

**National Speakers Association  
Board of Directors Meeting Minutes**  
[Monday, August 12, 2020]  
[Email Vote]  
[USA]

<b>CURRENT BOARD PRESENT:</b>		
Barry Banther, CSP Chair	Meridith Elliott Powell, CSP Vice Chair	Mary Lue Peck President & CEO
Bill Bachrach, CSP, CPAE Director	Valda Ford Director	Russ Riddle, JD Secretary
Joel G. Block, CPA, CSP Director	Anna Liotta, CSP Immediate Past President	Mike Staver, CSP Chair Elect
Karen "Casey" Carpenter Director	Josef Martens, PhD, CSP Director	William "T" Thompson Presidential Board Appointee
Shirley Davis, PhD, CSP Treasurer	Troy Nash, EdD, JD Director	Crystal Washington, CSP Director

<b>CURRENT BOARD ABSENT:</b>	
None	

**A. New Business**

On August 12, 2020, at 2:38 p.m. PST, Russ Riddle, JD, secretary of the NSA Board of Directors, emailed to all members of the Board of Directors. Motion 1: To approve the NSA Foundation Nominating Committee's recommendation and appoint Eileen McDargh, CSP, CPAE and Pamela Jett, CSP to the NSA Foundation Board of Trustees effective August 19, 2020. The vote closed at 2:00 p.m. PST on August 14, 2020. By a vote of 14 in favor and 0 opposed, the motion was approved.

- Motion - "approve the NSA Foundation Nominating Committee's recommendation and appoint Eileen McDargh, CSP, CPAE and Pamela Jett, CSP to the NSA Foundation Board of Trustees effective August 19, 2020"
- No questions or discussion occurred within Board of Directors regarding the motion
- Motion passed unanimously