

**Minutes  
NAAE Board of Directors  
Meeting  
December 17, 2024**

The NAAE Board of Directors conducted a board of directors meeting virtually on December 17, 2024. Board members in attendance included: Bill Newsom (TN), President; Cameron Dale (OK), President-Elect; Kyle Stapleton (ID), Region I Vice President; Lauren Emerson (LA), Region II Vice President; Paul Aarsvold (MN), Region III Vice President; John Hammond (KY), Region IV Vice President; Nelson McCracken (GA), Region V Vice President; Aaron Geiman (MD), Region VI Vice President; Eric Tilleman (MT), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer.

The minutes of the meeting are as follows:

1. **Call to Order** –President Bill Newsom called the board meeting to order at 6:36 p.m. on Tuesday, December 17, 2024.
2. **2025 NAAE Budget** – Alissa Smith presented the 2025 NAAE Budget with explanations. Eric Tilleman moved, Kyle Stapleton seconded, to approve the 2025 NAAE Budget. Motion carried.
3. **NAAE Committee Update** – Alissa Smith updated the Board on committees and consultants. John Hammond will serve as a Board Consultant to Financial Review and Lauren Emerson will serve as Board Consultant to Teacher Recruitment, Retention, and Recognition.
4. **New Business** – no new business was discussed.
5. **Adjournment** – With no further business to be transacted at this time, Kyle Stapleton moved, Paul Aarsvold seconded, to adjourn the meeting. The meeting adjourned at 7:49 p.m. Eastern time.