

Agenda
NeASFAA Board of Directors Meeting
Friday, July 19, 2019 @ 10:00 am CDT
Via Zoom

Attendance: Sheila Johns, Renee Besse, Marty Habrock, Sarah Standley, Janice Volker, Tabitha Haynes, Kimberly Vanosdall, Ritchie Morrow, Lani Swanson, Stacy Seim, Justin Brown, Shareen Thewke, Cecilia Hernandez

Absent: Doug Watson, Janet Solberg

Call to Order: Meeting was called to order by Sheila at 10:03am Central.

Approval of Agenda: Motion to approve agenda by Marty, second by Kim.

Continued Business

2021 Conference locations, review bids and determine location: Discussion about credentialing, possibly could eliminate a day of the conference if we don't do credentials. Graduate in Lincoln is going to be a little too pricey. Tabby was able to get a tentative bid from Cornhusker Marriott in Lincoln, but it was not very detailed because they didn't have a lot of time to get back to us. Divots is the most financially competitive, great facility, they work with us well, we would have someone close in case there are last minute items. Motion to approve Divots in Norfolk for conference location in 2021 (3/24/21-3/26/21) by Renee, second by Shareen.

2022 Conference locations: Tabby will be the chair for this year, so it might be nice to pick a spot in Lincoln since she will be close by. We're thinking either Graduate or Cornhusker Marriott. Discussion about cost – attendance may go up if we have location in Lincoln this year, so we could possibly afford to spend a little more to have a Lincoln location.

2020-2021 NASFAA credentialing recommendation from PDRC: Discussion about having no credentialing for the next year because NASFAA is coming out with CFAA to see how that goes. We feel that we're pretty saturated at this point with people having credentials. Also strapped for teachers. Members could possibly receive credentials at RNASFAA.

Other Business: None.

Adjournment: Motion to adjourn by Kim, second by Marty.

Next meetings

Friday, Nov. 1, 2019, Location TBD

Friday, Jan. 31, 2020, Location TBD

Wednesday, March 25, 2020, Location Divots Conference Center, Norfolk