

**Minutes  
NAAE Board of Directors  
Meeting  
April 24, 2023**

The NAAE Board of Directors conducted a board of directors meeting virtually on April 24, 2023. Board members in attendance included: Deanna Schnuck (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; and Alissa Smith (KY), NAAE Chief Executive Officer. Stan Scurlock (FL), Past President was not present for the Board meeting.

The minutes of the meeting are as follows:

1. **Call to Order** – President Deanna Schnuck called the board meeting to order at 6:08 p.m. on Monday, April 24, 2023. Deanna welcomed all to the meeting.
2. **Approve Agenda** – Shari Graffunder moved, Cameron Dale seconded, to approve the agenda with flexibility. Motion carried.
3. **Approve NAAE Board Meeting Minutes** – Shari Graffunder moved, Aaron Geiman seconded, to approve the minutes as written from the March 16, 2023 NAAE Board of Directors Meeting. Motion carried.
4. **NAAE Financial Update** – Jay Jackman, NAAE CFO, presented the end of the year financial compilations with explanations to the board and discussed the upcoming audit.
5. **NAAE Membership Report** – Alissa Smith provided an update on membership as of April 2, 2023 and shared that at this time we show a small increase in overall membership and we still have additional membership that needs to be submitted.
6. **National Policy Seminar Update** – Shari Graffunder and Bill Newsom shared an update about NPS and the Ag Ed Strand in March. Shari and Bill also shared about the NAAE workshop and some of their visits to Capitol Hill.
7. **CEO Update** – Alissa Smith provided a program and staff update to the Board and also shared information regarding communications for Regional VPs and upcoming events.
8. **NAAE Strategic Planning Update** – Alissa Smith shared that the first draft of the Strategic Planning Goals and discussed next steps for the action items under the goals. The board decided to provide goals with explanation at the Regional Conferences this summer so members can see the progress from the organization.

9. **NAAE Regional Conference Committee Discussion Points** – Alissa Smith reminded the Regional VP's to work with their committees and finalize the regional conference committee discussion points so we can have them starting for Region 1 conference.
10. **Adjournment** – With no further business to be transacted at this time, Aaron Geiman moved, Jeff Voris seconded, to adjourn the meeting. The meeting adjourned at 8:03 p.m. Eastern time.