2017 NNN Board: Discussion Items

0. Financial report
0a. Reduced web expense from $5,000 to 500/year.
0b. Negotiated a reduction in SERC A/P: from $8,800 to $2,500.

1. Constitution
1a. Add one Board member appointed by Numeracy editor.
1b. Add one board member actively involved in QR Centers
1c. Remove fixed-term limit for President & VP to rotate periodically.
1d. Identify powers and responsibilities of Numeracy editor.
   Powers: Select/remove associate editors. Determine acceptance policy.
   Responsibilities: On-time publication,
   Annual report on publication: # of articles submitted, accepted and rejected.
   Annual report on impact: visitors, visits, downloads, etc.
1e. Empower officers to create two groups of advisors:
   Numeracy Supporters: Authors, journalists and policy-makers.
   Numeracy Educators: Those who teach a numeracy-focused class.

2. NNN and Numeracy.
2a. Ongoing relationship with U. Florida
2b. Supporting Numeracy editors (annual stipend?)
2c. New Numeracy editor requires agreement by prior editor and NNN President
2d. Numeracy editor has power to select/remove associated editors.

3. NNN GOALS
3a. Increase Institutional membership by 50%: from 20 to 30.
3b. Increase individual memberships by 20%: from 50 to 60.

4. Budget authorizations:
4a. Travel-lodging stipends to conferences for officers: $500/each
4b. Final payment to SERC: 2651 - 1500.
4c. Officers can spend up to $2,000 for 2018 NNN Annual meeting.
4d. Officers can spend up to $500/item ($2,000/yr total) outside budged amounts
4e. Officers can contract for next conference with the host college.