**Agenda – NEUAC Spring Board of Directors Meeting**

**February 17, 2023 | 9-12 pm EST**

**American Gas Association**

**400 North Capitol St NW # 450, Washington, DC 20001**

**Remote Join Option**

[**https://us02web.zoom.us/j/85372626946?pwd=Ukl3Y1JvOHpUNEdvQ1dJR0NSL1BsZz09**](https://us02web.zoom.us/j/85372626946?pwd=Ukl3Y1JvOHpUNEdvQ1dJR0NSL1BsZz09)

9:00 AM **Call to Order**  Tanya Jones

 Welcome, Introductions

9:10 AM **Approve minutes of last meeting**  Tanya Jones

* Motion to accept minutes as presented
* Second
* Further discussion
* Vote Y/N/A
* Motion pass/not pass

9:15 AM **Committee Reports**

* **Finance Committee/Financial Report** Enrique Hernandez
* Motion to accept Financial Report as presented
* Second
* Further discussion
* Vote Y/N/A
* Motion pass/not pass
* **Executive Committee** Tanya Jones

Decisions to be ratified by full board:

1. Approval to enter into a contract with SKA Associates, Inc. for strategic planning services at expected cost of $17,500

2. Approval to enter into an agreement with the American Gas Association for State Resource Directory Project – NEUAC will receive $31,400

3. Approval to enter into a contract with the Yotel to host meeting space for LIHEAP Action Day at an anticipated cost of approximately $16,000

* **Conference Committee** Co-Chairs

1. Draft Schedule

 2. Awards ideas

* **Membership/Fundraising** Keelie Gustin
1. 201 members
2. $277,000 revenue, $118,000 pledged
3. 2023 Membership Goal: 256
4. 2023 Sponsorship Goal: $447,300 (5% over 2022 actuals of $426,000)
* **Public Policy and Advocacy** Brian Caudill/Allison Poe
1. Wrap-up of Action Day
2. Yotel – thoughts?
3. Future of Action Day, hotel expenses
* **Site Selection Committee** Rhonda Harper
1. Charlotte – Westin Hotel, 2025
2. Bellevue/Seattle Site Visit
* **Nominations Committee** Kim Campbell Hailey
1. Elections Timeline
* **JEDI-B Committee**  Rhonda Harper

2:30 PM **Executive Director’s Report** Katrina Metzler

 Annual Report (draft) for 2022

3:00 PM **Other Business?**

3:30 PM **Motion to Adjourn**

* Second
* Further discussion
* Vote Y/N/A
* Motion pass/not pass