**NE AER Business Meeting**

**November 5, 2021**

Meeting called to order at 9:11am

**President’s Report:** 2 years in review from our “Quarantine President”

 President Faith Horter introduced the Board members

 Pres elect: Callie Brusegaard

 Secretary: Cindy Reed-Brown

 Treasurer: Stephanie Carmichael

 Past Treasurer: Lori Cornelius

 At Large: Hana Boxerman, Evie Furey, Tom Miller, Tammy Reisman, Jackie Dettorre, Claudia Libis, Nancy Sharon, Judi Lambert, Melissa Mabee, Allie Futty

 Division chairs and Committee chairs were listed as well

 NE AER masks sent to the membership; still some available

 NE AER express store with NE AER and vision “swag”

 Fireside Chats: time to connect informally with each other, reminders

 come out in email through AER blasts

 Newsletter: Please submit items to info@aer.com and be sure to read

 it to keep up with your peers and news in the field

**Treasurer’s Report**: Stephanie Carmichael

 Stephanie shared the Quarterly Report (5/31/21-9/30/21)

 Proposed Budget for 2022

 Motion to approve: Hana Boxerman

 Second: Claudia Libis

 Discussion: CEU needs to be increased due to ACVREP costs.

 CEU Increased to 1200

 Withdrawal from savings increased to 1400 to balance

 Motion passed unanimously

**Conference:** 2 years in the making

 Many members expressed their thanks to Lori and Evie and the committee for such a good experience with the conference.

 2021 Awards:

 Stephanie Carmichael: Rising Star

 Lara Eaton: Distinguished Service

 Virginia Goodman: Excellence in Direct Services to Children

 Peg Palmer: Father Thomas Carroll

 Next Year: Massachusetts has started the conversation about conference planning, and New Hampshire is slated for the program.

**Elections**: Please consider running for the Board. Open positions are President elect, Secretary, and five at-large positions.

Motion to Adjourn the meeting at 10:01 Lori Cornelius

Second: Faith Horter

No discussion

Motion passed unanimously