



WVAEA, Inc. Board of Directors' Meeting

Thursday, November 17, 2022

11:30 am

Present: Kim McConnaughy (Exec. Dir.), Kari Geary (Vice Pres.), Anne Mezzanotte (Treasurer), Tina White, Ann Mueller, Nick Northup, Deanna Addis, Robin Haupt, and Misty Dawson

Absent: Julie Hagan (President), Amanda Cooper (Secretary), Tammy Toney, Todd Murray, Erica Asbury, and Shawn Cook (retired).

Kim McConnaughy, Executive Director, called the meeting to order at 11:30 am in the absence of Julie Hagan, President.

New Business:

- 2023 Legislative Session Contract for Lobbyist – Loarie Butcher; Adult Education shares the total cost of \$5,000 with Public Service Training. Contract period runs from January through March, 2023. Nick Northup made a motion to accept and approve the contract; Misty Dawson seconded the motion; motion carried unanimously.
- At the WVAEA annual business meeting at the 2022 fall conference Kim McConnaughy proposed that the special events grant awarded through the Association be named the “Hollingsworth Special Events Grant” in honor of David and Kathy Hollingsworth. Misty Dawson made a motion to approve the naming of the grant; Robin Haupt seconded the motion; motion carried unanimously.

Other Business:

- Kim McConnaughy thanked outgoing Board Members: Shawn Cook, retired; Nick Northup, and Robin Haupt. Announced three new board members effective January 1: Malyka Knapp-Smith, Liz Johnson, and Chanda Perry. Kim also congratulated Kari Geary on her re-election as Vice President for a new 3-year term and thanked Julie Hagan for her 2 consecutive terms as President. Tina White will assume the president’s position effective January 1 for a 3-year term.

With no other items for discussion, the meeting adjourned at 11:40 am.

Minutes submitted by Kim McConnaughy on behalf of Amanda Cooper 11/17/2022