



WVAEA, Inc.
Board of Directors' Meeting
Wednesday, February 5, 2025
2:30 pm

A G E N D A

- Call to Order** Tina White, President
Approve Meeting Minutes from November 14, 2024..... Chanda Perry, Secretary
Treasurer's Report..... Anne Mezzanotte, Treasurer

New Business

- Welcome new Board Members..... Tina White
- WVAdultEd Day at Legislature Kim McConaughy, Exec. Dir.
- 2025 SAAEF Advocate Tina White
- 2025 Conference Update..... Kari Geary, VP

Old Business

- Contract Signed for Legislative Liaison Kim McConaughy

Adjournment

New Business:

Tina White President recognized all outgoing Board Members and thanked them for their service. Ann Mueller, Deanna Addis, and Erica Asbury.

Tina White President welcomed incoming Board Members Jared Bailey, Samantha Knauff, and Jon Doherty (3-year term); Susan Ellison (2-year unexpired term); Emily Russell (1-year unexpired term).

Kim McConnaughey Approve Renewal of Legislative Liaison Contract 2025 with Loarie Butcher.

Chanda Perry made the motion to approve. Benitez Jackson seconded the motion. The motion passed.

Kari Geary, VP: 2024 Conference Update and Membership:

Everything went well at our fall conference at Stonewall Resort and our bill to Stonewall has been paid in full.

The Charleston Marriott has submitted a proposal for 2025. It is much more budget friendly than Stonewall. The proposal will be submitted this afternoon at our Conference Committee Meeting. Marriott is doing updates to the facility; some updates may be complete in 2025. Room cost in 2023 was \$107 per night, this has increased to \$132.00 per night, but it is still significantly less than Stonewall.

We had 179 accepted WVAEA memberships and 8 lifetime members which gives us 187 total members.

Everyone should have received their membership email.

Kim McConnaughey: Rename 2 WVAEA Grants for Bill Wilcox and Cathy Shank:

We currently have the Hollingsworth Grant for Special Events; I feel that we should rename two of our grants after Bill Wilcox and Cathy Shank.

Bill Wilcox Grant – Program Supplement and Cathy Shank – Professional Development Grant.

Chanda Perry made the motion to approve the motion

Anne Mezzanotte and Misty Dawson seconded.

The motion passed.

Tina White/Deanna Addis: Nominations for 2025 SAAEF Advocate for WV through COABE:

Deanna announced that there have been 3 applicants for the SAAEF Advocate. They are Malyka Knapp-Smith, Heather Thorpe and Nicole Manuel. Chanda Perry mentioned that Nicole Vint is interested as well. COABE has sent an email with the application for those that are interested. The deadline for applications is December 9, 2024. They will then review applications from December 26th through the middle of January and do interviews at the end of January. The first meeting will be March 30th in Dallas Texas.

Old Business:

None

Next meeting will be as needed.

Tina White presented adjournment: Deanna Addis made a motion to adjourn, and Benitez Jackson seconded the motion. The motion was approved.