



BOARD OF DIRECTORS MEETING

March 31, 2014

Attending: Evan Lemoine, Kendra O'Toole, Marie Wilson, Jeffrey Cox

The meeting was called to order at 9:04 PM by President Evan Lemoine, with Marie Wilson recording.

The minutes of the September 28, 2013 meeting were approved as corrected.

The minutes of the November 25, 2013 meetings were approved as circulated.

Officer Reports

The President noted the forfeiture of memberships despite repeated reminders by NAP and NEAP. Robocalls were seen to be effective. The reinstatement fee before April 15 is waived. One unit within NEAP has dropped, leaving four active units.

The Treasurer received a check for \$922.50 from NAP for dues payments.

Committee Reports

PROGRAM: Discussion of possible joint conference with Demeter unit for June. District 1 may be meeting in Massachusetts in 2015. The NEAP annual meeting for this year will be planned within the next few weeks.

BYLAWS: No report.

EDUCATION: Has had two meetings. Planning a webinar on e-meetings.

MEMBERSHIP: No report.

AUDIT: No report.

A motion to set the meeting date for the annual meeting for August 22 and 23, 2014 was adopted.

A motion to acquire Adobe Connect for \$450 per year from NAP was adopted.

The meeting adjourned at 10:06 PM.