

**SUMMARY OF ACTIONS
NEOEA BOARD OF DIRECTORS
JANUARY 9, 2010**

- ❖ The Board of Directors moved to discontinue receiving a hard copy of the “Back Pack” through the mail and instead receive an electronic copy (pdf). A hard copy of the documents would be available at the time of the meeting.
- ❖ The Board of Directors moved to adopt November 6, 2010, as the date for the Fall RA, and March 26, 2011, as the date for the Spring RA.
- ❖ The Board of Directors moved to adopt the recommendation of the Constitution and Bylaws committee to amend the NEOEA Policy Manual to extend the 90-day rule for submitting expense vouchers to all members.
- ❖ The Board of Directors moved to adopt the recommendation of the Constitution and Bylaws committee to the policy manual as written:

The NEOEA Executive Director or his/her designee to notify within seven business days and by formal means (by telephone message or e-mail, or both) appropriate committee chairs when requests are made by other committees or NEOEA members for a committee or committees to consider changes to the NEOEA Constitution and Bylaws.

- ❖ The Board of Directors moved to approve the Environmental Committee’s request to purchase eight recycling containers @ \$50 each for off location events, and to investigate in future the recycling capabilities of the site.
- ❖ The Board of Directors moved to allow Mr. Lavezzi to spend up to \$3,500 to purchase a system to produce name badges for all NEOEA conferences and committees.
- ❖ The Board of Directors moved to accept the Executive Director’s evaluation and begin negotiating a contract for 2010-11 with Mr. Lavezzi.
- ❖ The Board of Directors moved to bring the district screening teams in to the office to train them on screening expectations prior to the scheduled screenings.
- ❖ The Board of Directors moved to adopt the president’s recommendations for District Screening Council.
- ❖ Mr. Kain announced that nominations are due by February 8 for the following positions:
 - President-elect
 - ESP Representative-at-large
 - NEOEA Unit 1 Representative
 - NEOEA Unit 4 Representative
 - NEOEA Unit 7 Representative
 - NEOEA Unit 10 Representative
 - OEA/NEOEA Unit 2 Representative
 - OEA/NEOEA Unit 5 Representative
 - OEA/NEOEA Unit 8 Representative
 - OEA/NEOEA Unit 9 Representative