

Meeting Summary

NAML Board of Directors Meeting - September 12, 2023

Board Members

1. Dave Carlon, President
2. Terry Donaldson, President-Elect
3. Bob Sterner, NEAMGLL President
4. Steve Evert, NEAMGLL President-Elect
5. Clark Alexander, SAML President-Elect
6. Dave Eggleston, SAML Past President
7. Eric Milbrandt, SAML Treasurer
8. John Heidelberg, WAML President-Elect
9. Jeff Bowman, WAML Member-at-Large
10. Dan Costa, WAML Member-at-Large
11. Katrina Hoffman, WAML Member-at-Large

Board Members Not Present

12. Mike DeLuca, NEAMGLL Past President
13. Jeanette Schnars, NEAMGLL Member-at-Large
14. Sue Ebanks, SAML President
15. Dan Costa, WAML Member-at-Large

Other:

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

Actions

- **Approval of Minutes of previous meeting**
- **Membership Report.**
 - A membership report was presented.
 - Two petitions for a waiver of 2023 dues were granted.
 - New members.
 - University of Wisconsin, Superior, Lake Superior Research Institute
 - AltaSea
- **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.
- A webinar is planned for 20 Oct 2023: Tina Miller-Way: Planting Seeds for the Future: Hands-on Ocean Education for K-12 students at the Dauphin Island Sea Lab
- **Diversity, Equity, and Inclusion Committee.**
 - The committee is writing an article for Diversity and Inclusion: Broadening the Frontiers of Marine Science and Technology.
- **New Business.**
 - A revised procedure for producing public policy statements and testimony was adopted and published on the NAML website under the Public Policy tab > Procedures.