

## **NEADTA Board Meeting**

June 24th 11:45am-12:45pm

Present: Courtney, Melanie, Pauline, Maegan

1. Review of Survey
  - a. Some of the reactions were not related to us as a chapter, but more the universities or national.
    - i. As a Board, we can acknowledge that and then provide the appropriate resources for how to address those concerns.
  - b. Membership involvement varies
  - c. Liked seeing that people are interested in more engagement.
    - i. Use this feedback to find ways to engage more with membership, with inclusivity and advocacy in mind.
  - d. Offer the workshops, membership appreciation activities
    - i. Be mindful of who we select to offer the workshops - think about inclusivity
  - e. Role clarification
    - i. Help the members to understand what our role is vs. what it isn't. Provide resources to direct them to the appropriate places.
2. Plan for Saturday Open Board Meeting
  - a. Have a slideshow and timeline
  - b. Start with movement - Melanie to lead
  - c. Introductions
  - d. Discuss:
    - i. MDC Liaison position and other potential Board opportunities (social media, state rep, etc.)
    - ii. Discuss increased transparency of roles and operations. No formalized plan yet, but we are developing that as a part of our action plan moving forward
    - iii. Touch on the concerns that were brought up, but include that since it was anonymous we aren't sure of who addressed which concerns. Discuss our goal of ensuring that we will provide resources and direct members to the appropriate people (university, ADTA, etc.)
    - iv. Share the resources that do exist currently.
    - v. Info that we have so far, our beginning steps we are taking, and how to move forward
    - vi. Transparency around financials and fees - take the dues and give members a voice of where their dues are going - Pauline to explain more
    - vii. Share our intent of holding open board meetings more often, including students more, spreading out leadership opportunities.
  - e. End with Q&A, those present can type in the chat and we will address the questions at the end. What we don't get to, we will answer and send as a follow up.
  - f. Record the meeting and send with follow up notes/questions answered to ALL membership.
3. Action Steps moving Forward

- a. One of our expectations for ourselves as a board is to connect more with National.
  - b. Role Clarification - clarification of our jobs, what we do as a board.
    - i. What is our relationship with National? What are their expectations for us as a Chapter?
    - ii. Previously, had reached out many times, never got a full answer. But it appears that they think of the chapters as a more independent entity?
    - iii. Expand the by-laws to include the role clarification?
    - iv. Add this to the website to be more transparent about this
  - c. Most asked for things:
    - i. More opportunities
    - ii. Social gatherings
  - d. Transparency
    - i. Be more transparent about the “behind-the-scenes” action steps that we are taking
  - e. Reach out to people individually to connect more with the chapter and have more personalized discussions
    - i. Say hi - check in, see how they’re doing, share about upcoming events, etc.
    - ii. Get an understanding for how to connect with ALL of our members - those not on social media, those only using email, those only using mail, etc.
      - 1. Figure out how to reach EVERYONE where they are.
  - f. Student Engagement
    - i. How to include them?
    - ii. Support networking and connection - meld the two schools together
    - iii. Work with Nancy and Tomoyo on this.
  - g. After July 4th - organizing a listening session
    - i. As a response to the board meeting and what we presented, offer our membership a space to discuss and share concerns/ideas/etc.
  - h. Hold more open board meetings - as a part of our goal to be more transparent
  - i. Reach out and see what additional roles we can add to the board, to spread out the leadership opportunities and include more members.
4. To Do items prior to Saturday
- a. Courtney - Reach out to Angela to see if she would be willing to do a webinar thing, make slideshow/timeline for meeting.
  - b. Pauline - Send us more info on the idea of donating/designating where membership fees go
  - c. Melanie - Help with organizing information, lead movement opening
  - d. Maegan - Send out Zoom link to those who RSVP’d, send out notes to board