

2:07 p.m.

Gretchen Roussin, Patti Kallander, Deb Brown, Deb Tuite, Sandy Flanagan, Pam Purser, Rhonda Evans

Old business

1. dates are set – Wednesday may be an issue. Hotel wants to charge \$500 for the room.
2. NAEOP Nebraska – was good – promoted our conference for next year
 - a. May apply for a scholarship for next year
 - b. Couple sessions were canceled with no replacement sessions offered
 - c. Keynote was good (not as good as Maria)
 - d. Good networking
 - e. Color coordination of installation & décor (nice touch)
 - f. Welcome – (Sun night at National, comparable to Wed night for our conference)
 - i. Mentor assigned to new attendees
 - ii. Ice breaker activities
 - iii. We are comparable to fellowship with National
3. HRSD covered Patti's costs (see agenda) - Gretchen – costs (see agenda) covered by NHAEOP
4. Oct. 3 – NHSBA Barrett Christina – Consideration for Taking Minutes

New Business

1. NHAEOP 2024 conference theme – **Dream, Inspire, Grow**
Discussed going with a similar theme. "DIG in"
"Free" work on getting (sponsorships, donations)
2. Budget
 - a. Reviewed spreadsheet –
 - i. Yearly expenses of running NHAEOP (website, emails, insurance, national conference fees) need to be acknowledged outside of conference costs.
 1. National taps into affiliated members and local universities to be presenters, saves costs
 2. Discussed expanding membership – emailing existing attendees and asking them to forward the info to others in their district
 - ii. No need for bags (Reduce \$1,000)
 - iii. Pins – yes, increase to \$600
 - iv. Entertainment – keep \$1,000? comedian, Juston Mckinney? Options? Bring ideas to Sept
 - v. Keynote/ Presenters/ Honorariums
 1. Accommodations – Master Bill presenters
 - vi. Admin of the year -
 - b. Sponsorship – grants from DOE?
 - c. NH Charitable foundation, The Brook, - everyone is to bring ideas to September meeting.

Minutes from national were handed out

3. Offer General Sessions in addition to individual sessions – discuss further

Create a Google sheet with entertainment ideas, speaker ideas,

6. Raffle & 50/50 yes = we will not do 50/50 = northeast can do up to 3 of them per MOU
7. Service Project - Bring back scholarship recipient
8. Hotel bids – reviewed North Conway Grand proposals for 2025 and 2026

**Deb Tuite moved to accept the bids from NCGH for the 2025 and 2026 Conference years. Patti Kallander seconded. 7-0

9. Website/ Social Media = Pam will update Facebook
10. Nominating Committee / By-Laws = in depth discussion on when terms began, etc. installations,
11. Next Year -tabled
12. Other – tabled

Deb – motion to adjourn 4:18 p.m.

Pam seconded