

NRM BOD meeting (via Zoom)
Wednesday, July 27, 2022

Attendance: Herb Davis (CEO), Stu Hoyt (Chair), Bob Morcom (Vice Chair), Ben Brosseau (Secretary), Katie White (Treasurer), Tara Wegner, Josh LaForest, Chris Kruckeberg, Shelby Rogala (NRM Representative for National Board), Jill Chumbley (NRM Education Director).

Meeting start: 7:00 pm

Stu: Review of decisions/action items from Presidents/National Board/Operational Leaders call- Terminology changes - 'divisions' will now be referred to as 'regions', 'national office' will now be referred to as 'Lakewood office'. Operational leaders were given a mandate to create a consistent and unified assessment process across all regions. The subcommittee from the President's council tasked with unifying and aligning the ends from all 8 regions. Discussion on bringing in outside consultant to assist with aligning regions.

Herb: PSIA-AASI has a history of not changing direction quickly. It's important to agree on the changes needed, generate traction on changes early, educate and update new board members/leaders and keep the energy and goals in sight as these will be long-term processes and large-scale collaborations.

No deadline set, although timeline and step-by-step plan is being created.

Financials and Monitoring reports: Herb posted financials and info for monitoring reports on Basecamp. Herb gave clarification on accounts receivable. Important to analyze financials pre-covid, during covid and post covid for comparisons. NRM membership numbers have seen an increase. Discussion and clarification on net performer scores vs. event surveys.

Upcoming action for NRM board: will need action/vote for when all divisions start aligning ends nationally. Action/vote will likely happen in August or September. Northern Intermountain region has already adopted ends from NRM. Other regions are in the process of considering or changing to policy governance and review their ends.

Meeting end: 7:20 pm