



NEDC Business Meeting
Waikiki Hilton Garden Inn
Honolulu, HI
Thursday, July 18, 2024
8:30 AM

Agenda:

- I. Welcome & Introductions Holly Farnese, PA
Chair Holly Farnese welcomed the group.
- II. Secretary's Report Joni Pabst, AZ
A. Approval of the minutes from December 2023 NEDC meeting – a motion was made by Ann Trytko, MA and seconded by Tracy Leinen, ID. Motion passed unanimously.
B. Update of Membership – the roster is now on the NEDC AMP and each person is responsible for updating their own information. If you are a new executive director, please contact Joni Pabst or Julie Renner and you will be added to the AMP list.
- III. Business Development Report Marc Haught, KS
A. Corporate Sponsorship Update – We currently have 9 sponsor agreements on 2-year agreements. Some are nearing the end of their agreement. We are being selective in the companies we work with. Nine or ten would be the maximum number to have. If you have companies to consider, send the name and contact to Marc. PlayVersus was due to be here but finally on June 7th said they weren't attending. Generation Sports will be a sponsor next year. We do offer exclusivity but look at moving them over when we can. We look more at nationwide companies as opposed to regional companies.
- IV. Treasurer's Report Fred Balsamo, CT
A. Financial Report – All handouts were emailed prior to the meeting. A motion to accept the Treasurer's Report was made by Bob Stratton, VA and seconded by Roy Turner, NC. The motion passed unanimously.
B. NEDC Budget – The T-Bond was rolled over in 2 amounts. We will always have liquid money with 5% interest to us. The budget for Hawaii is over but we all knew Hawaii was

costly and Play Versus backed out as a sponsor. We had some surplus from Michigan which helped us with Hawaii. The NFHS has a contract with Play Versus but states are not obligated to take them as a vendor. Just wanted to put that on everyone's radar.

V. Chairman's Report

Holly Farnese, PA

It has been an honor to serve. Thank you for your support and smile moments. We have a nature of leadership and lifting up people. We are all transformational leaders. We are a professional group of people. We are servant leaders. We are happy for the NIAAA and our relationship together. The accreditation helps our cause and gives a better vision of what we do.

VI Vice-Chairman's Report

Tracy Leinen, ID

Thank you for the chance to serve in this position.

VII. Past-Chairman Report

Lorell Jungling, ND

Lorell sent out the information prior to our summer summit. The Vice-Chair position would be elected in Austin at the 2024 NADC. If you are interested in either the Vice-Chair position or the Secretary position, please email Lorell before October 1st. Region A and B will need to select new reps in Austen by staying with the rotation.

VIII NIAAA Representative to the NIAAA Board

Jim Dorman, SD

Most items were covered in the NIAAA's Report. If you have any concerns or questions, please email Jim and he will take that to the NIAAA Board of Directors.

IX. Regional Representative Reports

A. Region A

Elizabeth Penkala, RI – No Report

B. Region B

Joe SanFilippo, GA – No Report

C. Region C

Xavier Antheume, NV - No Report

D. Region D

Marty O'Hern, MO - No Report

X. NIAN Report

Joni Pabst, AZ

So far only \$4,650.00 has been raised with a goal of \$12,000.00. Joni stated continued concern that not all states are willing to make any donations. A motion to have the NEDC donate \$1,000.00 was made by Joni Pabst, AZ and seconded by Marty O'Hern, MO. Motion passed.

XI. Summit Sites

Holly Farnese, PA

This will be discussed on Friday, July 18, 2024. If you are interested in hosting, see Fred for the application.

XII. Old Business

Holly Farnese, PA

None

XIII. New Business

Holly Farnese, PA

We need to do a better job of getting Executive Directors to attend the Summer Summit.

Karen Leinaar, MI mentioned that we need a plan for those leaving and need to mentor new Eds.

XIV. Final Comments, Adjournment

All

A motion was made to adjourn the meeting by Tracy Leinen, ID and seconded by Alan Mallanda, NY. Motion passed unanimously.

* Next NEDC Business meeting will be in Austin, TX at the 2024 NACD.

Minutes respectfully submitted by
Joni Pabst, CAA, AZ – NEDC Secretary