

April 23rd, 2024 Board Meeting

Members present: Brad Carothers, Kathy Bielek, Roxanne Newton, Lee Holcomb, Lisa Weeks, Robert Walker

Brad Carothers called the meeting to order at 7:03pm.

Old Business

Kathy motioned to accept minutes, and Roxanne seconded.

New Business

Quick discussion about EAPK board member nominations and who may need to renew their membership to stay current and able to be nominated.

Board members discussed their officer descriptions and then further comments were made to add/subtract from tasks associated with each description.

Camren Maierle has agreed to use his PO Box for the association mailing address.

Committee Discussions

Educational Outreach Committee

Posted one blog within the past month. Will begin to work on the newest EAPK newsletter for this quarter. Newsletter content is planned around the EAPK Symposium speakers and plans to be out by June 8th.

Audio Visual Subcommittee

Robert discussed webinar setup and working out kinks. EAPK Open Forums have been postponed until further direction and topics can be decided. The link for the Open Forum will be removed from the website.

Symposium and KREG Committee- Lisa mentioned the schedule for the Symposium and some discussion was had about food vendors.

Sale Committee – Brad will email BOD some final tweaks within the next week.

Website and Social Media Committee – Robert discussed features of Square vs PayPal in setting up for EAPK functions where payment is taken.

NSIP Committee - Brief mention of NSIP seeking other vendor options for DNA testing.

Next meeting is May 27th @ 7pm EST.

Brad made a motion to adjourn the meeting. Isabel motioned, and Kathy seconded. Meeting ended at 8:10pm.

Meeting minutes submitted respectfully by Lee Holcomb, EAPK Secretary

