

**STAND EXECUTIVE BOARD MEETING**  
**October 10, 2022**  
**1:00 PM – 2:00 PM**  
AGENDA

Opening

- Call to Order – Attendance Sarah Wood, Roger Roof, Jamie Buffaloe, Allison Gallo, Jacqui Stasny and Dawn Warman
- Review and approve minutes – approved by Jacqui and seconded by Sarah
- Silvia Tammisto Zsoldos – Longtime member that passed
- Reports – Just follow up on one member.
- President - DHSS has funding for 30 people. We may have 15- 20 new members. They are meeting on October 20, 2022.
- Treasurer – no updates other than the invoices were mailed out and all receipts from conference are good.

Membership

- Current Membership Numbers – 57
- New Members – Jamie is working with Admin II to increase membership.
- Membership Spreadsheet -
  - a. Is the membership up or the same. 2019 (50 – 55)
  - b. There are over 100 Training Admins within the State of De.
  - c. Can we put this on the DLC?
  - d. Road shows
- The web site is just about done. Do we need to archive anything in case we need later?
  - a. Please send any updates to Jamie this week.

Next Meeting December 2 - Any topic ideas? Can we send an email out to see if anyone would like to present?

Program

- STAND UP FOR LEARNING – Is there a seminar we can purchase? Roger has volunteered to present, “Finding Your Purpose”. Pauline Higgins may be able to do a presentation on selling training to your organization. Allison will reach out to her.

Shelly present on audio recording, Harold Mack at DOC managing different generations.

Conference Debrief – The conference went great. Lot's of great feedback. Allison will pull the survey information. February start working on ideas for September – themes etc. Start thinking about this.

#### Communications

- Newsletter – Working on content.

Secretary – N/A

Treasurer – Current Account Balance

Invoices –

Next Board meeting -