

Minutes of NgoRS Officer and Board Meeting (July 7, 2022)

Present:

C. Genco (President)
J. Edwards (President-elect)
A. Criss (Treasurer)
W. Shafer (Secretary)
O. Harrison (At-Large Member)
H. Seifert (Past President)
K. Seib (At-Large Member)

Absent:

M. Christodoulides (At-Large Member)
A. Potter (At-Large Trainee member)

Summary: The officers of the NgoRS (President C. Genco, President-elect J. Edwards, Treasurer A. Criss and Secretary W. Shafer) and Board Members (O. Harrison, K. Seib and H. Seifert) meet virtually on July 7, 2022 (0730 h, EST). The major topics of discussion were: society membership fees, the NgoRS seminar series, a future NgoRS general meeting and terms of Board members

- 1. Membership fees:** The Board discussed increased future costs that will be encumbered as NgoRS proceeds with planned conferences and monthly seminars as well as the plan to hire a part-time communication specialist. The anticipated costs will necessitate an increase in the NgoRS Professional membership fee, of \$75 per fiscal year. Trainees are still not charged a fee.
- 2. NgoRS conference:** The Board agreed that the next NgoRS conference will be held in 2024. Details of the conference will be developed and announced at a later date.
- 3. Seminar program:** The Board agreed that the monthly NgoRS seminar program should be continued. Details of the seminar series will be provided at a later date, but it is desired to re-start in January 2023.
- 4. Term limits of elected Board members:** The Board agreed that all elected officers will serve for three years, except for the trainee member, who will serve a two-year term. A President-elect will be elected every three years and will serve one year in that position prior to assuming the position of President.
- 5. NgoRS budget:** Treasurer A. Criss announced that as of July 2, 2022, the balance of the NgoRS account is \$8,515.61.

Respectfully submitted,



W. Shafer, Secretary, NgoRS