



**WVAEA, Inc.**

**Board of Directors' Meeting**

**Wednesday, November 8, 2023**

**2:00 pm**

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**Attendance:** Deanna Addis, Amanda Cooper, Misty Dawson, Kari Geary, Liz Johnson, Malyka Knapp-Smith, Kim McConnaughy, Anne Mezzanotte, Wendy Mick, Todd Murray, Chanda Perry, Tina White

**Call to Order:**

Tina White called the meeting to order.

**Approve Meeting Minutes from June 15, 2023**

Chanda Perry made a motion to accept.

Anne Mezzanotte seconded.

Motion passed.

**Treasurer's Report**

Anne Mezzanotte, Treasurer

- Approve Report as presented since Annual Meeting at Fall Conference
  - Conference bill paid at the end of Oct. We have \$123,375.90 in checking. We should be ok to make deposits for the next conference. Malyka Knapp-Smith made a motion to accept, Liz Johnson seconded. Motion passed.
- Update on WVAEA Grant Requests
  - 10-12 grants have come in since the beginning of Sept. Wendy can start approving them.

**New Business**

- Recognize outgoing Board Members/Officers

- Outgoing – Amanda Cooper, secretary; Todd Murray, Misty Dawson, and Tammy Toney, board members.
- Incoming – Chanda Perry, secretary; Misty Dawson, Benitez Jackson, and Earl Sturm, board members
- Someone will need to be appointed to Chanda’s board position
- Wendy Mick – Board Development Chair
  
- Approve Renewal of Legislative Liaison Contract 2024
  - Deanna Addis motioned to accept. Chanda Perry seconded. The contract was approved.
  
- 2024 Conference Update/Stonewall Visit
  - Conference 2023 will be Sept 10 – 13.
  - Kari said we are unsure of Option/Pathway will be joining us.
  - There are enough lodge rooms for us. Regional coordinators will discuss if there is interest in cottages.
  - Awards luncheon will be Wednesday.
  - We will have a BBQ one evening.
  - We will sign the contract by the end of Nov. We have made a deposit to hold our dates.

### **Adjournment**

Liz Johnson motioned to adjourn. Anne Mezzanotte seconded. The meeting was adjourned.