



**APPROVED Minutes
National Executive Board
August 31, 2023 – 8:03 p.m. – 8:58 p.m. ET
Virtual Meeting**

I Board Members Present

Scott R. Sheehan, NAFME President (2022-2024)
Deb Confredo, NAFME President-Elect (2022-2024)
Mackie V. Spradley, NAFME Immediate Past President (2022-2024)
Michael Brownell, President, Eastern Division (2023-2025)
Rich Tengowski, President, North Central Division (2022-2024)
Dusty Molyneaux, President, Northwest Division (2023-2025)
James Daugherty, President, Southern Division (2022-2024)
Martha Gabel, President, Southwestern Division (2023-2025)
Scott Hedgecock, President, Western Division (2022-2024)
Sue Barre, Immediate Past President, Eastern Division (2023-2025)
Renee Shane-Boyd, Immediate Past President, Western Division (2022-2024)
David Brown, President-Elect, Eastern Division (2023-2024)
Kim Bruguier, President-Elect, North Central Division (2022-2024)
Joe Dyvig, President-Elect, Northwest Division (2023-2025)
Susan Smith, President-Elect, Southern Division (2022-2024)
Michael Stone, President-Elect, Western Division (2022-2024)

II Staff Members Present

Christopher B.L. Woodside, NAFME Executive Director
Chaudlier Moore, NAFME Chief Financial and Administrative Officer
Kim Henry, NAFME Chief of Staff and Governance Relations

III Call to Order

President Scott R. Sheehan called the meeting to order at 8:03 p.m. Eastern Time on Thursday, August 31, 2023.

IV Review and Adoption of Agenda (Appendix A)

IT WAS MOVED BY BROWN, SECONDED BY STONE, AND CARRIED UNANIMOUSLY TO CALL THE MEETING TO ORDER.

V Executive Session

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 8:07 P.M.

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 8:57 P.M.

The Board returned from Executive Session and reported out that it had discussed financial, budget, personnel, and program development issues.

VII Adjournment

IT WAS MOVED BY BARRE, SECONDED BY TENGOWSKI, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON THURSDAY, AUGUST 31, 2023, AT 8:58 P.M. EASTERN TIME.