

**Minutes**  
**Tuesday, July 1, 2025**  
**NABIP National Convention House of Delegates**

1. The meeting was called to order by President Alycia Riedl at 11:15 a.m. EST.
2. Motion: (*Stephanie Berger*) To adopt the Credentials Report. Adopted as follows:
  - Board of Trustees: 16
  - NABIP Past Presidents: 12
  - Delegates of State and Local Associations: 265
  - TOTAL VOTING STRENGTH: 293
3. President Riedl declared a quorum established according to the bylaws.
4. Standing Rules
  - Motion (*Alycia Riedl*): To waive the reading of the standing rules of order.
  - Discussion: None
  - Status: Adopted
5. Standing Rules
  - Motion (*Alycia Riedl*): To adopt the proposed standing rules of order as printed.
  - Discussion: None
  - Status: Adopted
6. Agenda
  - Motion (*Alycia Riedl*): To adopt the proposed agenda.
  - Discussion: None
  - Status: Adopted
7. 2024 House of Delegates Minutes (*Stephanie Berger*) The minutes of the 2024 HOD have been approved by the Board of Trustees.
8. Report of the Nomination & Elections Committee (*Eric Kohlsdorf*)
  - President-Elect – David Smith
  - Vice President – Tim Kanter, Ashley Kapostins and Mychal Walker
  - Treasurer – Stephanie Berger
  - Secretary – Dave Mordo and Keith Wallace
  - Region I Vice President – Bill Stuart
  - Region III Vice President – Sara Walker-Hite
  - Region V Vice President – Angela Mlynarski

- Region VII Vice President – Sheila Prior

There were no nominations from the floor.

9. Election for Secretary Ballot #1 & Vice President #1

- Ballots were received and the polls were opened.
- When all who wished to vote had done so, Alycia Riedl declared the polls closed.
- Dave Mordo appointed Jessica Waltman as his Observer.
- Keith Wallace appointed Patrick Burns as his Observer.
- Tim Kanter did not appoint an Observer.
- Ashley Kapostins appointed Sheila Prior as her Observer.
- Mychal Walker appointed Jennifer Lowery as his Observer

10. 2021 Report of the Board of Trustees.

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

- Request for questions: None.

11. Report on Financials (*Mychal Walker*)

NABIP

Assets	\$3,660,027	Revenues	\$6,555,564
Liabilities	\$4,492,462	Expenses	\$6,815,411
Net Assets (Reserve Balance)	(\$832,436)		

Education Foundation

Assets	\$16,284	Revenues	\$1,792
Liabilities	\$ 3,537	Expenses	\$21,458
Net Assets (Reserve Balance)	\$12,747		

NABIP PAC

Assets	\$483,948	Revenues	\$606,020
Liabilities	\$ 0	Expenses	\$592,724
Net Assets (Reserve Balance)	\$483,948		

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

12. Election Committee Report Ballot #1 for Secretary

- Qualified voters..... 293
- Legal ballots cast..... 286
- Illegal ballots rejected ..... 0

- Number of votes necessary to elect ..... 144
- Candidate Dave Mordo received ..... 118
- Candidate Keith Wallace received ..... 168

13. Election Committee Report Ballot #1 Vice President

- Qualified voters ..... 293
- Legal ballots cast ..... 286
- Illegal ballots rejected ..... 0
- Number of votes necessary to elect ..... 144
- Candidate Tim Kanter received ..... 38
- Candidate Ashley Kapostins received ..... 50
- Candidate Mychal Walker received ..... 198

14. Declaration of Elections (*Alycia Riedl*)

- President-Elect – David Smith
- Vice President – Mychal Walker
- Treasurer – Stephanie Berger
- Secretary – Keith Wallace
- Region I Vice President – Bill Stuart
- Region III Vice President – Sara Walker-Hite
- Region V Vice President – Angela Mlynarski
- Region VII Vice President – Sheila Prior

15. Presentation (*Eric Kohlsdorf*) of a Past President’s Pin to Alycia Riedl.

16. Presentation of the Board of Trustees gift to Immediate Past President Alycia Riedl.

17. Remarks of the outgoing President (*Alycia Riedl*).

18. Swearing in (*Alycia Riedl*) of Susan Rider as the 2025-2026 NABIP President.

19. Remarks of the incoming President, Susan Rider. Introduction (*Susan Rider*) of 2025-2026 NABIP Slate of Officers, Board and others giving their Pledge to the Membership and taking the Oath of Office.

- President-Elect – David Smith
- Vice President – Mychal Walker
- Treasurer – Stephanie Berger
- Secretary – Keith Wallace
- Immediate Past President – Alycia Riedl
- Region I Vice President – Bill Stuart
- Region II Vice President – Stacy Fry



- Region III Vice President – Sara Walker-Hite
- Region IV Vice President – Cally Ideus
- Region V Vice President – Angela Mlynarski
- Region VI Vice President – Kevin Trokey
- Region VII Vice President – Sheila Prior
- Region VIII Vice President – Keith Wallace
- Legislative Council Chair – Samantha Malovrh
- Membership Council Chair – Charlene Hogeland
- Professional Development Council Chair – Nedra Clingan
- NABIP CEO – Jessica Brooks-Woods

20. President Susan Rider adjourned the meeting sine die at 12:11 p.m. EST.

Stephanie Berger, 2024-2025 NABIP Secretary