean, as

recommended by the Public Policy Committee.

- **Education Committee.**
 - Aly Busse, Chair of the Education Committee, is stepping down at the end of the year.
 - Webinars continue to be scheduled and continue to be popular.
- **New Business.**
 - A liability insurance policy for NAML was approved.
 - The Board approved a conflict of interest policy to resolve conflicts arising from the positions or interests of the officers of the Association.
 - A 4% dues increase was approved beginning in 2024. Regional organizations must separately approve increases to regional dues.