



NEDC Business Meeting Minutes  
The Lodge at Deadwood  
Deadwood, South Dakota  
Wednesday, July 21, 2021 10:45-12:00

- I. Welcome & Introductions Lorell Jungling, ND  
Lorell welcomed the group and introductions were made around the room.
- II. Secretary's Report Joni Pabst, AZ  
A. Approval of the Minutes – Zoom – December 13, 2020  
Motion to approve the minutes was made by Marc Hunter, UT and Seconded by Bill Fitzgerald, NE. Motion passed.  
B. Update of Membership – the list was passed around for additions and verifications and will be updated on the site: [nedc.us/Directory.html](http://nedc.us/Directory.html)
- III. Business Development Report Marc Haught, KS  
A. Financial Report – the Gold Sponsors are \$5,000.00 and Program Sponsors are \$2,500.00.  
B. Corporate Sponsorship Update – some of our sponsors are 3-year agreements and some are 1-year agreements. Openings come from the membership giving Mark the names and he will work the lead. Please engage the sponsors during the summit.
- IV. Treasurer's Report Fred Balsamo, CN  
Fred shared that the finances are healthy right now. He reminded the group that extra people that attend with the Executive Director must pay ala carte for meals, etc. South Dakota and Jim have done an outstanding job of providing special events and gifts for this summit. Fred reviewed the history of the treasury and how it is set up via the POP Manuel. We have a reserve and can't be touched unless we get to a zero balance. The Reserve allows for perpetuity of the NEDC.  
Motion was made to approve the financial report by Tracey Leinen, ID and seconded by Carol Dozibrin, NH. Motion passed
- V. Chairman's Report Lorell Jungling, ND

Lorell shared the flow chart of leadership rotation with the group in a handout. He again thanked Jim Dorman, SD for his hard work planning the summit.

VI. Vice-Chairman Report

Holly Farnese, PA

Holly is looking to be mentored by the Chairman to prepare her for her term. The Speaker's Bureau is something she will work on. Please send her names – reminder that speakers come at their own costs.

VII. Past-Chairman Report

Dave Tikker, WA

Dave reviewed the election process per the Leadership Flow Chart. If you have served on the NIAAA Board of Directors, you are not eligible for the NIAAA Rep position. If you are interested in a position, please let Dave know.

VIII. NIAAA Representative Report

Greg Smith, WI

Greg shared that the position is an outstanding experience. The NIAAA Board met in person in July 2021. There will be a sub committee for the 50<sup>th</sup> Anniversary of Title IX. The Mentoring program is doing well. The NEDC will run the Corn Hole Tournament at the Denver NADC.

IX. Regional Representative Reports

A. Region A	Elizabeth Penkala, RI	No Report
B. Region B	Hugh McReynolds, KY	No Report
C. Region C	Mike Morris, IL	No Report
D. Region D	Tracy Leinen, ID	No Report

X. NIAN Report

Joni Pabst, AZ

Joni shared that due to the Covid in 2020, the NIAAA Board approved continuing Tunnels to Towers as the initiative for 202. We are down in giving so please spread the word. The site is <https://charity.gofundme.com/o/en/campaign/niaaa-national-initiative-and-assistance-network-fundraiser-2020>

XI. Summit Sites

Lorell Jungling, ND

A. Approved Site

- |    |                               |                   |
|----|-------------------------------|-------------------|
| 1. | 2021 – Deadwood, South Dakota | Jim Dorman, SD    |
| 2. | 2022 – Seattle, Washington    | Dave Tikker, WA   |
| 3. | 2023 – Grand Rapids, Michigan | Karen Leinaar, MI |

C. Proposed Sites – if you are interested, please fill out the form and get it to Lorell

XII. NEDC Guest Speaker Program

Holly Farnese, PA

XIII. Old Business

Lorell Jungling, ND

Lorell will email the document to the membership and it will be discussed and voted on in December in Denver.

XIV. New Business      NONE

XV. Around-the-table and Adjournment

A. Mike Ellson, TN – Mentoring Committee Update

We need to develop a peer-to-peer mentoring within the NEDC with new executive directors coming in.

Why does your state want to create a program?

What level of mentoring program do you have in your state?

What do you specifically need from the NIAAA Mentoring Committee?

Motion was made to set up a peer-to-peer mentoring by Hugh McReynolds, KY and Seconded by Holly Farnese, PA. Motion passed.

\* Next NEDC Business meeting will be in Denver, Colorado at the NIAAA Athletic Directors Conference

Minutes respectfully submitted by Joni Pabst, AZ – NEDC Secretary