

NEADTA Board Meeting

May 17th, 2020

12:30pm-1:30pm

In attendance: Courtney, Pauline, Maegan

Not present: Melanie

Next Scheduled Meeting: Via Zoom in June

Agenda

1. Flowers for Leah
 - a. Find a local shop, and if none are open/cannot deliver use 1-800-Flowers
 - b. Courtney to search for a budget friendly bouquet
 - c. Pauline to purchase/set up delivery once bouquet is chosen
2. Membership Appreciation Day
 - a. Virtual offering/Dance Party?
 - b. Courtney to reach out to other chapters to see what they have been doing virtually for ideas/success stories
 - c. Focusing on how we can give back to members in little ways this year, as opposed to having one large gathering?
3. Financial Assistance for Members
 - a. Still no response from National – Courtney to follow up again with National and with Dawn to see if she can provide any additional information
 - b. Best case – National can waive Chapter fees for this year, try to push for this so that it is accessible for everyone to join.
 - c. Other case – National does not waive Chapter fees, we consider offering partial reimbursement, or come up with another way to honor the members
 - d. Sending out squeezeie guys to all members?
4. Virtual Peer Support Group
 - a. Went well today! We started small, but received good feedback from those who participated.
 - b. Next Peer Support Group: Tentatively June 27th
 - c. Try to connect/advertise more so that attendance can grow each time
 - d. Re-visit to assess if we should start to hold it more often/less often based on members need/want for this.
5. ADTA Conference
 - a. Uncertainty around if this will still happen/who will attend if it does happen.
6. 2020 NEADTA Conference (prep) Reflection/2021 Planning
 - a. Reflection

- I. All were excited for this years' conference and thought the prep was organized.
 - II. Plan to keep the timeline for next year with regards of registration/proposals/etc.
 - III. **Pauline** – reach out once more to BPT regarding refunds. If **Maegan** gets emails inquiring, she will provide them with BPT customer service as well so the member can reach out independently as well.
- b. Virtual Webinars
- I. Reach out to the presenters that were going to present at the conference this year to see if they would like to do a virtual offering instead?
 1. **Courtney** to reach out to see if we would be able to offer CEs for these virtual webinars.
 - II. If this is possible, also ask Angela if she would like to present her Keynote Virtually?
- c. 2021 Conference Planning
- I. Check in to see how much of this years conference we can switch over to next year – theme, presenters, keynote, etc.
 - II. A lot will definitely depend on the state of the world and what is going on...
 - III. Later in the summer, meet virtually with the Board, Nancy, and Tomoyo to check in on planning.
 1. On this note, we want to be mindful of starting to include the opposite school in the planning/organization of each conference so that there is more cohesion.
 - IV. Starting next conference, have an open meeting/feedback session to be able to get information regarding how the conference was for those attending.
7. Other thoughts
- a. Website
 - I. **Maegan** and **Courtney** will plan to update this during July.
 - II. Try to include a list serve of the NEADTA Members – similar to what the ADTA is going to be launching in June. Maybe connect with them to see the process/how to make this happen?
 - b. Open Board Meetings
 - I. Do we need to have one per year?
 - II. Try to plan for one in June, once we have more information about financial assistance.

- III. Moving forward – try to have two a year. One during the NEADTA Conference, and one early fall.
 - c. End of Fiscal Year Write Up
 - I. Coming up – Pauline and Courtney to work on this
 - d. Dues...
 - I. Is there a way for us to not have Chapter dues??
 - 1. Look into this for this year as a perk for members/offering financial assistance and see if we can continue this moving forward?
8. Moving Forward
- a. Courtney – Reach out to National regarding financial assistance, search for bouquet ideas for Leah, reach out to other chapters to see how they are doing MAD, End of Fiscal Year write up, check in about CEs for Virtual Webinars
 - b. Melanie – Feel better!!! And reach out to us if you have any input/feedback regarding what was discussed/future planning.
 - c. Pauline – Order/set up delivery for Leah’s flowers, End of Year Fiscal Write up, reach out to BPT regarding refunds once more.
 - d. Maegan – Continue to post on social, send out newsletters, answer emails from members. In July, update website