



**APPROVED Minutes
National Executive Board
Virtual Meeting
March 3, 2020 – 7:00 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)
Michael Raiber, Immediate Past President, Southwestern Division (2019-2021)
Russ Sperling, Immediate Past President, Western Division (2018-2020)

II Call to Order

President Kathleen D. Sanz called the meeting to order at 7:00 p.m. on Tuesday March 3, 2020.

III Executive Session

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 7:00 P.M.

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 8:00 P.M.

IT WAS MOVED BY THE EXECUTIVE COMMITTEE, AND CARRIED UNANIMOUSLY, THAT THE TRANSFER OF POWER BE MOVED FROM THE EXECUTIVE DIRECTOR AND GIVEN TO THE EXECUTIVE COMMITTEE OF THE NAFME NATIONAL EXECUTIVE BOARD FROM MARCH 13, 2020 TO JUNE 1, 2020 OR UNTIL AN EXECUTIVE DIRECTOR IS HIRED, WHICHEVER COMES FIRST. REVIEW OF POWER/AUTHORITY WILL OCCUR ON JUNE 1ST IF AN EXECUTIVE DIRECTOR HAS NOT BEEN HIRED.

IV Adjournment

IT WAS MOVED BY THE EXECUTIVE COMMITTEE, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON TUESDAY, MARCH 3, 2020 AT 8:00 P.M.