

## 2017 NASSS Secretary Report

Respectfully submitted by: Becky Beal

The primary goals of the secretary are to facilitate communication and record any formal actions taken by the board. Our current President, Theresa Walton, was key lead and facilitator of online NASSS board business. Her leadership here is greatly appreciated. Below are action items that were voted on electronically.

1. Wednesday Nov 2 2016 Board meeting minutes approved
  - a. 7 ayes and 1 abstention
2. Saturday Nov 5 2016 Board meeting minutes approved
  - a. 9 ayes
3. Approval of Vancouver, British Columbia for 2018 conference location
  - a. 9 ayes
4. Approval of Virginia Beach, Virginia for 2019 conference location and of New Orleans, Louisiana for the 2020 conference location
  - a. 9 ayes

Based on decisions of the NASSS board and membership from 2016 meetings, we included new committees and the Research Fellow awards. I updated the Policy and Procedure Manual to reflect those additions.

Additionally, as secretary, I took care of ordering the award plaques.