

DC/MD AER BOARD MEETING

January 4, 2022

5:00-6:30 PM

Objectives: conference updates, elections, website

1. Welcome and roll call (5 minutes) - Al
In Attendance: Al, Josh, Becky, Matt, Krista
 2. Determination of roles for the meeting (1 minute):
 - a. Facilitator: Al
 - b. Recorder: Josh
 - c. Timekeeper:
 3. Review of meeting objectives and additions to agenda (2 minutes) - Al
 4. Treasurer Report (1 minute) - Al
 - a. We have \$18,815.59
 - b. Still need to get together with Matt to transfer stuff over. Al will probably do taxes this year with Matt.
 5. Conference Planning (30 minutes) - Josh
 - a. In person or virtual?
 - i. Change to virtual
 - ii. Move to a Saturday, March 12
 - b. Can presenters do virtual?
 - i. Josh and Al will check with presenters
 - c. How do we do virtual?**
 - i. Zoom with break out rooms**
 - d. If we cancel, we can reschedule at Maritime up to 365 days later. That would make next year's conference also a one day.
 - i. Need to have conference prior to March 23, 2023
 - ii. March 9 or 10 2023
 - e. If we go virtual, do we want to change date to a weekend?
 - f. How are people signing up?
 - i. Google form
 - ii. Payment through the website using Paypal or Stripe
 - g. Awards Committee - Al
 - i. Deadline for nominations has closed
 - ii. Four education submissions, two for overall excellence, and one each for rehab and friend
 - iii. Sub-committee will meet to discuss on Thursday and pick winners
 - iv. Will put the order into A&A
 - h. Additional comments from the Board:
5. Website/Membership update (10 minutes) - Al

Our new website is live www.dcmdaer.org

Still need some tweeking done.

Do people want individual emails from dcmdaer, or should we just go with info@dcmdaer?

Need Gina's bio

Need people to help maintain it. Board or non-board member

6. Election of Officers (10 minutes)

a. Nominations committee update - Becky

b.

i. Terms:

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|--------------------|-----------------------|-------------|
| 1. President | Al Kaufman | Spring 2022 |
| 2. Past President | Josh Irzyk | Spring 2020 |
| 3. President Elect | Vacant | |
| 4. Secretary | Katie Kernan | Spring 2021 |
| 5. Treasurer | Matt Spencer | Spring 2022 |
| 6. Board member | Gina Fugate | Spring 2021 |
| 7. Board member | Krista Harris-Hermann | Spring 2021 |
| 8. Board member | Rebecca Hommer | Spring 2021 |
| 9. Board member | Matthew Spencer | Spring 2022 |
| 10. Board member | Deb Nikkila | Spring 2022 |

7. Action Items/Follow-up (3 minutes) - AI

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a. Next meeting: February 8 at 5 PM

b. Meeting adjourned: pm