

*Pre-Conference* *Board* *of* *Directors* *Meeting*

Wednesday, August 17, 2022

**SUMMARY** **OF** **ACTIONS**

* **APPOINTED** the following:
  + Vice President Karen Hager as Timekeeper for the Pre-Conference Meeting.
  + Rhonda Nebgen, South Central Region Director and Alison Frye, North Central Region Director as Audit Committee for the Pre-Conference Meeting.
* **APPROVED** Consent Agenda as amended
  + 20220804 Executive Committee Summary of Actions
  + 20220608 Board of Directors Meeting Minutes
  + 2021-2022 Audit
  + Officer Reports
    - President
    - President-Elect
    - Vice President
    - Secretary
    - Treasurer
    - Immediate Past President
    - Executive Director
    - Midwest Region Director
    - North Central Region Director
    - Northeast Region Director
    - Pacific Northwest Region Director
    - Pacific Southwest Region Director
    - South Atlantic Region Director
    - South Central Region Director
    - Southeast Region Director
  + Committee Reports
    - DE&I
    - Emerging Professionals
      * Liaison Report
    - Marketing
    - Membership
    - OSHA Alliance
    - PD&E
    - Strategic Planning
    - WIC Week
  + Taskforce Reports
    - Website
* **APPOINTED** the Chapter Development Committee Taskforce and appointed Crissy Ingram, Lauline Mitchell, Amber Kohut, Patty Lawson, Deb Lesar, Kizzy Ferrer, Anne Pfleger and Doreen Bartoldus to the task force
* **PROVIDED** **DIRECTION** for the Leadership Academy Taskforce
* **APPROVED** recommendation to continue the Industry Outreach Taskforce
* **RETIRED** the following Taskforces:
  + Director Coordinator
  + DEI MOSAIC TF for DEI Consultant Search
* **RATIFIED** the 2026 Annual Conference Location: Grand Sierra Resort in Reno, NV August 12 – 15, 2026
* **APPROVED** the Student Member Rate Proposal as published
* **APPROVED** the San Francisco, CA #19 Name Change Proposal to San Francisco Bay Area #19
* **APPROVED** the Grant Application Task Force Proposal on Preliminary Proposal Procedures as published.
* **APPROVED** the Budget Change to line item 5518 Strategic Planning to move forward with the DEI Consultant: Calling All Allies – Dr. Brandi Baldwin
* **MOVED** the 2021-2022 Bylaws Committee Report to 2022-2023 Bylaws Committee for consideration
* **APPROVED** pilot program of moving two Region Fund accounts to National account per Region Fund Transfer Taskforce Report
* **APPOINTED** the Midwest Region and Northeast Region to pilot the transfer of Region Fund accounts to National account
* **MOVED** the Chapter Officer Nominating Application Taskforce Proposal to the Bylaws Committee for review