

NAN Directorate Meeting

ACPA Long Beach, CA

Sunday, March 17, 2002

Participants: Terry Mena, Randy Gilland, Stacy Callahan, Molly Springer, Steve Martin, Scott Zlotak, Juan Guardia, Sean McGhee, and Adrienne Thunder.

Introduction

- Explained background of NAN to new members & introduced ourselves.

CMA Directorate Meeting Updates

- Budget Issues within ACPA – considering increasing membership fees and look at other ways to raise money
- Next conference, increase joint programming between CMA Networks
- Adding Pre-Convention position, Corporate Sponsor chair, and liaison positions to other commissions, etc. and to increase the number of people on the Directorate Board through recruitment
- Work on By-Laws
- Next Generation Conference – create scholarships for students of color to attend conference by reaching to local colleges to house and support students
- Awards – solidifying criteria, look into revamping requirements and added more awards, each network will have a rep on the Awards Committee
- Discussed the idea of regional groups within each network, APA has it regional reps, but find it difficult to find time to meet, etc. Encouraging online chats or bulletin boards online
- Spiritual ceremony at next conference that will represent a variety of beliefs
- Mentoring Program needs more mentors
- Discussed having all the networks get their own table at the Convention Carnival
- Encourage fundraising among the networks
- John would like to re-locate the CSP Jobs listserv
- Possible Date - Summer Leadership Conference, June 20-23 at Dakota State University in Madison, SD

Old Business

Officer's Reports

- Chair (Terry) – addressed the CMA Directorate Meeting Updates
- Secretary (Stacy) – Awards updates – Scott Zlotak won the award of Outstanding Multicultural Educator, Cultural Festival updates – all of the groups are ready to go and payment arrangements have been taken care of

- Special Projects Chair (Scott) – Presentation – looks good, but need to go over the Power Point presentation together and make copies of the outline and packets
- Membership/Recruitment Chair (Randy) – 19 members through expressing an interest to Randy or have signed up to the listserv through Juan, looking for more ideas to recruit members
- Listserv Administrator (Juan) – 11 members, sends one big email a few times per week, any listserv member can send a message through the listserv and not only the administrator
- Website Administrator – Dana was not present

2001-2002 Budget (Terry)

- NAN has \$100.00 and all of it going to the Tongva Dancers.

Raffle (Stacy)

- John gave us Raffle tickets
- Board agreed to the amount of the raffle being \$1.00 per ticket and that the money be used for parking of the Cultural Festival groups and the copies of the presentation and all left over money to be used for scholarship money for the Next Generation Conference and sending Tribal College Professionals
- Raffle will be announced at the 5-6pm – Open Directorate Meeting

NAN Focus and Roundtable Discussion (Scott)

- Contact CMA to ask if we can do roundtables
- Ideas – role of multicultural services, impact of racism, multi-ethnic/racial identity, identity, etc.

NAN Awards – Research and Leadership (Stacy)

- Possible Criteria – ACPA and/or NAN members
- Possible Awards – Outstanding New Professional, Graduate Student, NAN member, NAN Board member, Research Award, Professional to Impact the NA Student Community, and/or Seasoned Professional
- Will discuss the awards further at the Summer Leadership Meeting

New Officer Positions (Terry)

- **Co-Chairs** – instead of one Chair, ideally the chairs would be regionally separated, will go into effect at the 2003 elections
- **Awards Chair** – we need to recruit for this position, right now is on the Secretary
- **Historian** – needs to be recruited, there are no resources to refer to NAN's history, we are documenting it as we go, create a History Survey – refer to www.zoomerang.com
- **Past-Chair** – Rand Magee, ex-Chair of NAN, and Alice Mitchell were pursued but neither are available, role is to advise Board and has to be an ex-Chair, – we need to recruit for this position
- **Research and Fundraising Chairs** – Board is interested in separating these positions, we need to recruit for these positions

- **Mentoring Program Chair** – eventually we want to have a separate chair, but for now we will collaborate with the CMA Mentoring Program
- **Convention Carnival Chair** – if each network can get their own table at the Convention Carnival, then this position will be significant, Board will address this position at the Summer Leadership Meeting
- **Social Chair** – NAN collaborated with LN social events at this conference, NAN wants to recruit a Social Chair to create various social events at the conferences, we need to recruit for this position
- **Liaison Chairs** – NAN would like to have liaisons to other commissions, networks, organizations, etc. Currently, each Directorate member is a liaison to a NA higher ed-related organization, but we want to develop official positions to ACPA commissions, etc., we need to recruit for these positions
- **Elder** – Board wants to develop this position, but we are not sure what the actually position entails. We want to focus on the goals of NAN and how the elder will fit in with the specific purpose. Ideas – someone who has been involved in higher education so they understand what we do and can advice us, provide a cultural and spiritual role, try to donate \$ to an elder if they are not involved with ACPA, and/or create a spiritual ceremony at the convention.

Convention Updates

- NAN Sponsored Meetings & Events Reminders

New Business

Review CMA By-Laws

- CMA will review at the Open Business Meeting

Develop NAN By-Laws

- We will discuss at the Summer Leadership Meeting

Elections for 2003 Conference

- Discussed how we want to conduct the elections by appointment, nominations, or people volunteering to join a position
- This will be discussed further at the Summer Leadership Meeting