

AzATA BOD/Committee Chair ZOOM Conference Call
February 11, 2018

Call to Order: 7pm

Attendees: Michelle Gonzalez, Rick Ball, Greg Keuter, Josh Beaumont, Dave Mesman, Glenn Edgerton

Absent: Dave Hayward, Leah Oliver, Tasha Anderson, all committee chairs

- I. Elections Update
 - a. Kim Rodgers will help with elections committee
- II. Winter Meeting Date Confirm Date
 - a. Jan. 26-27th, 2019
- III. Proposal document for submitting proposals to BOD
 - a. Look to put in P and P by March 3
- IV. Proposal about Social Media Proposal
 - a. Bart in favor of social media opportunity
 - b. Members will introduce themselves via social media (twitter and facebook)
 - i. Bart will solicit members and then post to social media
 - ii. Let's get this started ASAP
 - c. Glenn moves the BOD to approve the NATM Social Media proposal as submitted by Michelle Gonzalez (attached to minutes)
 - i. Greg seconds
 - ii. No further discussion
 - iii. 5-0-2 Motion Passes
 - d. Glenn will contact Bart to put together plan for carrying out this proposal
- V. Tasha sent out email about final charges from Winter Symposium
 - a. Greg sent Tasha the receipt and she will review
- VI. iCEU videos from Winter Meeting compiled by Whitney
 - a. PEC will finish this out and then pass it to M and E
 - i. PEC will put together a proposal for pricing and packaging for BOD approval
 - ii. Moving forward, M and E will capture content at meetings and compile content for upload to iCEU. M and E will have to find A/V savvy person to do the tasks of content capture and compilation for iCEU
 - iii. Finding the right A/V person for this M and E role will be further discussed at the March 3 BOD Meeting.
- VII. March 3 meeting at 9am at ASU
 - a. Greg will present language for storage facility procedures to be added to P and P document
 - b. PEC will present proposal for CEU replacement cards
 - c. Dave Mesman will present language for P and P update on communication and finances during a crisis
- VIII. Meeting adjourned 7:24pm