

**Minutes**  
**Tuesday, June 25, 2024**  
**NABIP National Convention House of Delegates**

1. The meeting was called to order by President Eric Kohlsdorf at 10:363 a.m. CST.
2. Motion: (*Mychal Walker*) To adopt the Credentials Report. Adopted as follows:
  - Board of Trustees:
  - NABIP Past Presidents:
  - Delegates of State and Local Associations:
  - TOTAL VOTING STRENGTH:
3. President Kohlsdorf declared a quorum established according to the bylaws.
4. Standing Rules
  - Motion (*Eric Kohlsdorf*): To waive the reading of the standing rules of order.
  - Discussion: none
  - Status: Adopted
5. Standing Rules
  - Motion (*Eric Kohlsdorf*): To adopt the proposed standing rules of order as printed.
  - Discussion: none
  - Status: Adopted
6. Agenda
  - Motion (*Eric Kohlsdorf*): To adopt the proposed agenda.
  - Discussion: none
  - Status: Adopted
7. 2023 House of Delegates Minutes (*Mychal Walker*) The minutes of the 2023 HOD have been approved by the Board of Trustees.
8. Report of the Nomination Committee (*Kelly Fristoe*)
  - President-Elect – Susan Rider
  - Vice President – David Smith
  - Treasurer – Mychal Walker
  - Secretary – Stephanie Berger
  - Region II Vice President – Stacy Fry
  - Region IV Vice President – Cally Ideus

- Region VI Vice President – Kevin Trokey
- Region VIII Vice President – Keith Wallace

There were no nominations from the floor.

9. Declaration of Elections (*Eric Kohlsdorf*)

- President-Elect – Susan Rider
- Vice President – David Smith
- Treasurer – Mychal Walker
- Secretary – Stephanie Berger
- Region II Vice President – Stacy Fry
- Region IV Vice President – Cally Ideus
- Region VI Vice President – Kevin Trokey
- Region VIII Vice President – Keith Wallace

10. 2021 Report of the Board of Trustees.

Informational report of the Board of Trustees (*Mychal Walker*). The report had been discussed throughout the convention and there was nothing additional to report.

- Request for questions: None.

11. Report on Financials (*David Smith*)

**NABIP**

- Assets: \$
- Liabilities: \$
- Revenues: \$
- Expenses: \$
- Net Assets (Reserve Balance): \$

**EDUCATION FOUNDATION**

- Assets: \$
- Liabilities: \$
- Revenues: \$
- Expenses: \$
- Net Assets (Reserve Balance):

**NABIP PAC**

- Assets: \$
- Liabilities: \$
- Revenues: \$
- Expenses: \$
- Net Assets (Reserve Balance): \$

- The audit report will be completed later this year and will be posted on the website upon approval by the Board of Trustees.

12. Presentation (*Kelly Fristoe*) of a Past President's Pin to Eric Kohlsdorf.
13. Presentation of the Board of Trustees gift to Immediate Past President Eric Kohlsdorf.
14. Remarks of the outgoing President (*Eric Kohlsdorf*).
15. Swearing in (*Eric Kohlsdorf*) of Alycia Riedl as the 2024-2025 NABIP President.
16. Remarks of the incoming President, Alycia Riedl. Introduction (*Alycia Riedl*) of 2024-2025 NABIP Slate of Officers, Board and others giving their Pledge to the Membership and taking the Oath of Office.
  - President-Elect – Susan Rider
  - Vice President – David Smith
  - Treasurer – Mychal Walker
  - Secretary – Stephanie Berger
  - Immediate Past President – Eric Kohlsdorf
  - Region I Vice President – Michele Gentile (gen-teel)
  - Region II Vice President – Stacy Fry
  - Region III Vice President – Cathy Cooper
  - Region IV Vice President – Cally Ideus
  - Region V Vice President – Dave Sherrill
  - Region VI Vice President – Kevin Trokey
  - Region VII Vice President – Robert Tierney
  - Region VIII Vice President – Keith Wallace
  - Legislative Council Chair – Jennifer Berman
  - Membership Council Chair – Leslie Shelton
  - Professional Development Council Chair – Korey Ashton
  - NABIP CEO – Jessica Brooks-Woods
17. President Alycia Riedl adjourned the meeting sine die at 11:16 a.m. CST.

Mychal Walker, 2023-2024 NABIP Secretary