

Meeting Summary

NAML Board of Directors Meeting - December 7, 2023

Board Members Present

1. Dave Carlon, President
2. Terry Donaldson, President-Elect
3. Steve Evert, NEAMGLL President-Elect
4. Sue Ebanks, SAML President
5. Clark Alexander, SAML President-Elect
6. Dave Eggleston, SAML Past President
7. John Heidelberg, WAML President-Elect
8. Jeff Bowman, WAML Member-at-Large
9. Katrina Hoffman, WAML Member-at-Large

Board Members Not Present

10. Bob Sterner, NEAMGLL President
11. Mike DeLuca, NEAMGLL Past President
12. Jeanette Schnars, NEAMGLL Member-at-Large
13. Eric Milbrandt, SAML Treasurer
14. 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 dues waivers were granted.
 - New member.
 - Kerckhoff Marine Laboratory, California Institute of Technology (beginning in 2024)
- **Budget Review.**
 - The current budget was reviewed.
 - Contracts with Burk and Associates, Inc. and Federal Science Partners LLC for 2024 were approved.
 - A budget for FY 2024 was approved.
 - The budgets of each of the three regional organizations were reviewed and approved; these budgets were produced by the boards of each of the regional organizations.
- **Committees**
 - **Audit Committee.**
 - A 2024 Audit Committee was appointed.
 - Nancy Smith - Chair, Eckerd College, Florida

- Michael Jacob, NEAMGLL Treasurer, University of Minnesota Duluth, Large Lakes Laboratory
 - Renee Angwin, San Diego State University, Coastal and Marine Institute Laboratory
 - The 2023 Audit Committee presented its report on FY 2022. The report was accepted.
- **Education Committee.**
 - The next webinar is scheduled for 15 Mar 2024 and will feature some aspects of NOAA's education program.
- **Diversity, Equity, and Inclusion Committee.**
 - The committee is working on producing a document for NAML members on "best practices" associated with field work safety.
- **New Business.**
 - No new business.