



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

## Agenda – NEUAC Summer Board of Directors Meeting

June 26, 2022 | 1-4:00 pm CDT  
New Orleans Marriott  
Icebreaker Activity – Get Started!

- |         |  |                                |
|---------|--|--------------------------------|
| 1:00 PM | <b>Call to Order/Welcome</b> <ul style="list-style-type: none"><li>• Establishment of Quorum</li><li>• Welcome guests (new board members)</li></ul>  | Rhonda Harper                  |
| 1:05 PM | <b>Approve minutes of last meeting</b> <ul style="list-style-type: none"><li>- Motion to accept minutes as presented</li><li>- Second</li><li>- Further discussion</li><li>- Vote (nay or abstain in chat)</li><li>- Motion pass/not pass</li></ul>  | Rhonda Harper                  |
| 1:10 PM | <b>Committee Reports</b> <ul style="list-style-type: none"><li>• <b>Finance Committee/Financial Report</b><ul style="list-style-type: none"><li>- Motion to accept financial report</li><li>- Second</li><li>- Further discussion</li><li>- Vote (nay or abstain in chat)</li><li>- Motion pass/not pass</li></ul></li><li>• <b>Credentials and Elections Committee</b><ol style="list-style-type: none"><li><b>1. Results of 2022 Governance Board Election</b></li><li><b>2. Results of 2022 Officers Election</b><ul style="list-style-type: none"><li>- Motion to accept</li><li>- Second</li><li>- Further discussion</li><li>- Vote (nay or abstain in chat)</li><li>- Motion pass/not pass</li></ul></li><li><b>3. 2022 Advisory Board Members</b><ul style="list-style-type: none"><li>- Motion to accept</li><li>- Second</li><li>- Further discussion</li><li>- Vote (nay or abstain in chat)</li><li>- Motion pass/not pass</li></ul></li></ol></li></ul> | John Rich<br><br>Mike Bradford |

# neuac

## NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

- **Conference Committee** **Liz Brister, Tanya Jones, Rhonda Harper**
  - Co-Chair Summary/Perspective
  - San Diego Co-Chairs?
  
- **Membership/Fundraising** **Steve Whitworth**
  1. Membership Goal for 2022: 230 members
    - a. 236 members as of 6/8/22
  2. Fundraising Goal for 2022: 5% increase in revenue - \$430,218.92
    - a. 362,000.00 + 59,500.00 in pledges -- \$421,500.00
    - b. Last year, 37 donors and \$405,520 raised
  3. Proposed dues increase from \$1,500 for large corps to \$2,000 in 2024
    - a. Gives time to communicate change
    - b. Makes joining NEUAC during conference in San Diego appealing at previous year's pricing
  4. Membership @ Conference - See new flyers, QR code
  
- **Public Policy and Advocacy** **Allison Poe**
  
- **Executive Committee** **Rhonda Harper**

Decisions to be ratified by full board:

  1. San Diego Planning Meeting - contract extension
  2. Executive Director Review

- 3:30 PM **Executive Director's Report** **Katrina Metzler**  
Whova Demo  
Conference Summary  
Committee (and Chair) Sign-Ups  
Revenue Deferred, Conference  
Review of Contractor Performance  
Whistleblower Policy - take vote
- 4:00 PM **Update from Federal Partners** **HHS/NEADA/NASCSP**
- 4:30 PM **Motion to Adjourn** **Rhonda Harper**
  - Second
  - Further discussion
  - Vote (nay or abstain in the chat)
  - Motion pass/not pass