

**NAI Heartland Region Summer/Fall Board Meeting**  
**Thursday, September 17<sup>th</sup> 9 -10 AM**  
**Conference Call**

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

Call to order- 9:04 A.M.

Attended: Heather Hucka, Laura Semken, Sloan Cathcart, Beth Waage

1. Regional Awards 2021 Discussion: Without having a conference/workshop

Beth- contact Jen Guest and get her opinion on the matter, Heather is going to talk to Bob about working in an award- if we don't do awards they can't get submitted to National.

Sloan- yes, Laura- no- Beth- No, Heather- No

Virtual Award- on creative COVID Programming? Jen Guest see what she thinks.

National is having recipients record a thank you speech.

2. Regional Workshop- postponed until 2022.

Board meeting during the online day conference? Required, or do we send out a PDF update on financials, etc.? State reps send an update for the pdf. Also get updates from Committee chairs-

Beth to send out when to meet times in March for meeting.

Calendar 2021 Updated- budget, etc.

Concerned about Iowa/Nebraska conference, but we don't have a Nebraska rep, so not sure what is going to happen.

Scholarships for Regional one day virtual thing?- scholarships

Budget update from Laura- talked about things to plug in different years of the budget

Sloan- advisory council meeting- most organizational units are doing virtual or pausing for a year on in-person conferences- many mentioned the difficulty in getting membership involved. Discussion about national conference. Regional meetings will happen on Monday Nov. 9<sup>th</sup>- 1:00 p.m. It's free. Put in Mini Bull – Sloan will get information to Lily- Also doing a virtual exhibit hall- could purchase a virtual table for \$100 but we agreed not to. Created 2 new sections- Sustainability and a DEI group

Staci Moore from Wyoming is stepping down as the state rep. - We have three state reps that are needed- WY, IA, NE, and some Territory reps- Saskatchewan and Nunavut-

Beth will send out a when is good time- in December along with a reminder and potential agenda.

Adjourned at 10:04 A.M.