



Proxies? No

Quorum? Yes

## II. Acceptance of Agenda? (action item)

### A. Changes? No

Cortney moves to accept, Jessica seconds. Approved by vote.

## III. Acceptance of Consent Agenda (action item)

Colleen moves to accept, Fernando seconds. Approved by vote and includes reports submitted.

## IV. Generative Discussion

### A. President's Update (Christian)

There will be a council meeting this Thursday. The new chair is Stu Hoyt from NRM. There was a recent call with Nick, Eliza, Christian and Ben that was a picked up the conversation from June's meeting. They were checking back in with us and posing questions on how can they help and their roles facilitating future planning for our board. The question to our division is how do we want to play in the interact with National. The sentiment was that June was heavy month, July was busy and so now a good faith and trust conversation about how we want to move down the road is occurring.

Our board should keep being mindful as we do continue to think about the future. Christian will do his best each time to pose the questions, adapt and meet in the future. What do we hold on to, fears, what do we want to not change. Let's not get bogged down in extremely operational things and pass this on to Ben and Nick. We can relay those over to them when representing our members. Our job is strategy and how we look to the future.

The board needs to begin thinking ahead to future potential changes to our representation.

Between now and April, our focus should be on working on our division becoming a well-oiled machine concept. We should have a great concept by April of what that looks like.

With Ben and Nick being in their roles for a year, it is important to understand the operational vision looking to the future and the expected outcomes.

The move to policy governance is more operational. There is a lot going on right now in education and certification. We need to be diligent in being on top of this.

Progress on the Ends could happen from that committee standpoint to make sure the process is completed, if the committee gets together via Zoom, coffee, etc... and have the discussion about the document to create a road map to clarify, they will reach out to division counterparts to readjust the Ends and get us as a division in line with the Ends, apart from National. Looking at feedback from other divisions, we can clean up our Ends and use that as a reference point to make cleaning up our Ends far less daunting.

**B. National Board Representative (Walt)**

**C. Leadership Summit Summary**

**V. Strategy (proposals, further discussion)**

*This is place in the board call for proposals and discussions that need to take place from reports. If there is nothing new or suggestions, we can read the posted report and move on. Questions from the reports can be posed to chairs. This is where time is spent moving forward.*

**A. Governance and Leadership Development (Colleen and Deann)**

**B. NI Education Foundation Advisory Committee (Colleen)**

**C. Awards & Recognition Committee (Deann)**

**D. Membership Linkage Committee (Jim)**

**VI. Operations**

**A. Executive Director (Ben)**

The conversation with Ben, Nick, Eliza, Christian and plan they are receptive to is that well-oiled machine. We need to do our job well to see what we would transition to. This will help us understand things longer term and expectations and outcomes. We can put together a calendar, discipline chairs, financial and training and assessment of education and certification staff members to understand their strengths and weaknesses. Our goal is to be working towards delivery of excellent work in our division and compatibility and ability to be more interchangeable with our neighbors. We should create a supportive method to develop where we can be stronger.

Nick now lives in California. We are in a regrouping standpoint. He continues to manage the finance and the electronics side with National. As a baseline we can count on Nick to stay involved in those processes, possibly training a successor. That is undecided at this point. Given where we are at, we'll have Nick manage

things for the next year. The event planning may go towards Taylor Caballero to help there.

**VII. Fiduciary**

**A. Finance Committee (Fernando)**

**VIII. NEXT MEETING:**

**A. Call September 27, 2021 at 6:51pm**

**IX. Adjourn.**

**NEXT MEETING:**

September 27, 2021 at 6:00pm

**VOTING:**

Agenda accepted. July 26, 2021 minutes accepted.

**NEEDS TO BE DONE/ONGOING PROJECTS:**

Updating the manual's Membership Linkage Committee language.

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Scholarship forms

Fosterweld design completion of buckles