



NEDC Business Meeting Agenda
Embassy Suites Lynnwood
Lynnwood Washington
Friday, July 22, 2022 10:30-12:00

I. Welcome & Introductions

Lorell Jungling, ND

The meeting was called to order at 8:48 am by Lorell Jungling. The new executive directors were introduced and Lorell thanked Dave Tikker and his state for their work in planning the summit for 2022.

II. Secretary's Report

Joni Pabst, AZ

- A. A motion to approve the Minutes from December 13, 2021 was made by Tracy Leinen, ID and seconded by Marc Hunter, UT. Motion carried.
- B. Update of Membership – Joni passed around the directory and asked all to check for changes, additions or corrections. Fred Balsamo will get this on the NEDC website.

III. Business Development Report

Marc Haught, KS

- A. Corporate Sponsorship Update – We have 5 Gold Sponsors. Two of those have renewed for next year. We are in good shape with the sponsors but Marc is always looking for new ones.

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IV. Treasurer's Report

Fred Balsamo, CN

Fred passed out the financial documents to everyone. There will be a more detailed report after the summit. Greg Smith, WI made a motion to approve the financial report and Bill Fitzgerald, NE seconded the motion. Motion carried. Fred didn't invest the \$50,000.00 but will look into that.

V. Chairman's Report

Lorell Jungling, ND

Lorell will set up a Zoom meeting to discuss summit programs. It is so good to be together again and share with everyone.

VI. Vice-Chairman Report

Holly Farnese, PA

- It is great to spend time together and make new friendships. Mentoring session was inspiring. Good sessions. Very grateful for the opportunity to serve.

VII. Past-Chairman Report

Dave Tikker

We will have a leadership change in December in Nashville. All documents are on the portal if you are interested.

VIII. NIAAA Representative Report

Greg Smith, WI

Bag Tournament is on for Nashville. A Google Doc for sign up will come out after Labor Day.

IX. Regional Representative Reports

A. Region A	Elizabeth Penkala, RI	No Report
B. Region B	Hugh McReynolds, KY	No Report
C. Region C	Mike Norris, IL	How do we manage vendors getting more face time?
D. Region D	Tracy Leinen, ID	No Report

X. NIAN Report

Joni Pabst, AZ

The initiative is moving forward. We are not at our goal of \$10,000.00 yet and Joni encouraged states to donate. Motion to make a donation of \$500.00 to the Make A Wish was made by Gary Stevens, MA and seconded by Carol Dozibrin, NH. Motion carried. After discussion, the motion was amended by Gary Stevens, MA and seconded by Carol Dozibrin, NH to increase the amount of the donation to \$1,000.00. Motion carried.

XI. Summit Sites

Lorell Jungling, ND

A. Approved Site

1. 2023 – Traverse City, Michigan Karen Leinaar, MI
2. 2024 - Hawaii
- 3.

B. Proposed Sites

XII. NEDC Guest Speaker Program

Holly Farnese, PA

No Report

XIII. Old Business

Lorell Jungling, ND

- A. Mike Ellson, TN – NEDC Mentoring Update – this is going well and very helpful for new executive directors.

XIV. New Business

XV. Around-the-table and Adjournment

Marc Hunter, UT – if you aren't on the NIAAA Portal let Marc know.

Carol Dozibrin, NH – she put together a power point handbook for secretaries and administrative assistants. If you have any ideas, please contact her.

* Next NEDC Business meeting will be in Nashville, Tennessee at the NIAAA Athletic Directors Conference