



NAATW 2021

Annual Members Meeting
Sunday Sep 19 12:05pm



Agenda

1. Call to Order and Opening Remarks
2. Minutes of 2019 Member Meeting
3. Chairperson's Report
4. Treasurer's Report
5. Old Business (None)
6. New Business (None)
7. Proposed 2022 Steering Committee and Officers
8. Election of new Steering Committee Member(s)
9. Q & A
10. Adjourn



2. Minutes of 2019 Member Meeting

- Because of the pandemic and the Steering Committee's decision to only host a virtual gathering last year, our last Members Meeting was 2 years ago, in Bowling Green KY
- On our website -
<https://naatw.org/wp-content/uploads/2021/08/NAATW-Annual-Members-Meeting-Minutes-2019---Public-Version.pdf>
- Motion to Approve as Read



3a. Chairperson's Report - 2 years - the team

- Eddy M-M - Treasurer, 2nd year boP, 3rd year on SC
- Lois L - Secretary, 2nd year boP, 3rd year on SC
- Don M - 6th year on SC boP, rolling off this year
- Carolyn O - Web Committee Chair, 2nd year on SC
- Glen W - Program Committee Chair & Hotel Liason, 2nd year on SC
- Keith D - Technologist, 2nd year on SC
- Daniel C - Virtual & Media, 2nd year on SC (filled Karen's position)
- Doug G - Chair, 3rd year boP, rolling off this year
- One resignation this year, position left unfilled



3b. Chairperson's Report - Schizophrenic

- We considered merging with TIAA as was reported in BG, and concluded our role is simply the workshop and workshop content
- We've had many hard decisions through the Pandemic just like everyone else, last year was especially tough,
 - Virtual gathering last year, late decision, drama, stressful, but learned how to do it this year
 - Seattle hotels, original hotel closed boP, Seattle is expensive, hotels in Pandemic were pushing hard for signed commitments that would not have been prudent for us to assume last Spring



3c. Chairperson's Report - State of NAATW

- Successful Virtual Gathering and Virtual Workshop
- We are in good financial shape, since BG
- The SC is in good shape, we had a good recruiting year in 2019 that helped, I feel good rotating off after 5 years on SC



3d. Chairperson's Report - More Good Stuff

- Program Committee model used for 3rd year, working very well
- Much progress on the website (thanks Carolyn, Lois)
- Much work on organizational stuff, google for non-profits (thanks Alex), and simply organizing documents (thanks Lois)
- Much progress on the host bid process
- Much work on recording and preserving content (thanks Eddy, Daniel, Lois, Carolyn, everyone really), publishing the content protecting Traditions and our recording policy (which existed before BG)
- We've gotten better at hotel negotiations (thanks Glenn, Doug)



3e. Chairperson's Report - WIP

- We need to get better at keeping volunteers engaged
- We need to get better at lining up hosts multiple years in advance (aka improved bid process)
- We will need to figure out what we do to continue the success of the last two year's while preserving the primary intent of the Workshop to have conversations and build relationships

3f. Chairperson's Report - 2 years

- Volunteer form
- Post Workshop report
- See you in Seattle!





3g. Chairperson's Report - 2 years

- thanks to our founders Blaine and Brouck
- Thanks to our past chairs Ross and Don



4. Treasurer's Report (9/23/2019 - 9/13/2021)

Organization Summary (as of 9/13/2021)

Income	\$3,948.20
Expenses	\$3,159.30
Net Income	\$791.90

2021 Workshop Summary (as of 9/19/2021)

Income	\$2,215.00
Expenses	\$837.90
Net Income	\$1,977.10

5. Old Business (None)



6. New Business (None)





7a. 2022 Proposed Steering Committee

- Lois L as Chairperson
- Eddy M as Alternate Chairperson
- Keith D as Treasurer
- Carolyn O as Secretary
- Glen W
- Daniel C
- Three Open Positions



7b. 2022 Officers - Right to throw the bums out:

It is now time to pause. But first, let me clarify again that our organizing charter says “The Steering Committee will propose a slate of Officers for the upcoming term to the annual business meeting for disapproval, if any, by two thirds (2/3) vote of voting members.”

Which means, that your authority here is simply to throw the bums out. If you don't like the proposed slate, you can make a motion to disapprove of the proposed slate

I will pause here for a minute so you can decide if you want to make a motion to **NOT** accept the Steering Committee en-masse and the proposed slate of Lois L as Chair, Eddy M as Alternate Chair, and Carolyn O as Secretary, and Keith D as Treasurer.

...If there is no such motion, we will move onto the next agenda item.



8. 2022 Steering Committee Open Positions

1. Nominations for Steering Committee Position #7
 2. Nominees have 3 minutes each to introduce themselves
 3. Zoom Poll to Vote
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- Repeat for Steering Committee Positions #8 and #9,



9. Q&A

Time permitting

If there isn't time permitting, please email info@naatw.org or chair@naatw.org