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

**December 4, 2024 | 1:00 PM EST**

**via Zoom**

1:00 PM **Call to Order/Welcome**  **Kim Campbell Hailey**

* Establishment of Quorum
* Welcome guests and any new board representatives
* Meeting expectations

1:05 PM **Approve minutes of last meeting**  **Kim Campbell Hailey**

1:10 PM **Old Business**

**Kim Campbell Hailey**

1:20 PM **Committee Reports**

* **Finance Report Marietta Doney**

1. 2025 proposed budget **Katrina Metzler**

* **Conference**  **Kim Campbell Hailey**

**Keelie Andringa**

**Frank Rapley**

**Tanya Jones**

* **Membership/Fundraising** **Keelie Andringa**

**Mike Bradford**

* + - **Public Policy & Advocacy Brian Caudill**

**Allison Poe**

* + - **JEDI Committee Scott Alan Davis**
    - **Site Selection Kim Campbell Hailey**

**Diedra Howard**

* **Executive Committee** **Kim Campbell Hailey**

Decisions to be ratified by full board:

1. Contract renewal – web and media consultant (Annie Doran)
2. Contract – San Antonio hotel for 2027 conference

2:20 PM **Executive Director’s Report** **Katrina Metzler**

2:30 PM **Updates from Federal Partners**

3:00 PM **Motion to Adjourn Kim Campbell Hailey**