

WVAEA, Inc. Board Meeting
MOV Adult Education Headquarters-Parkersburg
June 7, 2019

Welcome. In attendance: Julie Hagan, Nick Northup, Kari Geary, Sandra Adkins, Misty Dawson, Todd Murray, Carla Mullins, Katrina Reed, John Holmes, Pam Young, Leeanna Hughart, Lori Kuffner, Mendy Marshall, Anne Mezzanotte, Tina White, Ed Hicks, Via phone: Emily Daniels

Approval of minutes (February 28, 2019)

Anne Mezzanotte made a motion to approve the minutes from the February 28, 2019 WVAEA, Inc. Board Meeting. Katrina Reed seconded the motion. Motion carried.

Financial Report.

Anne reported that as of May 30, 2019:

Checking Account- \$44, 918.83

C.D.'s: \$17,166.20

Total Assets: \$62,085.03

Outstanding conference invoices: There are a few invoices still outstanding, around \$1,000. These are from counties. Anne will follow up to hopefully retrieve this money as counties close out FY19 accounts.

Status of Grant Applications: There was an issue with the grant application form, but it has been resolved. 12 grants for \$250 were recently sent out.

Conference 2019

- Conference plans are moving along well and plans continue to be made at monthly conference committee meetings.

Board Development Report

- Call for nominations will be sent out for President, Vice-President and 3 board members. Katrina is working with Kari and an electronic form will be sent out on the listserv to call for nominations.

Legislative/Lobbyist Report

- Loarie Butcher has served as the WVAEA lobbyist for the past two years. We are trying to determine if we should keep her on for the next legislative session. It is quite an expense and our account has been lower in the last year. We will table it until next meeting and continue to monitor what is happening in the legislature.
- Day at the Legislature: This year we went to the legislature on February 15. There as not a lot of traffic and no other booths were set up. We are unsure why this was the case, but it could be because of the construction at the capital. For 2020 we will try to get a date in late February.

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COABE Updates

- Pam hasn't checked with COABE recently. Sandra reports that the COABE National Conference will be in Baltimore for 2020 and Louisville for 2021. Mendy was contacted for a COABE call at Stonewall during the conference.

Other Business

- The executive committee will be meeting later in June to develop more specific grant guidelines to be in place by July 1.

Motion to Adjourn. Pam Young made a motion to adjourn. John Holmes seconded. Motion carried.

Respectfully submitted,

Kari Geary