



**APPROVED Minutes
National Executive Board
Virtual Meeting
June 11, 2020 – 7:00 pm – 9:00 pm EST**

I Board Members Present

Kathleen D. Sanz, NAFME President (2018-2020)
Mackie V. Spradley, NAFME President-Elect (2018-2020)
Denese Odegaard, NAFME Immediate Past President (2018-2020)
Keith Hodgson, President, Eastern Division (2019-2021)
Judy Bush, President, North Central Division (2018-2020)
Scott Barnes, President, Northwest Division (2019-2021)
Dian Eddleman, President, Southern Division (2018-2020)
Mike Quilling, President, Southwestern Division (2019-2021)
Samuel Tsugawa, President, Western Division (2018-2020)
Marc E. Greene, Immediate Past President, Eastern Division (2019-2021)
Leyla Sanyer, Immediate Past President, North Central Division (2018-2020)
John Combs, Immediate Past President, Northwest Division (2019-2021)
Sara Womack, Immediate Past President, Southern Division (2018-2020)
Mike Raiber, Immediate Past President, Southwestern Division (2019-2021)
Russ Sperling, Immediate Past President, Western Division (2018-2020)

II Staff Members Present

Christopher B. Woodside, Chief Operating Officer
Chaudlier Moore, Chief Financial Officer
Kim Henry, NAFME Executive Assistant & Board Liaison

III Observers

Sue Barre, President-Elect, Eastern Division (2019-2021)
Karen Salvador, President-Elect, North Central Division (2018-2020)
Tom Muller, President-Elect, Northwest Division (2019-2021)
Sonja Williams, President-Elect, Southern Division (2018-2020)
Anne Dawson, President-Elect, Southwestern Division (2019-2021)
Renee Shane-Boyd, President-Elect, Western Division (2018-2020)

IV Guests

Scott Sheehan, Chair, All National Honor Ensembles (ANHE)

V Call to Order

President Kathleen D. Sanz called the meeting to order at 7:03 p.m. on Thursday, June 11, 2020.

VI Review and Adoption of Agenda (Appendix A)

IT WAS MOVED BY BARNES, SECONDED BY EDDLEMAN, AND CARRIED UNANIMOUSLY TO ADOPT THE AGENDA, INCLUDING THE CONSENT AGENDA, WITH FLEXIBILITY AS DIRECTED BY THE PRESIDENT:

- *CONFIRMED APPROVAL OF THE NAFME MINUTES OF THE JUNE 8, 2020 NEB MEETING*

VII Reports

A Report of Chair, Executive Committee

President Sanz led a review of the current Investment Policy, III.C.001. This review occurs on an annual basis during the budget review process.

IT WAS MOVED BY GREENE, SECONDED BY EDDLEMAN, AND CARRIED UNANIMOUSLY TO ACCEPT POLICY III.C.001 – INVESTMENT POLICY AS PRESENTED.

B Report of Chair, Finance Committee

President-Elect Mackie V. Spradley reviewed the work of the Finance Committee for the NEB. The committee has reviewed the current fiscal year budget, variances, and projected revenue and expenses for the upcoming fiscal year, 2020-2021. The committee has incorporated feedback from the National Executive Board.

IT WAS MOVED BY SPERLING, SECONDED BY HODGSON, AND CARRIED, QUILLING OPPOSED, TO ADOPT THE PROPOSED FY 2020-2021 BUDGET.

VIII Old Business

A “Together As One” Project

President Sanz led a review of the “Together As One” project for the board. NAFME has been asked to support this project by Varsity and the National Federation of High Schools (NFHS). ANHE Chair Scott Sheehan and Eastern Division President Keith Hodgson have reviewed this project in consultation with the NAFME Council for Band Education. There was consensus among the board that NAFME would not engage in a partnership at this time.

B List of 2020 Fall Division Board Meeting Dates

President Sanz reviewed the dates for the 2020 Fall Division Board Meetings. President Sanz asked the Division Presidents to provide start and end times for the Division meetings to better facilitate planning participation.

C List of 2018-2020, 2020-2022 NEB Meeting Dates

President Sanz reviewed the dates for the 2018-2020 and 2020-2022 NEB Meetings.

D Updating Travel Matrix for 2018-2020, 2020-2022

President Sanz asked the NEB to provide staff with their upcoming interactions with state MEAs to ensure the travel matrix is kept up to date.

E National Assembly (NASS) 2020

President-Elect Spradley reviewed for the board the draft agenda for National Assembly. A "Save the Date" has been sent to all expected participants. A title has been finalized: "NAfME Reimagined National Leadership Assembly 2020". Further details will be provided to the board.

IX New Business

A NASS & Fall 2020 Division Common Agenda Items

President Sanz reviewed the current list of topics for the common agenda items. It was requested the Division Presidents send any other topics of interest to President Sanz to review with the Executive Committee. Further details would be provided to the Division Presidents prior to NASS. The Division Presidents provided the times of their Division Board Meetings to staff.

- NASS 2020 Division Board Meetings
- 2020 Fall Division Board Meetings

X Adjournment

IT WAS MOVED BY SPERLING, SECONDED BY SANYER, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON THURSDAY, JUNE 11, 2020 AT 9:02 P.M.



**National Executive Board Agenda
Monday, June 11, 2020 - 7:00pm-9:00pm EASTERN
Virtual Meeting**

I	Review & Adoption of Agenda		
	Confirm the Consent Agenda		
	<ul style="list-style-type: none"> Approval of the Minutes of the June 8, 2020 NEB Meeting 	Consent	Page 2-6
II	Reports		
A	Report of Chair, Executive Committee		
	<ul style="list-style-type: none"> Review of III.C.001 - Investment Policy 	Action	Page 7 Appendix A
B	Report of Chair, Finance Committee		
	<ul style="list-style-type: none"> Adoption of NAFME Budget, 2020-2021 	Action	Page 8 Appendix B
III	Old Business		
A	"Together As One" Project		Page 9
B	List of 2020 Fall Division Board Meeting Dates	Informational	Page 10
C	List of 2018-2020, 2020-2022 NEB Meeting Dates	Informational	Page 11-16
D	Updating Travel Matrix for 2018-2020, 2020-2022	Informational	Page 17-22
E	National Assembly (NASS) 2020		
	<ul style="list-style-type: none"> Save the Date: 2020 NAFME Reimagined National Leadership Assembly 	Informational	Page 23-24
IV	New Business		
A	NASS & Fall 2020 Division Common Agenda Items	Discussion	Page 25