



NHATA Executive Council Agenda

DATE: April 15th, 2024

TIME: 8:00 pm

LOCATION: Zoom

Invited Participants

Executive Council:

- President - Mary Annear - Present
- Interim President-Elect - Precious Burke - Present
- Secretary - Ali Bower - Present
- Treasurer - Derek Lautieri - Present
- Past-President - Len Angelli

Committee Chairs and Regional and National Representatives:

- Awards and Honors Committee Chair - TJ Smith - Present
- Governmental Affairs Committee Chair - Precious Burke - Present
- Fundraising Committee Chair - Len Angelli
- Secondary School Committee Chair - Kelly Griffin-Brown
- Social Media Committee Chair - Ali Bower - Present

- Emerging Student Leader - Bethany Ralph

- Open Committees
 - *Ballots and Nominations Committee Chair*
 - *Conferences Chair*
 - *Diversity, Equity and Inclusion/LGBTQ+ Committee Chair*
 - *Student Committee Chair*
 - *Young Professionals Committee Chair*

- NHATA Members
 - Sandy Snow

- 1. **Call to Order - 8:15**
- 2. **Approval of Minutes**
 - **Motion to approve the March 2024 NHATA Executive Council minutes.**
 - **Approved.**

3. Announcements

Announcements were made by Mary Annear, president, and are on file with the President's Report.

4. President's Report

The President's Report was provided by Mary Annear regarding District 1 updates, the NATA salary survey and upcoming events. The President's Report is on file with the Secretary.

5. President Elect's Report

The President Elect's report was delivered by Precious Burke regarding officer name badges and volunteer tshirts. The President Elect's report is on file with the Secretary.

- o A motion was made by Ali Bower, secretary, to purchase six name tags at \$6.30 each for the current officers and committee chairs.
 - Seconded
 - Passed 3-0-0

- o A motion was made by Derek Lautieri, treasurer, to purchase ten (10) volunteer t-shirts at \$20.25 per shirt.
 - Seconded
 - Passed 3-0-0

6. Secretary's Report

The Secretary's Report was delivered by Ali Bower providing an update from the District on member numbers and is on file with the Secretary.

7. Treasurer's Report

The Treasurer's Report was provided by Derek Lautieri providing account updates and is on file with the Secretary.

8. Committee Reports/Updates

- o **Governmental Affairs**

The GAC Report was provided by Committee Chair Precious Burke providing an update on upcoming hearings and is on file with the Secretary.

- o **Social Media**

Social Media Committee Chair, Ali Bower, is present, nothing to report at this time.

- o **Fundraising**

The Fundraising Committee Report was provided today by proxy, Mary Annear, president, providing an update on upcoming fundraising events. The report is on file with the Secretary.

- o **Awards and Honors**

No report submitted

- o **Conferences**
No report submitted
- o **Website**
No report submitted
- o **Secondary School**
The Secondary School Committee report was submitted by, former, committee chair and is on file with the Secretary as the report was not delivered during the meeting.
- o **Emerging Student Leader**
No report submitted, not present to report.

9. Ongoing Business

None at this time

10. New Business

None at this time

11. Good of the State

None at this time

12. Next Meeting

- o **May 20th 2024**
- o **8:00 pm**
- o **Zoom**

13. Adjourn - 9:12 pm

Approved
May 20th, 2024
A. J. [Signature] MKT, ATC, FAFS