



NENA Federation Meeting Agenda

Saturday, November 12, 2022 | Time: 4:00-5:30 pm

Zoom Link: <https://us02web.zoom.us/j/81542590832?pwd=MG14eVRhRklhdjVvZWtKdjhwTG1BUT09>

Call to Order & Welcome

- Meeting was called to order at 4:11 pm
- Welcome (Jeff Lolli)
 - ICHRIE Mission: ICHRIE is a global and multicultural community of hospitality and tourism professionals dedicated to the pursuit, discovery, advancement, and sharing of knowledge and experiences, relevant to the hospitality and tourism industry and its future leaders.
- Thank you to our NENA Member Meeting Sponsor, John Niser and Kane Pappas- FDU – Florham

Guest Speaker

- Jeff introduced guest speaker, Ronisha Goodwin, Director of Global Diversity, Equity, and Inclusion, Hyatt Corporation

Business Meeting

Review & Approval of August 6, 2022, NENA Federation Minutes – unanimously approved as presented

1. NENA Board Report/Updates

- a. President (Jeff Lolli)
 - ICHRIE board highlights
 - 2022 conference was successful and made a profit, despite pre-pandemic contracts; 2400 members with ESD students as members – # voting members has doubled
 - Federations asked to encourage membership renewals
 - Premium and Gold memberships have increased by \$200
 - Meeting of Federation VPs will convene to consider what future conferences should look like
 - There was a discussion of having a community college representative on the ICHRIE board
 - Summer 2023 conference hotel contract re-negotiated; may end on Friday with an excursion add-on
 - Visit the ICHRIE website – great deal of value-added info
 - Joy –nominations for ICHRIE board; actively recruiting; 6 positions open
 - Jeff thanked Joy for serving another year as immediate past-president
- b. Immediate Past President (Kirsten Tripodi)
 - NENA nominations committee - -seeking one more members
 - 4 positions to fill, VP (3-yr commitment), Director of Research, Secretary and Director of Marketing & Membership (1-year term to fill vacancy)
- c. Vice President (Tracy Michaud)
 - Conferences and strategic planning; welcome ideas/feedback of what federation conferences have meant to you vs. ICHRIE
- d. Treasurer (Joseph Scarcelli)
 - NENA Promise Award – deadline 11/18; no applications for graduate scholarships; recruiting for selection committee
 - Upcoming: NENA board has approved scholarships for three spring conference and three ICHRIE conference registrations
- e. Secretary (Maureen Gittelman) – no report
- f. Director of Research (Noel Criscione)
 - Call for Papers – coming soon; due 1/17/23

- Decision 1/31/23; revisions due 2/17/23
- Research, professional development workshops, instructional techniques and rapid research
- Evaluating Microsoft Conference Management Toolkit for submission and review

g. Director of Conferences and Events (Jennifer Forney)

- WVA Spring Conference; March 31 – April 2
- Theme is Innovation Everywhere
- Hotel info coming soon
- AJ Aluri is planning additional activities
- Future conferences: University of Southern Maine 2024; Stockton University 2025; members are asked to let know if interested in hosting a future conference
- Members are welcome to join the conference committee

h. Director of Education (Jeff for Ya-Ling Chen)

- Rise & Grind Series (see attached list of dates and topics)

i. Director of Membership and Marketing (Jeff for Annamarie Sisson)

- Focus on member outreach for renewal, recruiting new members-at-large
- Share with us – awards, publications, student projects, ESD

2. Conferences (Jennifer Forney)

- a. 2023 NENA Spring Conference – West Virginia University, March 31- April 2
- b. 2023 ICHRIE Summer Conference – Phoenix Arizona, July 19-21
- c. 2024 NENA Spring Conference- University of Southern Maine, April 5-7
- d. 2024 ICHRIE Summer Conference – Montreal, Quebec Canada

3. Old Business - none

4. New Business - none

5. Meeting adjourned at 5:36 pm.