



NABIP-MD April Board Meeting Minutes April 2024

Attendees: Nancy Colaianne, Meredith Levy, Michael Brashears, Michele Sargent, Melissa Coles, Joan Smith, Eric Silverman, Justin Atwater, Herbert Baumgarten, Christi Tinio, Glenn Arrington, Monique Spagnola, Kevin O'Toole

Absent: Jon Frank, Joe Siefert, Colette DeCastro, Alyssa Sinagra, Matthew Brashears

1. Call to Order – Nancy at 9:03
2. Bryson, Joan, Glenn, Jon - State Leg update

Legislation has adjourned. Not a great deal happened this year. Bryson to send the meeting regarding PEO's to the board to learn more. Bryson left the meeting at 9:15

3. Presidents & Jaffe Update – Nancy

- a. EXPO

Glenn and Colette are not going to be attending the Expo.

Justin and Kevin will help with door prizes from the sponsors

The lanyards and name badges are ready to go with the drink coupons.

BINGO cards will be handed out at registration. This gives the attendees the opportunity to walk around and visit with all of the sponsors. At the end of Expo, two names will be drawn for a chance to win an Amazon Gift card.

4. Committee Updates:

- a. Sponsorship – Jaffe/Michael
- b. GCCF – Christie/Monique

The President of GCF will be speaking at the dinner. We will have handouts for the tables.

c. Awards – Colette – No updates

d. Professional Development – Matty - CE filing update Nancy

Matty is working with the state on the CE filings for the afternoon in Annapolis. Sircon was not recognizing us as the correct Provider.

e. Membership – Kevin

Anyone who becomes a member during Expo will receive \$50.00 if they register within the first 2 weeks after the Expo.

f. Communication – This position on the board is open

5. Minutes –March

Reviewed the minutes with the board

Motion to Approve – Melissa Coles

Second – Christie Tinio

All approved

6. Financials – review and approve – Michele/Meredith/Nancy

Sponsorship dollars should be about \$93,000. Michele and Nancy are still working out banking information.

Will need to get Melissa on the bank accounts.

Motion to Approve – Michele Sargent

Second – Nikki Pozaro

All Approved

7. Other open items?

Melissa has stepped up to be President when Nancy steps back at the end of June.

There are open positions if you know of anyone:

Secretary

Social Media/Communication

Looking forward to seeing everyone at Expo.

8. Adjourned at 9:40