

Date: February 1, 2021

Present: Courtney Romanowski, President

Melanie Johnson French, Vice President

Pauline Smith, Treasurer

Maegan Garvey, Secretary

Stefanie Belnavis, MDC Liaison

Highlighted Minutes:

1. Review Membership Feedback Survey
 - a. Noted demographic of responses
 - b. Discussed the responses
 - c. Noted changes and ideas for future planning
 - d. Discussed interest in the identified committees
 - e. Made plans for next steps
2. Shared Leadership
 - a. Meeting on February 22nd to continue to discuss goals with Shared Leadership idea and planning moving forward
3. Requests from Membership
 - a. Additional workshop ideas
 - b. Discussed reaching out to Ebony to have her present her workshop
4. 2021 Conference Thoughts
 - a. Discussed conference admission fees
 - b. Discussed technology for virtual conference
 - c. Discussed forming a budget
 - d. Discussed CEs
 - e. Planning for the Conference Committee
5. Social Media Planning
 - a. Maegan, Stefanie, and Courtney to coordinate for a meeting next week
6. Contracts for Presenters
 - a. Shared from another Chapter
 - b. Discussion around contract/agreement/oath
 - c. Discussion of rates, and other perks we could/should offer
7. Upcoming Dates
 - a. Shared Leadership Meeting – **Monday, February 22nd, 7:30pm**
 - b. Peer Supervision – **Friday, February 19th, 1pm**
 - c. NEADTA Board Meeting – **Monday, March 1st, 7:30pm**