

Fall Board Meeting

AGENDA

Call to Order

Welcome & Introductions

Reminder of Board Meeting Guidelines:

Roberts Rules of Order and Special Rules: See the Roberts Rules “cheat sheet” document [here](#). In addition, we use the following special rules:

- Discussion of any individual item is limited to 10 minutes; if additional time is desired, a motion must be made to extend the discussion.
- Each person should be mindful of limiting comments to one per discussion in the interest of the time limit noted above; if the matter is urgent, additional comments may be made and/or a motion to extend the discussion period.

Modification/Approval of Spring 2024 Board Meeting Minutes

Public Comment on Non-Agenda Items (proposed emendations to agenda)

Old Business (reports of what has already been done). All reports are submitted in writing and are to have been read by all members before the meeting. During New Business, Board members (1) will be asked for any updates to their written reports on activities completed since the reports were submitted and (2) will themselves ask if others have any questions. Questions are welcomed from voting and non-voting board members.

New Business (updates and motions)

1. Central Office Reports & Updates
 - a. Executive Director (**Matt Hlinak**)
 - b. Director of Society Operations (**Jeannine Szostak**)
 - c. NEHS Director (**Chris Lockwood**)
 - d. Director of Marketing and Communications (**Katie Mudd**)
 - e. Director of Technology (**Namon Kent**)
 - f. Program Coordinator (**Jessica McCole**)
 - g. Event Planner (**Nicole Adams**)
 - h. Sigma Kappa Delta Report (**Sheila Byrd**)
2. Board Members' Reports
 - a. Officers
 - i. Immediate Past President (**Shannin Schroeder**)
 - ii. President (**Lexey Bartlett**)
 - iii. Vice President (**Leigh Dillard**)
 - iv. Secretary (**Ami Comeford**)
 - v. Officer at Large (**Kevin Stemmler**)
 - b. Regents & Student Representatives
 - i. Eastern (**Felicia Steele & Matthew Chinique**)
 - ii. Far Western (**Michaelann Nelson & Zach Brady**)
 - iii. High Plains (**Kassia Krone & Isaiah Russell**)



- iv. Midwestern (**Amy Gates & Jo Mahlum**)
- v. Southern (**Heidie Williams & Sophia Jockell**)
- vi. Southwestern (**Dr. Sonia Mae Brown & Crystal Dilling**)
- c. Student Advisors
 - i. Senior (**Autumn Koors Foltz**)
 - ii. Junior (**Kelly Taylor**)
- ci. Alumni Representative (**Tiffany Nolde**)
- cii. Editor of Publications (**Carie King**)
- 3. Committee Reports
 - a. Communications Committee (**Kassia Krone & Carie King**)
 - b. Convention Committee (**Leigh Dillard, Shannin Schroeder, & Kevin Stemmler**)
 - c. Executive Committee (**Lexey Bartlett**)
 - d. Partnerships Committee (**Felicia Steele**)
 - e. Regents Committee (**Kassia Krone & Felicia Steele**)
 - f. Scholarships & Academic Awards Committee (**Amy Gates**)
 - g. Service Committee (**Kevin Stemmler & Kelly Taylor**)
 - h. Strategic Planning Committee (**Leigh Dillard**)
 - i. Student Leadership Committee (**Autumn Koors Foltz & Kelly Taylor**)
- 4. Advisory Council / Task Force Reports
 - a. Alumni Advisory Council (**Tiffany Nolde**)
 - b. Past President's Advisory Council (**Shannin Schroeder**)
 - c. Membership Initiatives Task Force (**Ami Comeford**) (new; no report)
- 5. 2025 Proposed Budget Review & Investment Update (**Matt Hlinak**)

Other New Business (outstanding societal issues not in reports)

Announcements

- Regional Conferences, Publications, Contests, and Events
- Kudos

Reminders

- Reimbursement forms and required receipts (in accordance with the travel policy) should be submitted to Jeannine Szostak no later than **Friday, October 4.**
- Committee minutes should be sent to Jeannine Szostak and Lexey Bartlett no later than **Friday, October 4.**

Adjournment

