

12\_10\_20

NEBSA Board meeting

Present: Ted Myatt, Julien Farland, Judith LaDuc, Anne Sallee, Pari Arokiaraj, John Tonkiss, Rhonda O'Keefe, Laura Mark, Bill Greene, Jessica Healey

Absent: Mary Sabolefski

1. Vote to align NEBSA charter with Conflict of Interest Policy-
  - a. Defer this vote for the January meeting
2. IRS – Consultant asked for annual expenses
  - a. Only source of revenue is our Annual NEBSA Symposium
  - b. Expenses
    - i. Scholarship
    - ii. Mailbox
    - iii. Online membership/registration format (Wild Apricot)
    - iv. Website
    - v. Annual Board Appreciation event
3. Next Webinar event –
  - a. End of January (depending on speaker availability)
  - b. Ideas-
    - i. How do you anticipate the new BMBL changes will affect your programs?
      1. Highlights of BMBL changes are being compiled by ABSA
    - ii. Tiered vaccination plans – (BPHC, others)
      1. Lessons learned, if vaccine administration has started
4. Membership-
  - a. Annual self-check-in for members information
  - b. Today is membership coordinator, John Tonkiss', last meeting
    - i. New membership coordinator to be appointed by President/Board
    - ii. Membership coordinator role has a general log-in access to online membership site
    - iii. President will reach out to those who expressed interest