

**September 8, 2022**  
**Full NCECA Board**  
**Zoom**

In attendance: NCECA Board members Rhonda Willers (President), Chanda Zea, Alex Hibbitt, Ife Williams, Heidi McKenzie, Jen Gordon, PJ Anderson, Michelle Castro, Simon Levin, MaPó Kinnord, Jeff Vick, Cal Cullen, Rick Rogers, ex officio board members, NCECA Staff, Executive Director Josh Green.

Absent: Pam Kravetz, Cal Cullen, Adam Chau, Shoji Satake, Brett Binford, Dina Perlasca, Pete Pinnell.

5.08pm meeting called to order by NCECA President Rhonda Willers

**There were no announcements**

**Business**

The Board approved the August 23, 2022 minutes by unanimous consent

**2022 Members Meeting preparation (Alex)**

After an overview of the members' meeting planning, there was short discussion about content and structure of the meeting and a reminder to register for the event through the online user portal. Discussion also touched on the impacts of shifting socio political landscape (particularly and most recently the Dobb's decision) and how these events influence people's views on NCECA as well as decisions about where they travel and how they spend their time and money. NCECA can better prepare by developing a more communications strategy outlining the timeline and decision making, and contractual commitments related to conference locations. The strategy should also incorporate the organization's goals to collaborate with and support local artistic communities.

Action Item: draft statement on Conference city choice

4.55pm EDT, Meeting Adjourned by NCECA President Rhonda Willers.