



**APPROVED Minutes  
National Executive Board  
Virtual Meeting  
June 8, 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

**V Call to Order**

President Kathleen D. Sanz called the meeting to order at 7:00 p.m. on Wednesday, June 8, 2020

**VI Review and Adoption of Agenda (Appendix A)**

*IT WAS MOVED BY HODGSON, SECONDED BY BARNES, AND CARRIED UNANIMOUSLY TO ADOPT THE AGENDA, INCLUDING THE CONSENT AGENDA, WITH FLEXIBILITY AS DIRECTED BY THE PRESIDENT; AND TO CONFIRM THE INTERIM ACTIONS AS PRESENTED:*

- *CONFIRMED APPROVAL OF THE NAFME MINUTES OF THE JUNE 1, 2020 NEB MEETING*
- *CONFIRMED APPROVAL OF THE NAFME MINUTES OF THE JUNE 3, 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. This would be discussed further at upcoming meetings.

**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 and is reviewing variances as well as projected revenue and expenses for the upcoming fiscal year, 2020-2021. The committee has incorporated feedback from the National Executive Board to ensure a proposed budget for FY 2020-2021 will be presented to the board per the policy requirement of June 15.

**VIII Old Business**

**E National Assembly 2020**

President-Elect Spradley reviewed for the board the draft agenda for National Assembly. The National Executive Board requested further information regarding Division Meetings and the structure of their work at National Assembly. President-Elect Spradley will continue to work on the schedule for the event and will provide updates to the board.

**IX Executive Session**

*WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 8:35 P.M.*

*WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 9:09 P.M.*

The Observers were asked to depart the board meeting during Executive Session.

The Board returned from Executive Session and reported out that it had discussed financial, budget, personnel, and program development issues.

The National Executive Board went back into regular session at 9:09 p.m.

The National Executive Board determined to meet on June 11, 2020 to discuss the remainder of the items from this meeting.

**X      Adjourment**

*IT WAS MOVED BY GREENE, SECONDED BY WOMACK, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON MONDAY, JUNE 8, 2020 AT 9:10 P.M.*



**National Executive Board Agenda  
Monday, June 8, 2020 - 7:00pm-9:00pm EASTERN  
Virtual Meeting**

I	Review & Adoption of Agenda		
	Confirm the Consent Agenda		
	• Approval of the Minutes of the June 1, 2020 NEB Meeting	Consent	Page 2-8
	• Approval of the Minutes of the June 3, 2020 NEB Meeting	Consent	Page 9-10
II	Reports		
	A Report of Chair, Executive Committee		
	• Review of III.C.001 - Investment Policy	Informational	Page 11 Appendix A
	B Report of Chair, Finance Committee		
	• Update on Finance Committee Meeting	Informational	Page 12
III	Old Business		
	A "Together As One" Project		
	B List of 2020 Fall Division Board Meeting Dates	Informational	Page 13
	C List of 2018-2020, 2020-2022 NEB Meeting Dates	Informational	Page 14-19
	D Updating Travel Matrix for 2018-2020, 2020-2022	Informational	Page 20-25
	E National Assembly (NASS) 2020		
	• Save the Date: 2020 NAFME Reimagined National Leadership Assembly	Informational	Page 26-27
IV	New Business		
	A NASS & Fall 2020 Division Common Agenda Items	Discussion	Page 28