



NEDC Business Meeting Minutes  
Grand Traverse Resort  
Traverse City, MI  
Tuesday, July 25, 2023 10:30-11:30AM  
Michigan CDEF

- I. Welcome & Introductions Holly Farnese, CMAA, PA  
Chair Holly Farnese welcomed the group and asked the group to remember Bill Fitzgerald with a moment of silence.
- II. Secretary's Report Joni Pabst, CAA, AZ  
A. Approval of the Minutes from December, 2022 – a motion to approve the minutes was made by Karen Leinaar, CAA, MI and seconded by Marc Haught, CMAA, KS. Motion passed  
B. Update of Membership – Joni passed around the directory for additions and changes.
- III. Business Development Report Marc Haught, CMAA, KS  
A. Corporate Sponsorship Update – sponsors are up to a total of 9 at \$5000.00 each. For 2024 we have 7 sponsors on board for Hawaii. Marc brought up the issue of exclusivity with sponsors and how it may have started as 1 company but then that company buys other phases of those companies. We need to state the category that is to be exclusive, not all the companies.
- IV. Treasurer's Report Fred Balsamo, CMAA, CN  
All meeting documents were emailed to the group by Fred. Finances are in good shape and he will invest monies per membership vote.
- V. Chairman's Report Holly Farnese, CMAA, PA  
No report at this time. Holly gave her time to a sponsor.

VI. Vice-Chairman Report Tracy Leinen, CMAA, ID  
Tracy thanked the group for the opportunity to serve as the Vice Chairman.

VII. Past-Chairman Report Lorell Jungling, CMAA, ND  
Election Timeline & Regional Representative Rotation – Lorell shared that Regions B and C will caucus and the vote in December 2023.

VIII. NIAAA Representative Report Jim Dorman, CMAA, SD  
Jim made a request that section board repress gather information about how they run meetings. Grant permission for NOMAD – National Organization of Minority Athletic Directors to get involved. Increase applicants for awards. Push the PSAs in our states. We need to look at when the summer summit is held so as not to conflict with school starting for those Eds who are still actively working. The NEDC Pop Manual has a mission that we need to all be aware of. Check out the new coordinators toolbox and encourage all to get professional development as opportunities come up.

IX. Regional Representative Reports  
A. Region A Elizabeth Penkala, RI Successful Section 1 Meeting  
B. Region B Hugh McReynolds, CMAA, KY No Report  
C. Region C Mike Morris, CMAA, IL Registration with Dual Member States – look to accommodate common dates. Last winter at the NADC – could each NIAAA Committee have an ED liaison to be able to share the information with our states.  
D. Region D Marty O’Hern, CMAA, MO No Report

X. NIAN Report Joni Pabst, CAA, AZ  
The total so far for No Kid Hungry is \$5,535.00. Joni would like the NEDC to make a donation. Mike Morris, CMAA, IL made a motion to have the NEDC donate \$1,000.00 to No Kid Hungry and a second was made by Tracy Leinen, CMAA, ID. Motion passed unanimously.

XI. Summit Sites Holly Farnese, CMAA, PA  
A. Approved Site  
1. 2024 – Hawaii- July 15 - 19, 2024 Bill Villa, CAA, HI – Bill met with us via Zoom on Wednesday, July 26<sup>th</sup> and had a presentation on the 2024 NEDC Summer Summit on Oahu.

B. Proposed Sites  
The states making presentations for 2025 are Kentucky/Tennessee combined and North Carolina. After getting additional information the vote was to go to North Carolina in 2025 and we have a signed contract there. We are still looking at Kentucky/Tennessee for 2026 but do not have a contract signed at this time.

XII. NEDC Guest Speaker Program Tracy Leinen, CMAA, ID  
For the Guest Speakers Program, Tracy received an email from Scott Garvis, CMAA to share with the group. Other names that came up were Doug Kilgore, CMAA and Mark Leinweaver.

XIII. Old Business Holly Farnese, CMAA, PA

None

XIV. New Business

None

XV. Around-the-table and Adjournment

Motion to adjourn was made by Carol Dozibrin, CMAA, NH Glen Gillespie, OH.

Motion passed.

\* Next NEDC Business meeting will be in December in Orlando, Florida at the 2023 NADC

Minutes respectfully submitted by Joni Pabst, CAA, AZ