



**APPROVED Minutes  
National Executive Board  
Virtual Meeting  
July 29, 2020 – 6:00 pm – 8:00 pm CT**

**I Board Members Present**

Mackie V. Spradley, NAFME President (2020-2022)  
Scott Sheehan, NAFME President-Elect (2020-2022)  
Kathleen D. Sanz, NAFME Immediate Past President (2020-2022)  
Keith Hodgson, President, Eastern Division (2019-2021)  
Karen Salvador, President, North Central Division (2020-2022)  
Scott Barnes, President, Northwest Division (2019-2021)  
Sonja Williams, President, Southern Division (2020-2022)  
Anne Dawson, President, Southwestern Division (2020-2021)  
Renee Shane-Boyd, President, Western Division (2020-2022)  
Marc E. Greene, Immediate Past President, Eastern Division (2019-2021)  
Judy Bush, Immediate Past President, North Central Division (2020-2022)  
John Combs, Immediate Past President, Northwest Division (2019-2021)  
Dian Eddleman, Immediate Past President, Southern Division (2020-2022)  
Mike Raiber, Immediate Past President, Southwestern Division (2019-2021)  
Samuel Tsugawa, Immediate Past President, Western Division (2020-2022)

**II Staff Members Present**

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

**III Observers**

Sue Barre, President-Elect, Eastern Division (2019-2021)  
Richard Tengowski, President-Elect, North Central Division (2020-2022)  
Tom Muller, President-Elect, Northwest Division, (2019-2021)  
James G. Daugherty, President-Elect, Southern Division (2020-2022)  
Scott Hedgecock, President-Elect, Western Division (2020-2022)

**IV Guests**

Eileen Johnson, Partner, Whiteford, Taylor, Preston

**V Call to Order**

President Mackie V. Spradley called the meeting to order at 6:01 p.m. on Wednesday, July 29, 2020.

**VI Executive Session**

*WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 6:01 P.M.*

*WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 8:47 P.M.*

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

**VII Reports**

**A Report of Chair, Executive Committee**

President Spradley requested Chief Financial Officer, Chaudlier Moore, provide a financial report to the board. Mr. Moore provided a summary of the budget implementation following approval of the budget by the board. Staff has begun renegotiating existing contracts and determining other options to cut expenses, as well as begun to work on an updated membership campaign and plan for corporate members and sponsorships to find a new path for revenue. Mr. Moore also outlined the state of the investment portfolio, the membership dues revenue to date, and expenses of NAFME. Mr. Moore provided the summary income statement and explanation of month to date and year to date information.

**VIII Adjournment**

*IT WAS MOVED BY EDDLEMAN, SECONDED BY HODGSON, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON WEDNESDAY, JULY 29, 2020 AT 7:57 P.M.*