



NEDC Business Meeting Agenda  
Embassy Suites by Hilton Asheville Downtown  
Blue Ridge Ballroom 2-3  
Asheville, NC  
Wednesday, July 30, 2025  
9:15AM-10:15AM

I. Welcome & Introductions

Tracy Leinen, ID

Tracy opened the meeting at 9:17AM by asking all non-members to leave the room. Tracy thanked everyone for their vote to have her in this position to run the NEDC for the next two years. She thanked Holly Farnese, CMAA for her running of this org the past two years.

Tracy introduced new members to the NEDC:

New members: Rene Rigoli AZ mentored by Tracy Leinen ID

Asst Director Damian Frasinelli CT mentored by Fred Balsamo CT

Scott Garvis IA mentored by Holly Farnese PA

Greg Hill IN mentored by Bruce Whitehead IN

Arthur Ballard KY

Josh Scott MO mentored by Mike Ellson TN

Jim Wright NY mentored by Carol Dozibrin NH

Darryl Nance mentored by Mike Ellson TN

Everett Kelepolo UT mentored by Lorell Jungling ND

Erik Titus WA mentored by Dave Hood OR

Jeff Sitz WI

Don Dellinger WV

Lane Green KS mentored by Marc Haught KS

Agenda typo: Ann Trytko

Survey after this NEDC session. Bring up concerns on the survey

II. Secretary's Report

Carol Dozibrin, NH.

Carol told the group that Joni sends her love to you all of you and she misses you greatly. She will see you in December in Tampa.

A. Approval of the Minutes from December, 2024

A motion was made to accept the minutes from NEDC Business Meeting Minutes Austin Convention Center Austin, TX by Holly Farnese PA and seconded by Ann Trytko MA. The motion passed unanimously.

B. Update of Membership

Fred sent two emails to everyone about the membership directory. Please look it over for accuracy and ONLY send corrections to Fred. If it is all correct, please do not email him. If your zip code starts with a zero it is not showing on this document. Also, Carol reminded everyone that if they are a new Executive Director, they need to get in touch with Julie Renner, OH and also with AMP to get your information added into that database.

III. Business Development Report

Marc Haught, KS

A. Corporate Sponsorship Update

Partnerships: We have 10 on the slate. We have had the same contractual arrangements since Bruce Brown started the process. \$5k allows them a 15 minute presentation and invite to this meeting. The partnerships have doubled over the past few years. Marc offered insight into what partners will do for you at your conference and here at this meeting. These are not advertisements but ways these partners can help you with ideas to take back to your organizations. Education being provided rather than a sales pitch. Marc is not a voting member. Questions about business issues should be addressed to your Region rep.

IV. Treasurer's Report

Fred Balsamo, CT

Finances were sent in advance. We are a very healthy organization. Roy is on budget for this conference. A final report will be sent after this summer summit. We had \$5300 in the treasury when Fred started. We expected to lose three sponsors but we didn't. Fred updated the membership file from December. Double check it. Check to see if your information is correct in AMP.

Website: nedc.us has all kinds of links including POP manual.

V. Chairman's Report

Tracy Leinen, ID

Tracy sent info to all including 4-5 links. All documents are on sportsYou as well. No other additional report other than what was offered earlier.

VI. Vice-Chairman Report

Glen Gillespie, OH

Looking forward to working with Tracy. Ask questions and Glen will get you to the person who can best help you.

VII. Past-Chairman Report

Holly Farnese, PA

Election Timeline & Regional Representative Rotation

Lots of info in documents that were sent. No elections or changes happen at this meeting. That happens in December. Rotation

Reg B Section 2 and 7 need to select new Rep to replace Xavier Anthieme, NV

Reg C Section 3 and 4 need to select Rep to replace Joe SanFilippo, GA

Those reps are your voice.

VIII. NIAAA Representative Report  
Unavailable

Jim Dorman, SD

IX. Regional Representative Reports

A. Region A                      Ann Trytko, MA              No report  
B. Region B                      Joe SanFilippo, GA        No report  
C. Region C                      Xavier Antheume, NV

Hold NEDC in June or July due to those who are active ADs and need to avoid the start of school. Hold Section Executive Director meetings on monthly basis to share ideas and work better together.

D. Region D                      Dave Hood, OR

No report from Section 5

There is a new award: Dave and Cindy Tikker AD of the Year award

Tim Sam Section 8 has a new POP manual and newsletter.

Alaska may have an Executive Director. Tracy Leinen ID will check with Sandy Wagner. May be going there for a section mtg which will help to drive that position.

Fred Balsamo CT - for those states who do not have an ED or who we never hear from, if they are in your region, please reach out to them so that we can hear from every state.

X. NIAN Report

Tracy Leinen, ID

No Executive Director is a part of this group right now. Joni Pabst reached out to Tracy Leinen ID to share information.

Motion by Mike Morris IL, second by Lorell Jungling ND to donate \$1000 to St. Jude.

Motion passes unanimously.

Ann Trytko MA asked how long we can donate to St. Jude. Answer is 11/30/25.

XI. Summit Sites

Fred Balsamo, CT

A. Approved Sites

1. 2025 – Asheville, NC
2. 2026 – Louisville, KY July 16-19 (7/14-7/21 shoulder rooms)
3. 2027 – Oregon

B. Proposed Sites

Fred – Form needs to be filed to host. Three sites have been offered to negotiate. Bend OR is one of the top tourist areas in the country. Motion by Jeff Goodrich VT, second by Bob Stratton VA to have Oregon as 2027 site and have Fred pursue accommodations. Motion passes unanimously.

Travel and time zones are taken into consideration.

XII. Old Business

Tracy Leinen, ID

No old business

XIII. New Business

Tracy Leinen, ID

Karen Leinaar MI – opportunity to share with knowledge in the room. Need to really talk about issues and sharing our skill set with each other. Everyone has specialties that need to be tapped.

Haven't had an opportunity to share at meetings. Haven't had infomercials like in the past this time.

Tracy Leinen ID – if willing to offer a session get in touch with person running the conference to offer your services to present.

Fred Balsamo CT – post conference survey will help answer some of these issues.

Mike Morris IL – survey of topics like mental health – Fred Balsamo CT asked Mike to make that comment in the PC survey.

Roy Turner NC has input mechanism for discussion: 31 of 36 states represented in the meeting completed survey.

Google doc on website – topic and presenter. Roy will share with next host.

Jeff Sitz WI – not a criticism of Roy Turner NC or this meeting – moving forward – adjust schedule for more dedicated PD time. Want to continue to improve the meeting.

Pick up a lot of ideas from social time. Find a happy medium to accommodate all.

Door prize drawings after lunch.

#### XIV. Around-the-table and Adjournment

Roy Turner NC – suggested scheduling final day until 11AM for sharing/speaker.

Marc Haught KS – person not affiliated with us may hit you up in the lobby. Be cautious because of the approach.

Motion to adjourn Mike Hart DE, second Scott Garvis IA. Motion passes unanimously.

\* Next NEDC Business meeting will be in Tampa, FL at the National Athletic Directors Conference