

**Minutes
NAAE Board of Directors
Meeting
December 21, 2023**

The NAAE Board of Directors conducted a board of directors meeting virtually on December 21, 2023. Board members in attendance included: Bill Newsom (TN), President-Elect; Kyle Stapleton (ID), Region I Vice President; Cameron Dale (OK), Region II Vice President; Paul Aarsvold (MN), Region III Vice President; Jeff Voris (MO), Region IV Vice President; Nelson McCracken (GA), Region V Vice President; Aaron Geiman (MD), Region VI Vice President; Deanna Schnuck (MO), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer. Eric Tilleman (MT), President was not present.

The minutes of the meeting are as follows:

1. **Call to Order** – Past President Deanna Schnuck called the board meeting to order at 6:02 p.m. on Thursday, December 21, 2023. Deanna welcomed all to the meeting and gave an update on President Eric Tilleman.
2. **Approve Agenda** – Bill Newsom moved, Cameron Dale seconded, to approve the agenda with flexibility. Motion carried.
3. **2024 NAAE Budget** – Alissa Smith presented the 2024 NAAE Budget with explanations. Aaron Geiman moved, Kyle Stapleton seconded, to approve the 2024 NAAE Budget. Motion carried.
4. **NAAE Regional Conference Update** – Each Regional Vice President provided an update of their dates and times of their 2024 NAAE Regional Conferences.
5. **NAAE Convention Overview** – The Board provided feedback related to the recent 2023 NAAE Convention.
6. **New Business** – no new business was discussed.
7. **Adjournment** – With no further business to be transacted at this time, Kyle Stapleton moved, Paul Aarsvold seconded, to adjourn the meeting. The meeting adjourned at 6:58 p.m. Eastern time.