



NOAP Business Meeting
Agenda, Wednesday, May 17, 2023
(11am- 12pm)

1. Call to Order
2. Approval of the Agenda
3. Approval of the Prior Meeting Minutes (page 2)
4. President's Report
 - a. Introduction of Board Members
 - b. Accomplishments 2022
 - c. Goals 2023
5. Committee Reports
 - a. Membership Committee
 - b. Research Committee
 - c. Conference Committee
 - d. Website Committee
6. Membership & Finance Report
7. Election Results
8. NOAP 2024 Annual Education Conference, Marriott Sanibel Harbor Resort & Spa Fort Meyers, Florida
9. Old/New Business
10. Passing the Gavel
11. Incoming President's Comments
12. Adjourn

NOAP Business Meeting Minutes

DRAFT

May 17, 2022, 11:20am – 12:15pm, Marriott Albuquerque Hotel, New Mexico

Download the slides at

<https://www.alternativeprograms.org/resources/conference/2022/handout/business-meeting.pdf>

1. Call to Order at 1126am by M. Greene
2. Approval of the Agenda, Motion to approve by W. Jones; Second by R. Ruby; Motion passed.
3. Approval of the Prior Meeting Minutes (link below or see schedule page)
<https://www.alternativeprograms.org/resources/conference/2022/handout/2021minutes.pdf>
Motion to approve by W. Jones; Second by R. Ruby; Motion passed
4. Presidents Report
 - a. Introduction of Board Members – see
<https://www.alternativeprograms.org/resources/conference/2022/handout/business-meeting.pdf> slide 3.
 - b. Accomplishments 2021 – see slide 4.
 - c. Recognition of Erin Weems, scholarship recipient – Thank you for the educational opportunity and the opportunity to network.
 - d. Goals 2022 – see slide 5
5. Committee Reports
 - Membership Committee – K. Garcia, see slide 7. The committee has been active for about 6 months, and is in need of more volunteers. The committee wants to recruit and retain members and is working to develop value and benefits for membership, in addition to networking and information sharing. Committee has a goal of approaching non-member ATD/State BONs to increase membership.
 - Research Committee – J. Furman. The committee has been active for the about 12 months. See <https://www.alternativeprograms.org/research>. Discussion forum is available to members (login required).
 - Conference Committee – in need of volunteers for the 2023 conference see <https://www.alternativeprograms.org/signup>
6. Membership & Finance Report – R. Ranieri (NOAP Executive Office), see slides 7-12
7. Becky Eisenhut Award Recipient (see committee reports)
8. Election Results
 - Treasurer – John Furman re-elected as Treasurer
 - Member-At-Large – Rhonda Ruby elected as Member at Large
9. NOAP 2023 Annual Education Conference Dates and Location
 - May 16-19, 2023 Marriott Sanibel Harbor Resort & Spa Fort Meyers, Florida
10. Old/New Business

Adjourn at 12:11pm