



NENA Federation Meeting

Monday, November 15, 2021

Time: 3:00 – 4:00 PM

Zoom Link: <https://sacredheart-edu.zoom.us/j/99168642940?pwd=b3dCdjh4T0ZVcXFRTFQ5V2hRQ1NiZz09>

Meeting ID: 991 6864 2940 | Passcode: 969829

Members in attendance: 29; please see attached list.

1. Meeting called to order at 3:02 pm by Kirsten Tripodi.
 - Members were invited to remain after the meeting for a brief presentation and Q&A session with Lea Dopson and Fran Brasseux.
2. Minutes of the July 27, 2021 NENA Federation Minutes were approved as distributed
 - a. ICHRIE & Federation Updates (Kirsten Tripodi)
 - The new ICHRIE mission, vision and values were shared and it was noted that the organization is making positive changes and launching new initiatives
 - **Mission:** ICHRIE is a global and multi-cultural 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.
 - **Vision:** To be the global leader of hospitality and tourism education, industry engagement, and talent development.
 - **Values:**
 - **Spirit of Hospitality:** We believe in hospitality as the key to overcome challenges in order to provide our members an unrivalled, personalized service.
 - **Knowledge:** We believe education and research serve as conduits that bind the global community.
 - **Participation & Collaboration:** We continuously evolve as professionals through research discovery, experiences, information sharing and collaborations.
 - **Inclusiveness:** We respect people, value diversity, and are committed to equality for everyone.
 - New website is live. Members were reminded to log in to access member number, update profile, and vote.
 - b. NENA initiatives: enhance member value, industry support, enrollment pipeline
 - Rise & Grind series — great opportunity for professional development and to learn about the issues affecting our industry; please follow NENA's social media pages to keep updated
 - Spring Conference will be held in person at James Madison University March 18-20
 - Reaching out to community college and high school partners to become involved with NENA/ICHRIE; please invite colleagues to Rise & Grind and share federation meeting recording
 - Donna Albano noted new Community College & Secondary Schools SIG and the role it can play to help with outreach
 - David Schweiger shared that the next meeting date of this new SIG will be December 3. They are also working on a slate of training and information

sessions for the spring and summer conferences as well as a longer-term goal of creating a module that could be shared with other federations regarding outreach, recruitment, and partner opportunities

3. Conferences

- a. 2022 NENA Spring Conference - James Madison University (VA), March 18-20
- b. 2022 ICHRIE Summer Conference will be in Washington, DC, August 3-6 at the Renaissance Washington, DC Downtown Hotel. The 75th Anniversary committee is anticipating a successful event. Kirsten Tripodi reminded members that the conference is taking place within the NENA region.

4. NENA Board Reports

- a. Immediate Past President (Theresa Lind): no report
- b. Vice President (Jeffrey Lolli)
 - Federation VPs are meeting regularly with Ralf Burbach to discuss how each federation can operationalize the ICHRIE strategic plan, particularly around the topics of member services, organizational culture, teaching & learning, and research,
- c. Treasurer (Joseph Scarcelli)
 - NENA account has a balance of \$30K.
 - Budget submitted to ICHRIE on 11/1; includes Spring Conference, two NENA Promise Awards and Fall 2022 NENA in NY event.
- d. Secretary (Maureen Gittelman): no report
- e. Director of Research (Noel Criscione)
 - Reminded members of the upcoming Rise & Grind on November 19, which is an opportunity to meet with four journal editors
- f. Director of Conferences and Events (Tony Kim)
 - Call for papers has been sent out; applications are due by January 10, 2022. Members were asked to consider submitting or serving as a reviewer. Registration information will be coming soon.
 - The in-person conference format will include teaching and research sessions and additional activities.
- g. Director of Education (Leslie Scamacca)
 - In addition to Rise & Grind series, working with Maureen Gittelman on a plan to develop and collect OER hospitality related OER resources
- h. Director of Membership (Tracy Michaud)
 - Reaching out to area coordinators to promote Rise & Grind and spring conference.

5. Old (unfinished) Business – none

6. New Business / Open Forum

- Ruth O'Rourke provided an ESD update: they will be holding a virtual event on Monday, November 29, 2021, at 12:30pm - 2:30pm; those unable to attend will be able to view the recording on the ICHIRE website. She also encouraged ESD advisors to attend a Town Hall Meeting 11/17 @ 9:30 EST.

- Donna Albano, SIG chair of chairs, working on getting chairs and vice chairs organized and to enhance member value. She is also working on getting a video from each SIG to share on the ICHRIE website. She also shared two highlights: sustainability — Willie LeGrand (Sustainability & Innovation SIG) service on a COP26 world panel on why sustainability is important to hospitality; also, Adam Carmer (Beverage SIG) hosted a mini-sig conference (30 attendees) discussion emerging trends in beverage.
- Joy Dickerson informally polled the attendees on whether they planned to attend the summer conference in person (most planning to attend). The committee is looking at adding some on-demand components.
- Joy Dickerson was recognized by the NENA chair for her role in helping to reinvigorate ICHRIE during her term as president
- A concern was shared that while many want to attend the spring and summer conferences in person, many universities may not be willing or able to support faculty travel. After discussion, an ad-hoc committee was formed to discuss using some NENA funds to support faculty conference scholarships. The committee will include: Kirsten Tripodi, Donna Albano, Rick Lagiewski, and Damien Duchamp.

7. Meeting adjourned @ 4:00 PM

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Attendee List

First Name	Last Name	Email	School
Donna	Albano	donna.albano@stockton.edu	Stockton University
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