



## NACC Annual Member Meeting

November 11<sup>th</sup>, 2020

1:00pm-4:30pm ET

### MINUTES

<b>Time</b>	<b>Item</b>	<b>Speaker</b>
1:00pm	Welcome!	<b>Renee Irvin</b> , <i>NACC President</i>
1:05pm	Introductions	All
2:00pm	Executive Director Update	<b>Nicole Collier</b> , <i>NACC Executive Director</i>
2:05pm	Treasurer's Report	<b>Heather Carpenter</b> , <i>NACC Treasurer</i>
2:10pm	Membership Update	<b>Angela Logan</b> , <i>NACC VP of Membership</i>
2:15pm	Board of Directors Update	<b>Paul Palmer</b> , <i>NACC VP of Board Development and Nominations</i>
2:25-3:00pm	Break	
3:00pm	Breakout Rooms: <ul style="list-style-type: none"><li>• Racial Justice 5 Months Out: Campus Updates</li><li>• Our Sector, Field, and Campuses in Fragile Democracies</li></ul>	Facilitators: <ul style="list-style-type: none"><li>• <b>Angela Logan</b>, <i>NACC VP of Membership and Maureen Feit</i>, <i>Seattle University</i></li><li>• <b>Allison Grayson</b>, <i>Independent Sector Director of Policy Development and Analysis</i></li></ul>
3:25pm	Reconvene, summary of breakout rooms	
3:40pm	Bylaws Update, Discussion, and Vote	<b>Rob Fischer</b> , <i>Chair of NACC Bylaws Revision Task Force</i>
3:50pm	Next NACC Conference Discussion	<b>Renee Irvin</b> , <i>NACC President</i>
4:10-4:15pm	Closing Remarks	<b>Renee Irvin</b> , <i>NACC President</i>
4:30pm	Online Happy Hour	<b>Hosted by Paul Palmer</b> , <i>NACC VP of Board Development and Nominations</i>

**1:00pm Welcome!** (*Renee Irvin, NACC President*)

- *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*

- *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*

- *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*