



October 28, 2024
NASILC Board of Directors
12:00 p.m. CST via ZOOM

Present:

Officers			
Chair – Brooke Wilson (OR)	x	Secretary – Gloria Garton (NC)	x
Vice Chair – Mel Leviton (ID)	x	Region Rep Chair – Carrie England (CA)	x
Treasurer – Sidna Trimmell (OK)	x		
Region Representatives			
Region 1 – Aliza Levine (MA)	x	Region 6 – Erica Graser-Gates (AR)	
Alt: Molly Cole (CT)		Alt: Jennifer Whitcomb (TX)	
Region 2 – Denise DeNoto (NY)		Region 7 – Caleb Primrose (IA))	
Alt: Vacant		Alt: Karen Gridley (MO)	x
Region 3 – Kathryn Burritt (DE?)		Region 8 – Scott Lindbloom (CO)	x
Alt: Vacant		Alt: Amber Sparks (WY)	
Region 4 – Edward Mitchell (TN)	x	Region 9 – Carrie England (CA)	x
Alt: Roshaine Byfield		Alt: Dawn Lyons (NV)	
Region 5 – Tyler Wilcox (WI)	x	Region 10 – Jami Davis (ID)	x
Alt: Jeremy Morris (OH)		Alt: Vacant (ID)	x
GUESTS			
Monique Stamps - NC			
Steve Locke -MI			
Mellie Adu- AZ			
Shelly Richardson – IL			

Call to order: Meeting called to order at 12:05 pm by Brooke Wilson-Chair.

Roll Call: Roll call was conducted, and those present are listed in the table above. This also included guests.

Member Comment: None

Approval of June 24, 2024, minutes:

The June 24th minutes were approved as presented. The motion was made by Carrie England and seconded by Scott Lindbloom. There was no discussion, and the motion passed unanimously.

Treasurer's Report:

Sidna Trimmel reviewed our annual expenses and budget through the end of September 2024.

Membership amounts represent the \$150 membership rate. The PayPal fees are not factored into the amount. We currently have 34 members.

Total cash on hand at the end of September is \$83,316.84.

QuickBooks and Constant Contact have been purchased.

Scott Lindbloom raised concerns about the increase in membership rates. His concerns were acknowledged, and if this is an issue for a SILC, they should contact the Executive Committee.

Conference expenses for the last 5 years have been tracked and documented on the spreadsheet.

Scott Lindbloom moved to accept the budget and financial report, which was seconded by Edward Mitchell. The motion passed unanimously.

2025 SILC Congress Report

Carrie England provided an update on the 2025 SILC Congress, which will be held at the Rosen Center in Orlando, Florida. The committee is developing a budget.

Workshop proposals are needed, and Early Bird Registration is currently open. To date, we have received 9 registrations and one workshop proposal.

General Updates:

ACL and the Technical Assistance Contract: Brooke reported that ILRU was not awarded the Technical Assistance contract. The Partnership for Inclusive Disaster Strategies was awarded the contract, but recent communication from ACL stated that the contract is on hold. The Executive Committee drafted a letter to OILP outlining our concerns about the availability of technical assistance to SILCs, especially regarding their state plan. The letter is posted on the NASILC website. ACL instructed SILCs to contact their program officers for technical assistance requests.

Committee Updates:

Executive Committee: Brooke Wilson, Chair

Brooke reported that we have combined the executive and finance committees into one. We meet monthly and review finances quarterly.

Regional Representative Update: Carrie England

Carrie sends out notifications as needed, there is no set meeting schedule. The next meeting will be held in early 2025.

Membership/Nominations: Mellie Edu

Mellie shared that the committee recommended a new membership application to the executive committee. The new membership form allows each SILC to add additional people to receive emails and updates from NASILC. The committee's next priority will be developing a nomination process for SILC Congress.

Conference Planning: Carrie England – reported above.

Advocacy/Outreach Committee: Gloria Garton

Gloria reported that the Advocacy and Outreach Committee meets monthly. The next meeting is next week. We are creating a resource directory that should be available at SILC Congress. It will be used for information, referrals, and data analysis to elevate our value.

The committee proposed a name change to the executive committee. The new proposed name change is The Advocacy and National Strategy Committee. The suggestion must go through the by-law amendment process before it can be changed.

Bylaws, Policies and Procedures: Mel Leviton

The policy and procedures workgroup meets regularly. Their next meeting is November 15th. Several changes have been recommended to term limits and new language about serving on more than one national organization's board at a time. If interested in joining the By-Laws Committee, contact Mel. They hope to approve the final by-laws at the SILC Congress

- One final reminder to consider submitting a proposal for SILC Congress. Deadline is 10.30.24.

Meeting Adjourned at 1:06 CST.

The next meeting date is scheduled for January 27, 2025, at 10:00 am Pacific.

Respectfully submitted by:

Gloria Garton, NASILC Secretary

Approved on: _____