

Meeting Summary

NAML Board of Directors Meeting - March 14, 2023

Board Members

1. Dave Carlon, President
2. Terry Donaldson, President-Elect
3. Bob Sterner, NEAMGLL President
4. Steve Evert, NEAMGLL President-Elect
5. Jeanette Schnars, NEAMGLL Member-at-Large
6. Sue Ebanks, SAML President
7. Clark Alexander, SAML President-Elect
8. John Heidelberg, WAML President-Elect
9. Jeff Bowman, WAML Member-at-Large
10. Dan Costa, WAML Member-at-Large

Board Members Not Present

11. Mike De Luca, NEAMGLL Past President
12. Dave Eggkeston, SAML Past President
13. Eric Milbrandt, SAML Treasurer
14. Katrina Hoffman, WAML Member-at-Large

Others Present

- Lou Burnett, BAI, NAML Executive Director
- Itchung Cheung, Chair, Education Committee
- Melinda Simmons, Vice Chair, Education Committee
- Billie Swalla, Chair, DEI Committee

Actions

- **Approval of Minutes of previous meeting**
- **Meeting Dates.**
 - The 20213 Biennial NAML meeting will be held on October 5 and 6, 2023 at Bowdoin College.
 - The 2024 Winter NAML meeting was set for March 7 and 8, 2024 in Washington, D.C.
- **Membership Report.**
 - A membership report was presented.
 - A list of members in arrears for 2023 dues was reviewed.
 - Two petitions for a waiver of 2023 dues were granted.
 - New members.
 - Water Resources Research Institute of UNC, NC Sea Grant College Program; previously a SAML Associate member
 - University of Guam Center for Island Sustainability Sea Grant
- **Budget Review.**
 - The current budget was reviewed.
 - The FY 2023 budget was amended to increase the management fee to cover the financial services provided to the three regional organizations.

- **Member Survey.**
 - NAML President Dave Carlon presented the results of the NAML member survey. The survey is available on the NAML website.
- **Committees**
 - **Education Committee.**
 - Itchung Cheung, Hatfield Marine Science Center, Oregon State University, replaced Aly Busse as Chair of the Education Committee.
 - Melinda Simmons, Marine Science Research Institute, Jacksonville University, was appointed as Vice Chair.
- **New Business.**
 - 2023-01-16 Approval A Statement on Safe Working Environment was approved electronically on 16 Jan 2023. The statement appears on the homepage of the NAML website.