

NAATW Annual Member Meeting Minutes
Bowling Green, KY
Sunday September 22nd, 2019
9:15 AM

Steering Committee Members Present: Blaine B., Ross D., Doug G. (Chairperson), Lois L., Eddy M-M., Alex M. and Don M.

The meeting was called to order by the Chairperson with a moment of silence followed by an agenda review.

The NAATW Steering Committee Chairperson reported that we have a draft of the procedure for members to bring items to the steering committee for inclusion at the Annual NAATW Members' Meeting. In the meantime, continue to bring these items to the attention of the NAATW Steering Committee Chairperson via email (chair@naatw.org).

Minutes from the 2018 NAATW Member Meeting were read and approved as corrected.

A summary of the preliminary 2019 financial report for the NAATW organization and the 2019 annual event was presented. We had a small loss on last year's operations and this year's event, we were able to cover that with funds we have in our reserve.

The NAATW Steering Committee Chairperson gave a short report reviewing the previous year:

- Formed and maintained a Program Committee. In previous years, this activity was actively managed by the Steering Committee Chairperson.
- Formed the 'working together committee' to examine the relationship between TIAA and NAATW. It is still active and formulating recommendation(s).
- Decided to pay the recorder this year in order to maintain ownership of the recordings from this event.
- Decided to experiment with capturing video from this event. What we do moving forward will be decided by the incoming NAATW Steering Committee.
- Formed a Website Committee that resulted in moving to a new hosting arrangement and the implementation of a new website with Wordpress. The decision to use Wordpress was made based upon our likelihood to find members with experience to maintain it moving forward.
- The Steering Committee used Office 365 this year. The Steering Committee will review this and decide which technology we will use moving forward.
- We built technology more deeply into this year's event - the workshop app, increased use of Slack and video capture.
- Our attendance might be a bit lower this year because we spent most of our outreach efforts through our email lists and TIAA and with less coverage at regional events. We will review as a steering committee.

The Chairperson reported that our Organizing Charter stipulates that the NAATW Steering Committee Chairperson should serve no more than one term as Chair and have previously served as an officer (Secretary or Treasurer). We were unable to meet these two requirements simultaneously and opted to have a Chairperson who will serve more than one term.

In accordance with our NAATW Organizing Charter, the Steering Committee proposed the slate of continuing Steering Committee Members consisting of Doug G., Lois L., Alex M., Eddy M-M., Don M. and Mary T.

Also in accordance with our NAATW Organizing Charter, the Steering Committee proposed the following slate of officers:

- Doug G., Chairperson
- Eddy M-M., Treasurer
- Lois L., Secretary

No motion was made to disapprove the slate of NAATW Steering Committee Members and/or Officers.

The Chairperson requested volunteers for next year's 2020 Program Committee.

The Chairperson requested volunteers for a newly formed ad hoc 2020 International Convention NAATW committee.

The Chairperson requested volunteers for next year's 2020 Web Committee.

The Steering Committee requested three (3) new Steering Committee Members to come from the NAATW membership.

We also acknowledged that Blaine B. and Ross D. have fulfilled their five (5) year commitment as Steering Committee Members and are rotating off the Steering Committee. Karen T. who has served as our Secretary for the past three (3) years is also rotating.

The Chair asked the member's meeting to entertain using a ranked order vote to select the three incoming members. After a discussion, we decided to use the method of electing the new steering committee members one at a time.

An informal sense of the members present was taken if we would like the steering committee to entertain a change in the Steering Committee Member election process. A majority of those present by show of hands agreed investigate changing the election process.

Nominations for NAATW Steering Committee Member Seven (7) were opened. **Keith D. was elected as a NAATW Steering Committee Member.**

Nominations for NAATW Steering Committee Member Eight (8) were opened. **Glenn W. was elected as a NAATW Steering Committee Member.**

Nominations for NAATW Steering Committee Member Nine (9) were opened. **Carolyn O. was elected as a NAATW Steering Committee Member.**

The meeting was opened for a members' general sharing session with Q&A.

- A member asked the steering committee to entertain a way of honoring the founders of NAATW
- A member asked the steering committee to gather and archive any and all of the materials that led to he founding of NAATW
- A member asked for clarification of the NAATW Technologist Steering Committee Member role.
- A member suggested members in the NAATW offer help to GSO regarding the changes relating to FNV efforts. A short discussion ensued.

The meeting was adjourned