

Attendance-

Voting Members

Roy Anderson	Present
Matt Williams	Present
Angeline Szymanski	Present
Solome Barton	Present
Jessica Adams	Present
Mary Camin	Present
Jack Snyder	Absent

**New Business**

**NVEM and NVEM-A Certification** – IAEM made the decision to remove the essay requirement from the CEM and AEM application process. Matt is proposing we remove this requirement. Mary asked what information do we gain to remove it? Roy stated the IAEM reasoning is that they are able to see the knowledge from the other application components. Matt also shared that our application mirrors much of what IAEM.

Angeline explained the AEM does not require including job experience, and that the essay may show the application of their knowledge through the essay, but supports removing the essay requirement.

Mary asked if we require a degree for NVEM like CEM; we do not.

Matt motioned to strike removing essay from NVEM and NVEM-A.

All voted in the affirmative to do so.

**Solome Financial Items**-Some discussion on how we organize finances, there is one budget and we do not break the budget into different chapters. If there is something a chapter wants to do, Solome stated that it must be brought to the board and we can discuss and allocate funds. Question with Summit of what our overall budget is, must have enough funds to pay in advance prior to if sponsorships do not come in prior to event. Need a balance left in the account to avoid fees (\$10,000); presently at about \$40,000.

Some discussion about conference contract and budgetary details. The board is in agreement we will be having more frequent meetings on the Summit as we approach the conference date. Additionally, some action items prior to the next Summit conference meeting include: detailed budget that shows sponsorship payments and confirming conference speakers.

**Adjourned**