

NAI Heartland Region Spring 2022 Board Meeting
Monday, March 21st, 1:30 p.m.

Zoom Meeting

1. Call to order- 1:31 p.m.
2. Committee Reports
 - a. Beth - Awards, Elections,
 - i. Awards are happening Thursday.
 - ii. Election cycle is this year.- Not this year, next year.
 - b. Laura-
 - i. Mini-grants- received 4 applications, in the process of reviewing
 - ii. Scholarships-There is potentially some applicants for this
 - iii. Property Manager-
 - c. Heather-
 - i. State/Province/Territory Reps- Potentially have one for Wyoming, Heather will be reaching out and checking to see who shows up to the virtual conference and touch base with them.
 - ii. Student Chapters- will be reaching out to Ken at Kirkwood to see why they let their membership lapse
 - iii. Workshop Chairs- see below
 - d. Sloan - Interpretive Media Chair- Potential for Bobbi Donovan, Story CCB to take the position of nobody steps up after the virtual conference.
3. Budget Discussion and Approval- Laura Semken- See attached – Beth Moved, Heather Seconded, 4 ayes
4. Regional Workshops – Heather Hucka
 - i. Manitoba- in the works- Sloan is trying to do things to keep the cost down – looking for other venues to hold it in that might be cheaper
 - ii. Iowa Committee- Victoria is the Chair and looking for a committee
5. Open Positions- Sloan Cathcart- Interpretive media chair
6. Other business/information
 - a. Discussion of what we are going to talk about during the conference. 9:15 A.M. on Thursday- Introduce everybody. Beth will apologize for it not being an election year. Laura will present the budget, Sloan will talk about why we have cuts in member services. Interpretive media position- Sloan.
7. Summer Board Meeting: Determine a date- Beth will send out a doodle poll for summer meeting.
8. Adjournment- at 2:28 p.m.

Ask National about mine and Heather's position-