

NRM BOD meeting (via Zoom)

Wednesday, Jan. 26, 2022

Attendance: Herb Davis (CEO), Ben Brosseau (Secretary), Bob Morcom (Vice Chair), Stu Hoyt (Chair), Jim Mikulich, Josh Vale, Chris Kruckeberg, Katie White (Treasurer), Shelby Rogala (NRM National Board rep)

Meeting start: 7:03 pm

Agenda overview

Unanimous agreement to have Shelby Rogala continue as our NRM National Board representative and serve a 3-year term.

Ben-Presentation of info regarding Nextcore, a youth advisory group created in Eastern division. Discussion on NRM creating a group/BOD sub-committee similar to that model with the purpose of generating ideas and involvement from our new and younger membership. Also creating a pathway or stepping stone to leadership positions within our division and organization, aiding our succession plan. Discussion on reaching out to potential members and introducing this idea in 'The Stoke'. Further discussion and planning needed to create a youth advisory group.

NRM board election is upcoming. BOD terms are expiring for Ben B./Bob M./Josh V. Discussion of re-election, timeline and deadlines for this election. Discussion on BOD hosting a virtual meeting regarding BOD and other leadership positions and Q & A session. BOD will host this meeting via Zoom on Thursday Feb 17, 2022 @ 7:00 pm. Invitation will be to all potential board candidates and NRM members interested in leadership positions. Communication to members will be in 'The Stoke' in early February. Candidate submission deadline is Feb. 22, 2022. Election will begin in early March and results will take place in April.

Discussion on clinic leader conduct/participant experience from recent Western division event. PSIA-AASI communication and social media links shared on Basecamp. Discussion on how to prevent similar situation/experience in our division. We have code of conduct for our education staff, no changes needed. Discussion on the benefit of our smaller division and vetting process in hiring our education staff. Discussion on our recent virtual trainings with DEI and civility/anti-harassment.

CEO financial reports posted on Basecamp.

Next meeting: Wednesday February 23, 2022

Meeting end: 8:03 pm