

NETA Board Meeting Minutes

A special online meeting was held mid November, 2015 to take care of unfinished business from the 2015 Fall NETA board Meeting. President Josh Allen opened the online NETA meeting via an email sent to all NETA Board members on November 16, 2015.

At the Fall, 2015 Board Meeting, the partnership with NSLA was discussed, including bringing a featured speaker to the Spring NETA Conference. Numbers were not available at the time so the board agreed to decide on the partnership details at a later date. On November 16, 2015, Josh Allen shared NSLA fee Proposal document with the full board of directors.

On November 16, 2015, Angie Wassenmiller moved to approve \$1000 to NSLA for the purpose of a featured speaker at the NETA 2016 Spring Conference. Seconded by Heather Callihan. Online discussion was opened on November 17, 2015 until the end of Thursday, November 19.

A vote was taken with electronic ballot beginning November 20, 2015 with 16 votes for, and 0 votes against. The NETA Board approved \$1000 to NSLA for the purpose of a featured speaker on Tuesday, November 24, 2015.

Respectfully Submitted,

Darci Lindgren
NETA Secretary