NAI Heartland Region 2020 Spring Board Meeting via Zoom Call

4/13/20  1:00 p.m.

1. Call to order- 1:07 p.m. Beth Waage
2. Approval of Agenda Heather approved, Laura seconded
3. Review of Fall-Winter Board Meeting Minutes
4. Regional Budget Update-
   1. Laura and board went through the budget and updated things with Laura- she will check into scholarships and between her and Sloan will make sure the scholarship winners actually participate in the sessions. Laura will get numbers from Illinois and actuals from Manitoba by Friday.
   2. Bank balance is: $44,692.51
5. Regional Workshop Updates and Discussion
   1. Manitoba/Online Conference- 135 Participants- had 44 for in-person conference- Laura was wondering if there was ever that option for having online web conference- Illinois will be streaming- everything came together pretty well- all speakers and session speakers agreed to it very quickly- national will put a receipt on their account online for them to pay
   2. 2021- Illinois- good to go- just got done with a zoom meeting so update is expected soon.
   3. 2022- Wyoming- definitely need to stream- Bonnie is the workshop chair
   4. 2023-Iowa/Nebraska
   5. 2024- Montana
6. 2020 Regional Elections- Secretary and Deputy Director- Heather and Beth need to write up descriptions of their jobs to read off during the meeting-
7. Student Chapters- ISU is still struggling a little, Hawkeye Community College Professor needed, Stephens Point has many students scheduled- goal was to pick a state and get at least one student chapter per state-
8. Regional Presence at Florida- National-Call for presenters is still open- Sloan Cathcart is planning on going- Laura might be going-
9. Regional Business Meeting agenda-
   1. Introduce ourselves-
   2. Sloan goes through the roster of all the people involved in the Region- maybe thank workshop committee
   3. Upcoming Elections- Secretary and Deputy Director-call or email us if you want our positions- nominations need to be turned into Lydia Austin-
   4. Laura- let them know we are good and if they want to see the budget they can

Also share that the workshop committee was able to get out of all of their contracts with hotels, etc., hoping to raise money on Thursday night-so show up for the auction

* 1. Sloan will talk about NAI Cares Program and then kick it off to Bob
  2. Illinois will end with a plug for their conference

1. Other Business/Information
2. Bank balance is: $44692.51
   1. Manitoba would like to stay in the workshop rotation somehow- talked about potentially joining up with North Dakota and doing the conference at the International Peace Gardens- 2025

  Fall of 2021 Manitoba is the host province for Canadian Parks Conference and

would like to have an interpretive component in that conference and market it to

Heartland Region Members

1. Summer Board Meeting Tentative Dates-Wednesday- July 29th- 2:00 p.m.

* Touch base with Laura- SWAG- 18 neck gaiters were ordered and we’ll sell at Illinois-

1. Adjournment- 2:50- Sloan approved adjournment and Laura seconded it