



Present:

Ronny Nelson, President
A.J. Thibodeaux, Treasurer
Gary O'Neil, Past President
Kenney Shook, Vice President
Courtney Blevins, COR Liaison
Sarah Campbell, Cert. Liaison
Gareth Harrier, Director
Meaggan Reid, Director

Bill Green, Director
Jamie Thibodeaux, Director
Natalie Roberts, Director
Haywood Morgan, Director

Gene Gehring, Executive Director
Megan Wood, Program Manager

Absent:

Kirsten Schneider, President Elect
Rachel McGregor, Director
Amy Heath, Director
Ed Dolphin, Director

I. Call to order

- a. President Nelson called to order the ISAT Board of Directors at 2:32PM on October 21, 2024. A quorum was declared present.

II. New Business

a. Commitment to Waco Convention Center for Texas Tree Conference

- i. **A. Thibodeaux made a motion to have ISAT sign five 1-year contracts with the Waco Convention Center to keep the Texas Tree Conference in Waco for years 2026, 2027, 2028, 2029, and 2030 at the financial cost of a \$1,000 deposit per year/contract; K. Shook seconded and the motion passed.**

b. ISAT Annual Retreat

- i. Gehring requested Board members report their intended attendance to the annual retreat in Glen Rose by November 6th. Additional room night accommodations will be made for those travelling farther.

c. Savings Account at PNC Bank

- i. **A. Thibodeaux made a motion for a savings account to be opened at PNC Bank for Treasury funds to be deposited into as they mature; J. Thibodeaux seconded and the motion passed.**

III. Old Business. No old business was addressed.

IV. Adjourn. **K. Shook made a motion to adjourn the meeting at 3:03pm; G. O'Neil seconded and the motion passed.**

Minutes submitted by Wood