

**Minutes  
NAAE Board of Directors  
Meeting  
December 15, 2022**

The NAAE Board of Directors conducted a board of directors meeting virtually on December 15, 2022. Board members in attendance included: Deanna Thies (MO), President; Eric Tilleman (MT), President-Elect; Kyle Stapleton (ID), Region I Vice President; Cameron Dale (OK), Region II Vice President; Shari Graffunder (WI), Region III Vice President; Jeff Voris (MO), Region IV Vice President; Bill Newsom (TN), Region V Vice President; Aaron Geiman (MD), Region VI Vice President; Stan Scurlock (FL), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer.

The minutes of the meeting are as follows:

1. **Call to Order** – President Deanna Thies called the board meeting to order at 6:30 p.m. on Thursday, December 15, 2022. Deanna welcomed all to the meeting and introduced the new board members.
2. **Approve Meeting Agenda** – Bill Newsom moved, Cameron Dale seconded, to approve the meeting agenda with flexibility. Motion carried.
3. **Selection of NAAE Board of Representatives Position** – The board agreed to review applications and meet on December 20<sup>th</sup> to select the representative.
4. **2023 NAAE Budget** – Alissa Smith presented the 2023 NAAE Budget with explanations. Eric Tilleman moved, Bill Newsom seconded, to approve the 2023 NAAE Budget as presented.
5. **NAAE Committee Meetings** – Deanna Thies reminded the Board to confirm dates of the committee meetings by December 20<sup>th</sup> with the committee leadership.
6. **Upcoming Dates** – Deanna Thies went over upcoming dates and regional meetings dates along with the NAAE Board of Directors meeting dates.
7. **Logistics for New and Continuing Board Members** – Alissa Smith discussed information about contact survey and travel vouchers.
8. **NAAE Convention Review** – The Board provided an overview of the NAAE Convention and provided a list of suggestions for next year.
9. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, President Deanna Thies declared the meeting adjourned at 8:12 p.m. Eastern time.