

NETA Board Meeting Minutes

A special online meeting was held the end of February 2016 about purchasing GooseChase. President Josh Allen opened the online NETA meeting via an email sent to all NETA Board members on February 22, 2016.

The PR/Marketing committee had mentioned GooseChase as a possible scavenger hunt game during the Winter Board Meeting, and now is requesting board approval to purchase the tool. The app has a photo/video feed, leaderboard, social media integration, etc.

On February 22, 2016 Angie Wassenmiller made a motion to approve \$659 to GooseChase to provide for a game during NETA's 2016 Spring Conference. Seconded by Jason Schmidt. Online discussion was opened on February 22, 2016 and remained open until the end of Wednesday, February 24.

A vote was taken with electronic ballot beginning February 26, 2016 with 14 votes for, and 1 vote against. The NETA Board approved on Saturday, February 27, 2016, \$659 to GooseChase to provide for a game during NETA's 2016 Spring Conference.

Respectfully Submitted,

Darci Lindgren
NETA Secretary