

Date: January 11, 2021  
Present: Courtney Romanowski, President  
Melanie Johnson French, Vice President  
Pauline Smith, Treasurer  
Maegan Garvey, Secretary  
Stefanie Belnavis, MDC Liaison

Highlighted Minutes:

1. Hello NEADTA Initiative
  - a. Note the new general email: [helloneadta@gmail.com](mailto:helloneadta@gmail.com)
  - b. Member Survey
2. Call for Committees
  - a. Model our Call for Committees after the ADTA?
  - b. Expectations
    - i. \*Needs ongoing discussions to finalize information\*
    - ii. Make a Master List of Meetings every month
    - iii. Duration of Time in Roles?
    - iv. Guidelines for Goals?
  - c. Our role within the committees
    - i. \*Needs ongoing discussions to finalize information\*
    - ii. Time Commitment
    - iii. Duration of Time in the Roles
  - d. Committees
    - i. Annual Conference Committee - ALL
    - ii. Social Media Committee - Maegan and Stefanie
    - iii. Historical Committee - Pauline
    - iv. State Representatives - Courtney
    - v. Student Committee - Melanie
    - vi. Multicultural and Diversity Committee -Stefanie
    - vii. Education Committee - Melanie
    - viii. Nominations Committee - Courtney
  - e. Use the Membership Survey to get a better understanding of what people want to focus on (committees) and use those answers to get a better understanding for what we as a board need to focus on
3. Brown Paper Tickets
  - a. This seems to be all set!
4. Member Spotlights
  - a. Moving forward, how do we continue to nominate/find new members to spotlight?
5. Upcoming Dates
  - a. Peer Supervision - **Friday January 22nd, 1pm** (invite sent as an FYI and for website calendar)
  - b. Social Media Meeting - Stefanie/Courtney/Maegan to schedule a meeting
  - c. NEADTA Board Meeting - **Monday February 1st, 7:30pm**

d. NEADTA Shared Leadership Meeting - **Monday, February 15th, 7:30pm**