



WVAEA, Inc.

Board of Directors' Meeting

Wednesday, April 3, 2024

12:30 pm

Attendance: Deanna Addis, Kari Geary, Kim McConnaughy, Anne Mezzanotte, Chanda Perry, Tina White, Ann Mueller

Call to Order:

Tina White called the meeting to order.

Approve Meeting Minutes from November 8, 2023

Kari Geary made a motion to accept.

Deanna Addis seconded.

Motion passed.

Treasurer's Report

Anne Mezzanotte, Treasurer

- We have \$85,324.41 in checking. We have three CD accounts; one is in the window to mature. It currently has \$2663.67. It was decided to leave it alone to let it mature.
- Information has been submitted to our accountant for 2023 taxes.
- Chanda Perry made a motion to accept.
- Deanna Addis seconded the motion.
- Motion passed.

New Business

- **Fill unexpired term for Chanda Perry – Kim McConnaughy, Exec. Dir.**

Since Chanda was elected to the secretary position and her term has not expired, we need to fill her board position which is valid until December 2025. We can nominate someone to

fill the position. We can submit suggested nominee(s) to Kim, and we can approve them, or if there is more than one nominee, we may have to hold an election. Kim suggested having potential members review the bylaws at the WVAEA website.

- **Update on WVAdultEd Day at Legislature – Tina White, Pres.**

We attended the WVAdultED/CTE day at the legislature on March 1, 2024. We had a table for give-a-ways and handouts regarding services offered. Prior to the end of January there was a letter submitted to the legislature with information regarding all services offered by WVAdultEd.

- **Update on SAAEF and COABE – Deanna Addis, SAAEF Fellow**

Deanna attended the COABE conference in Nashville. She received her first advocacy training and received her first assignment for April. She has developed an advocacy for April calendar. There will be an open house at St. Joe's Landing in Parkersburg, WV. She is currently reaching out via email to Legislative members, the Mayor, Senators, and Congressmen. She will be focusing on introducing herself and beginning to build relationships with them.

- **2024 Conference Update/Stonewall Visit – Kari Geary, VP**

- Conference 2024 will be September 10 – 13 at Stonewall Resort.
- A save the date email was sent out February 20th.
- A couple of evening activities have been planned.
- This year's theme is Back to the Basics.
- There will be an email for block room reservations sent out on May 6th.
- An email regarding conference registration will be sent out mid July with a deadline of August 17th.
- The awards luncheon is planned for Wednesday September 11th. The awards committee is currently working on awards.

Old Business

No old business on the agenda

Adjournment

Deanna Addis motioned to adjourn. Chanda Perry seconded. The meeting was adjourned.