

NEADTA Board Meeting Minutes - January 2022

Date & Time: **Jan 14, 2022 (FRI)**; 7:30pm- 9:30 pm EST, Zoom format

Present: Ashley, Angel, Stefanie

Not Present: Iyit, Jasmine

Financial - IRS update

- Brief Meeting: on Wed morning at 9am
- Need history of NEADTA filing for taxes (N-99)
 - Incorporation form filing recording
 - Internal general attorney
- Tax filing Procedures not aware of by previous NEADTA Board
 - To clarify with him of what is needed to be done
 - Any extra fee or fines for missing form/report filing
- Once this is resolved, to figure out what is the person we go to regarding taxes and finance.
 - Have the tax professionally done at least once for NEADTA (suggested by Ashley)

Update on Conference ideas to Lesley University and Antioch University

- Emailing Val, Nancy, Tomoyo, Chervon about shifting our conference time, potentially in summer (as a summer series)
- Steffie - Completed draft

Annual NEADTA Calendar

- Community members to attend Board meeting (Quarterly - every 3 months), and joined by MAL (Rebekkah)
-  NEADTA - 2021 - 2022 ANNUAL CALENDAR
- **To create email list for our annual committee members**

Committee members:

- Payal - MDC committee, PR Committee, State Representatives (NH)
- Genevieve - Education Committee
- Melody - State representative
- Anamaria - Student representative (To be confirmed by Steffie)

What are options in terms of payments/dues from ADTA?

- Ashley - Reply to Rebekka about our preference
- Specify which two month of the year we would like to receive the dues

Seasonal Check-in Video ** Check out **DEADLINES**

- Review 1/17/2022,
- **Video submission 1/21/2022,**

- video done: 1/24/2022

****IMPORTANT Review By-laws**

- Need to be shared with the members - to be reviewed and approved by the members
- Review pronouns
- MDC liaison to be added into By-laws