

March 25th, 2024 Board Meeting

Members present: Brad Carothers, Kathy Bielek, Roxanne Newton, Lee Holcomb

Brad Carothers called the meeting to order at 7:05pm.

Old Business

Roxanne motioned to accept minutes, and Robert seconded.

New Business

Chris Fletcher has sent in his bio for EAPK BOD. A couple of others have showed interest and hopefully we'll see their submissions before June.

The Board revisited what do members get with EAPK membership. Discussion was had about member benefits and what is available via EAPK website, blogs, open forums, etc. Also held discussion of how to give member access, etc. depending on content. Open Forum is members only, and expertise will be covered by BOD Director or EAPK member deemed knowledgeable for the subject. Webinars are open to the public. Newsletter would be members only. Blogs would remain open to the public.

Lee Holcomb motioned to approve said membership discussion as presented above, and Kathy Bielek seconded. Motion passed.

BOD positions descriptions are due by next Board meeting. Discussion was tabled for this month.

New address for EAPK needs to be submitted. Preference would be to keep in Ohio due to make up of legal counsel for EAPK. PO Box was discussed and Brad will reach out to someone to see about use of PO Box, etc.

Committee Discussions

Educational Outreach Committee

Newsletter went out this month and several blogs have been done as well. Future blogs are planned for the month of April.

Audio Visual Subcommittee

Robert mentioned that NSIP Forums are being recorded now. Hopefully they will be advertised on NSIP website and we can link up to those forums via our website.

We have the recording for the past EAPK webinar and will work on getting that posted.

Symposium and KREG Committee- No updates

Sale Committee – Brad and Tom Hodgeman are working with other committee members on more information and then bringing final information to the BOD for final discussion.

NSIP Committee - Discussion by Robert about some of the meetings had and work around getting faster service with TSU samples.

Next meeting is April 22nd @ 7pm EST.

Brad Carothers made a motion to adjourn the meeting. Roxanne motioned, and Kathy seconded.
Meeting ended at 7:59pm.

Meeting minutes submitted respectfully by Lee Holcomb, EAPK Secretary