

May 15, 2023

Virtual Executive Board Meeting Minutes

Call to Order, Chair Vice President Hussey 1:03 pm

Members Present:

Celena Tulloss, Daniel Barkowitz, Leigh Ann Hussey, Sarah Baumhoff, Nicole Patrick, Nadine Bailey, David McMillion, Mark Messingschlager, Missy Perry, Charles Harper, Joe Dobrota, Jenelle Handcox, Stephanie Miller, Jacquelyn LeSueur, Jennifer Davis, Wayne Kruger, Zachary Christian, Joan Bailey, Sandy Neel

Members Absent:

Michael Morgan, Angela Smith, Terry Bland, Michelle Hemmer, April Tretter, Geoff Stamm, Brenda Brown

Quorum established, 11 of 15

Action Items: To vote on the site proposal for the 2025 annual conference to be held in Greenville, South Carolina by Site Selection Chair Bailey. Motion passed.

Action Item: Past President Tulloss to discuss Board and Committee Position Descriptions. A review was completed of those submitted. Tabled until transition board meeting.

Treasurer Baumhoff made a motion to adjourn; Past-President Tulloss second. Adjourned the meeting at 1:57 pm.