



Date: April 20, 2025

Time: 3:30 PM – 4:16 PM

Location: Virtual

Agenda:

- 1) Call to Order
 - a) Meeting was called to order at 3:30 PM by Barbra Brennan
- 2) Stand and Deliver
- 3) Review of Previous Meeting Minutes
- 4) Treasurers Update
 - a) Account balance: \$1862.09
 - b) Statement date: ...
 - i) Checks/Debits
 - ii) Deposits
 - (1) \$70 in recent deposits
- 5) Membership Review
 - a) Obtained an updated roster of members and distributed it to the Executive committee.
- 6) Calendar of Meetings
 - a) Executive Committee Meetings, Six (6) are required annually; this is our 6th
 - b) Next Executive Committee Meeting: Scheduled Executive Committee meeting: April, date to be determined.
- 7) Technical Meetings Four (4) are required annually; we've completed 4
 - a) May technical meetings: Barbra Brennan will present on Mental Health Awareness in recognition of Mental Health awareness Month. The date is to be determined.
 - b) June technical meeting: Steve Boyd will send an email poll to members to solicit topic and possible presenters. The date is to be determined.
- 8) ASSP Updates / New Business
 - i) Calendar Events
 - ii) Admin Business:

- (1) Committee open positions: Kurt Kirkland will send an email to members to gauge interest in the open position on the committee and other positions. Based on responses, vote will be organized and sent to members.
- iii) Old Business
 - (a) The group discussed forming a nomination committee to begin soliciting candidates for next years Executive Committee officers. Recognizing the challenge of filling vacant roles.
 - (b) Steve will advance to President; Barb will become Past President and Carl would advance to Vice President. Leaving Secretary role open. Kurt would remain treasurer if position is unchallenged.
 - (c) Was suggested that we look to new members to volunteer to fill positions.
 - (d) Solicit nominations from the membership.
- iv) President’s Newsletter –
- v)
- vi) COMT reports due June 30th
- vii) Website/jobs update –

Attendance

Leadership Team	Name	Attended	Notes
President	Barbara Brennan	✓	
VP/President Elect:	Steven Boyd	✓	

Secretary:	Carl DeLong	<input type="checkbox"/>	
Past President:	Kurt A. Kirkland	<input checked="" type="checkbox"/>	
Treasurer:	Kurt A. Kirkland	<input type="checkbox"/>	
Program Chair:	Timothy L. McCarty	<input type="checkbox"/>	
Membership Chair	John L. Lowrie	<input type="checkbox"/>	
Jobs Chair:		<input type="checkbox"/>	
Member-At-Large:	Nathan D. Boutwell	<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
ASSP Area Director (NE):	Michael Fandell	<input type="checkbox"/>	