

Minutes
NAAE Board of Directors Meeting
September 13, 2023

The NAAE Board of Directors conducted a virtual board of directors meeting on September 13, 2023. Board members in attendance included: Deanna Schnuck (MO), President; Eric Tilleman (MT), President-Elect; Kyle Stapleton (ID), Region I Vice President; Cameron Dale (OK), Region II Vice President; Shari Graffunder (WI), Region III Vice President; Jeff Voris (MO), Region IV Vice President; Bill Newsom (TN), Region V Vice President; Aaron Geiman (MD), Region VI Vice President; Stan Scurlock (FL), Past President.

The minutes of the meeting are as follows:

1. **Call to Order** - NAAE President, Deanna Schnuck called the meeting to order at 6:33 p.m. Eastern time.
2. **Approve NAAE Chief Executive Officer Contract** – Kyle Stapleton moved, Shari Graffunder seconded, to approve a five-year contract for the NAAE Chief Executive Officer as presented. Motion passed unanimously.
3. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, Shari Graffunder moved, Aaron Geiman seconded to adjourn; the motion carried. President Deanna Schnuck declared the meeting adjourned at 6:54 p.m.