

NAI Heartland Region
Winter Board Meeting - Summary
2:00 PM, January 30, 2017
Conference Call
Dial-In Number: (712) 775-7031
Meeting ID: 955-717-765

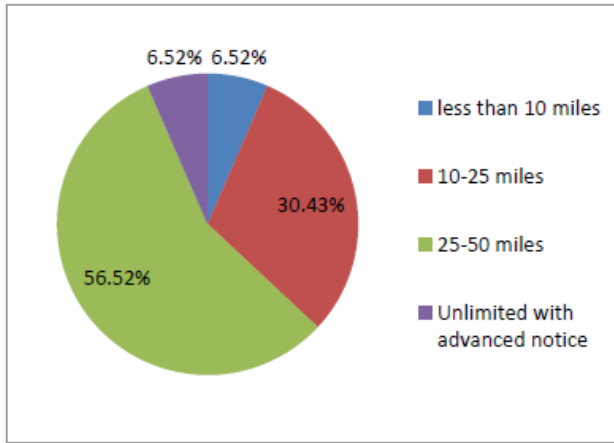
Present: Nina Baki, Laura Jones, Bob Carter, Jessica Greensmith

Meeting Called to Order: 2:06 pm

1. Agenda Approval: All approve
2. Discussion of member survey – Jessica
 - a. Illinois members received survey – 150 members in Illinois, 46 responded
 - b. Jessica shared results (see below) and it was discussed.
 - c. It was suggested to offer this survey to all members in the region
 - d. Jessica will revise questions from survey and adapt for all members in the region.
 - e. Jessica will send questions to Laura to send via Constant Contact.
3. Budget Update – postponed until Workshop in South Dakota
4. Workshops Update and Decisions (Laura)
 - a. SD 2017
 - i. Underway, registration is open, call for papers is out, workshop packet is available
 - b. 2018 and 2019
 - i. Laura will call Mara from Minnesota and confirm their committee for 2018.
 - ii. If Minnesota is not able to host workshop, we will move on to Wisconsin.
5. Board Meeting in Deadwood will be Wednesday, April 5, 9:00 am
6. Ethics statements to Margo Carlock NLT 2/1/17
 - a. Board Members need to read and sign ethics statement each year. Bob reminded us to do so.
7. Regional Calendar – The board and chairs will review the calendar before it goes on website

8. Leadership Board – Mara from MN has officially resigned from state rep at the beginning of the year. Also, Jeff Boland is still wanting to resign from the Awards Chair. We discussed these positions and possibilities of replacing both.
9. Adjournment - 3:05 pm

Figure 1: How far members would travel for a workshop



less than 10 miles	3
10-25 miles	14
25-50 miles	26
Unlimited with advanced notice	3
TOTAL	46

Figure 2: Respondents on attending Regional Workshop in SD

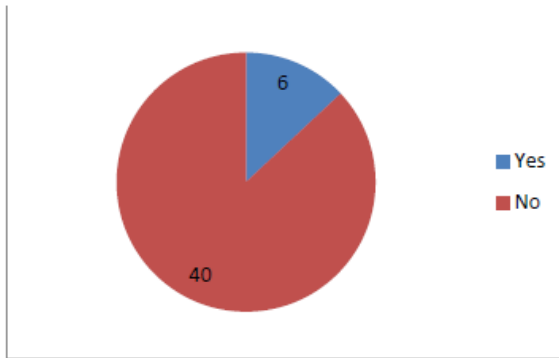


Figure 3: Requested Professional Development Topics

