



Present:

Gary O'Neil, President
A.J. Thibodeaux, Treasurer
Rebecca Johnson, Past President
Kirsten Schneider, Vice President
Garrett Ryerson, Director
Meaggan Reid, Director
Bill Green, Director
Jamie Thibodeaux, Director
Courtney Blevins, COR Liaison
Kenney Shook, Director

Gene Gehring, Executive Director
Megan Wood, Program Manager

Absent:

Penney Whisenant, Director
Ronny Nelson, President-Elect
Dr. David Appel, Editor
Rachel McGregor, Director
Amy Heath, Director
Jesse Neumann, Certification Liaison
Haywood Morgan, Director

I. Call to order

- a. President O'Neil called to order the ISAT Board of Directors at 2:02PM on April 22, 2024. A quorum was declared present.

II. Approval of Minutes

- a. Tabled

III. Executive Director Report

- a. Tabled

IV. Committee Reports

a. Nominations and Election

- i. **Johnson made a motion to appoint Jesse Neumann, current Certification Liaison, to the vacancy left by Penny Whisenant's departure from the board; Reid seconded and the motion passed.**
- ii. **Schneider made a motion to appoint Sarah Campbell to the now vacant position of Certification Liaison; Johnson seconded and the motion passed.**

V. Old Business. No old business was addressed.

VI. New Business. No new business was addressed.

VII. Adjourn. The meeting was adjourned at 2:17pm

Minutes submitted by Wood