

NAI Heartland Region Winter 2021 Board Meeting
Tuesday, January 19th, 2021 | 10 – 11 AM
Conference Call

Call-in: 712 451 0630 | Access Code: 312703

1. Call to order-10:05 A.M.
2. Committee Reports
 - a. Beth- Awards, Elections, Membership Services
 - i. Awards are on par with their timeline, we will do awards at the Not a Workshop, and then at the next in-person workshop we will honor 2021 and 2022 recipients
 - ii. Elections- working with Lydia to make sure we do better on the next round of elections
 - iii. Membership Services- Courtney Long has left the profession and is resigning her position, we are working on passing on some of these duties to the State Reps, and many of the other duties are no longer needed due to the dashboard
 - b. Laura- Mini-grants, Scholarships, Property Manager
 - i. Mini grants- Debra- asked about funds, Laura said yes to \$1000
 - ii. Scholarships- Awarded 2 scholarships for CIG, one student membership- 400 of 1050 is used, and 25 of 350 in student scholarship
 - iii. Property Manager- none
 - c. Heather- State/Province/Territory Reps, Student Chapters, Workshop Chairs
 - i. Reps slowly filling in, working on getting them access to the dashboard- Heather will add it to her job description and has been reaching out to National to get them access
 1. Who should have access- reps, committee chairs, student chapter sponsors, board, workshop chairs (registration and finance chairs)
 - ii. Student chapters- Heather has laid off because of COVID and other strains on professors so we are letting that slide right now
 - iii. Workshop Chairs- Illinois meeting next week Heather will be listening too, they will plan on getting registration and a schedule out after that- needs to recontact Wyoming and talk about a potential reschedule- if they do then Montana will potentially take their place
 - d. Sloan- Newsletter, Web Administrator- Jennifer Drayna- Iowa at National Mississippi Museum Mini grants, Martha Willard North Dakota
 - i. Courtney Long- resigning as Membership Services
3. Discussion on filling positions, reworking some of the positions i.e. membership services
 - a. Mini-grant – Might be filled

- b. Web administrator- Sloan
 - c. Newsletter Editor- Sloan
 - d. Nebraska, Nunavut Territory, and Saskatchewan Province Reps ?
 - e. Re-write the job descriptions for State Reps, get rid of membership services
4. Budget Discussion- Laura Semken- present the proposed 2021-2022 budget
- a. Went over the fact that we are in the red and have been in the red. Decided that it would be okay to accept the budget as it is with little changes due to the fact of the past year's circumstances with the hope that in the future we will push hard to break even/ make money in the future
 - i. Discussion over the little advertisement banner and where that fits into the budget.
 - ii. Account balance will change slightly due to scholarships coming out. 45,000
 - iii. Discussed other areas to cut/lower the budget- will be in discussion about swag-
 - iv. Will adopt the budget at the next meeting in March-
5. Regional Not a Workshop – Heather- reported on above – will send out an email Friday about what she learns about the meeting this week
6. Communication Question- Best way to get ahold of each other- Sloan got his email figured out so we don't need to worry about that.
7. Spring Board Meeting: Set a date- March 23rd- 10 A.M.
8. Other business/information- sign the ethics form from National and send in- Beth will send out to everybody
- a. Heather had questions for Not A Workshop- they want us as a board to chitchat with the participants- enough time to introduce all the committee chairs, let them speak and update, etc. asking for 45 minutes
 - b. Sloan mentioned the Forum for North American Interpretation- February 9th-11th
9. Adjourned at 11:35 a.m.