## NACC Annual Member Meeting

November 11th, 2020  
1:00pm-4:30pm ET

### MINUTES

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00pm</td>
<td>Welcome!</td>
<td>Renee Irvin, NACC President</td>
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<tr>
<td>1:05pm</td>
<td>Introductions</td>
<td>All</td>
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<tr>
<td>2:00pm</td>
<td>Executive Director Update</td>
<td>Nicole Collier, NACC Executive Director</td>
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<td>2:05pm</td>
<td>Treasurer’s Report</td>
<td>Heather Carpenter, NACC Treasurer</td>
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<td>2:10pm</td>
<td>Membership Update</td>
<td>Angela Logan, NACC VP of Membership</td>
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<tr>
<td>2:15pm</td>
<td>Board of Directors Update</td>
<td>Paul Palmer, NACC VP of Board Development and Nominations</td>
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<tr>
<td>2:25-3:00pm</td>
<td>Break</td>
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<tr>
<td>3:00pm</td>
<td>Breakout Rooms:</td>
<td>Facilitators:</td>
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<td></td>
<td>- Racial Justice 5 Months Out: Campus Updates</td>
<td>Angela Logan, NACC VP of Membership and Maureen Feit, Seattle University</td>
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<td>- Our Sector, Field, and Campuses in Fragile Democracies</td>
<td>Allison Grayson, Independent Sector Director of Policy Development and Analysis</td>
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<tr>
<td>3:25pm</td>
<td>Reconvene, summary of breakout rooms</td>
<td>Rob Fischer, Chair of NACC Bylaws Revision Task Force</td>
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<td>3:40pm</td>
<td>Bylaws Update, Discussion, and Vote</td>
<td>Renee Irvin, NACC President</td>
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<td>3:50pm</td>
<td>Next NACC Conference Discussion</td>
<td>Renee Irvin, NACC President</td>
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<td>4:10-4:15pm</td>
<td>Closing Remarks</td>
<td>Renee Irvin, NACC President</td>
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<td>4:30pm</td>
<td>Online Happy Hour</td>
<td>Hosted by Paul Palmer, NACC VP of Board Development and Nominations</td>
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### 1:00pm Welcome! (Renee Irvin, NACC President)

http://www.nonprofit-academic-centers-council.org/
Quick updates/shoutouts: new initiatives/ideas (Heather), working groups, accreditation (Stuart), happy hours and board nominations (Paul), newsletters (Linda), new NACC members (John Carroll University, Slippery Rock University, University of Richmond, Auburn University-College of Human Sciences)

1:05pm Introductions All

2:00pm Executive Director Update Nicole Collier, NACC Executive Director

Key updates:

- Membership growth
- Nu Lambda Nu: record applications - 140 students in spring and 50 in fall
- Upcoming webinars (organized by Heather Carpenter) to support NACC members

2:05pm Treasurer’s Report Heather Carpenter, NACC Treasurer

- Statement of Activities
  - Some adjustments given COVID-19 Pandemic
    - Reduced expectations for annual revenues
    - Still, FY 20 meet goals
- Statement of Financial Position will be coming soon
- Member invoices will go out in January for FY 21
- Good member retention (couple left / couple new additions)

2:10pm Membership Update Angela Logan, NACC VP of Membership

New members

- John Carroll University
- University of Richmond
- Auburn University (PNPS program)
- Slippery Rock University
- UT Arlington (in process)

New (and first) Affiliate member

- Nonprofit Leadership Alliance (NLA)

2:15pm Board of Directors Update (Paul Palmer, NACC VP of Board Development and Nominations)

Officer changes

- Doug Ihrke stepped down from the role of secretary; Peter Weber new secretary
- Heather Carpenter new treasurer; replacing Will Brown

New board members

- Marco Tavanti
- Signe Bell
- Alicia Schatteman

Renee:

Thanking Sponsors

- TAMU

http://www.nonprofit-academic-centers-council.org/
- Auburn MPA
- National Center for Nonprofit Enterprise
- UT Austin
- Maryland Do Good Institute
- Connecticut
- University of Oregon

2:25-3:00pm  Break

3:00pm Breakout Rooms:

- Racial Justice 5 Months Out: Campus Updates (Facilitators: Angela Logan, NACC VP of Membership and Maureen Feit, Seattle University)
- Our Sector, Field, and Campuses in Fragile Democracies (Allison Grayson, Independent Sector Director of Policy Development and Analysis)

3:25pm Reconvene, summary of breakout rooms

Racial Justice (Facilitated by Angela Logan and Maureen Feit)

- Core questions
  - What responses are students asking for and what responses are our schools promising? What more needs to be explored?
  - What are we committed to do and to whom are we accountable?
  - How do we decolonize the curriculum, in order to do the deep work needed work in our curriculum?
  - How do we talk about the systems which are at the foundation of the university?

Fragile Democracies (Allison Grayson of Independent Sector, Guest Facilitator)

- Advocacy as part of curriculum
- Looks different (beyond lobbying and laws):
  - Storytelling
  - Campaign management
  - Community organizing
  - Reliance on strong community leaders
- What is the impetus
  - Supply (faculty) or demand (students) driven
    - Mixed responses but primarily faculty driven
    - New generation of students driven by idea to change system (shift from supply to demand driven)
    - Some students choose to nonprofit sector out of skepticism of change capacity of institutions
    - Encouraging advocacy action outside of the classroom

3:40pm Bylaws Update, Discussion, and Vote (Rob Fischer, Chair of NACC Bylaws Revision Task Force)

- Last fall meeting called for:
  - Promote diversity
  - Engage membership
- Review of changes

http://www.nonprofit-academic-centers-council.org/
No discussion
Motion approved unanimously

3:50pm Next NACC Conference Discussion (Renee Irvin, NACC President)

- What format to meet? Challenges:
  - Conference every other year (when ISTR is not scheduled)
  - ISTR 2021 and 2022
- Patrick Rooney: difficulty to travel/afford travel explains why NACC was initially scheduled every other year
- Craig Furneaux: International scholars will need to travel; not either/or question but perhaps do blended conference even if in-person.
- Summer 2021?
  - A virtual event like summer 2020
- Matt: go back to the regular schedule so 1 year will need to do once the conference the same year?
  - How do we get back? Talking with ISTR.
  - Renee: off-year opportunity 2023
    - Two “administrative” summits
      - Topics:
        - Visibility of our field (what can we do to raise awareness that we exist as a field), Fragile Democracy (actively engaged graduates), Racial Justice Progress, Building Trust
      - David Renz: purpose of conferences and NACC was to support each other, so visibility summit would be good fit
- Angela: summer of 2021 would be one year after the murder of G. Floyd murder and 6 months into the new administration. Where are we now for our field?
- Patrick: why not both?
  - Next summer virtual with ISTR
  - Summer 2022 in person
- Pier: combining today’s two conversations (democracy and racial inequity) in summer summit
- Renee: Sensing enthusiasm for racial inequality as headliner issue for a virtual conference/summit in Summer 2021, with additional administrative issues as secondary topics (visibility and other topics).

4:10-4:15pm Closing Remarks Renee Irvin, NACC President
- Reminder of the Upcoming webinars

4:30pm Online Happy Hour Hosted by Paul Palmer, NACC VP of Board Development and Nominations

http://www.nonprofit-academic-centers-council.org/