

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 budgeted amounts
- 4e. Officers can contract for next conference with the host college.