BOD Meeting Minutes

Location: TEAMS

Date: February 12, 2025

Attendees:

- Liz Gibbs
- Sarah Stone
- Matt Thiel
- Dave Welte

Call to Order:

The meeting was called to order at 10:05 AM.

NAMB Updates:

• Trigger Leads:

- NAMB is actively working on a legislative proposal to ban the use of trigger leads.
- o No changes were passed in 2024.

Treasurer Report:

• The Treasurer's report was delayed and will be presented at the next meeting.

Committee Reports:

Education:

- Class updates are delayed until the next meeting to receive feedback from Chuck.
- Goal set for all members to explore opportunities to increase class attendance.

Legislative:

• No updates at this time.

Events:

Golf Event:

- Scheduled for September 11 at Tiburon. Liz is working on confirming the date.
- o This year's event will support a new and local cause, as opposed to the Gary Sinise Foundation.
- o One idea discussed was supporting the **50 Mile March**. Please think of ideas for presentation at the next meeting.
- o Additional events may be considered if membership and involvement increase.

Membership:

Renewals:

- o Renewals are due. Dave is now responsible for membership and will meet with Randy to coordinate reminder emails and dues collection.
- Website Update:

- o Liz will update the website to clearly define each category of membership.
- Membership Fees:
 - o Membership pricing for 2025 will remain the same as 2024.
- Renewal Link:
 - o https://neamb.net/membership

Adjournment:

- The meeting was adjourned at 10:31 AM.
- The next meeting will be held on the second Tuesday every other month.
- A March meeting may be scheduled due to low attendance in February.