

**Minutes
NAAE Board of Directors
Meeting
January 10, 2023**

The NAAE Board of Directors conducted a board of directors meeting virtually on January 10, 2023. 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 7:35 p.m. on Tuesday, January 10, 2023. Deanna welcomed all to the meeting.
2. **Approve Agenda** – Eric Tilleman moved, Kyle Stapleton seconded, to approve the agenda with flexibility.
3. **NAAE Membership Report** – Alissa Smith provided an update on membership as of December 31, 2022 and shared that at this time all membership that has been submitted by states is updated.
4. **CEO Report** – Alissa Smith provided a program and staff update to the Board and also reported that CASE has successfully transitioned back to The Council.
5. **NAAE Committees** – The Board discussed upcoming committee meetings and agreed to provide each committee with an agenda and time for a solutions based work session related to some of the suggestions from the NAAE Convention committee strategic planning work.
6. **Adjournment** – With no further business to be transacted at this Aaron Geiman moved, Shari Graffunder seconded, to adjourn the meeting. The meeting adjourned at 8:48 p.m. Eastern time.