**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](mailto: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