



## AESD EXECUTIVE BOARD MEETING

April 14, 2021 • 4:30 p.m. – 5:30 p.m.

Zoom – Meeting

### I. Welcome/Introduction

President, John Zurfluh, called the meeting to order at 4:31 p.m., established a quorum and welcomed attendees to the meeting.

### II. Consent Agenda

**Action: Approval of February 10, 2020 meeting minutes.**

A motion was made and seconded to approve the meeting minutes from April 14, 2021 with the correction of noting Marcia Henkle started the meeting not Carl Johnson.

**Motion passed.**

### INFORMATION & ACTION ITEMS

### III. AESD Strategic Direction Update & Proposed Next Steps

Tim Merlino provided an overview of AESD's past Network design effort and requested input and support from the board to move forward with a contract with AESA estimated to be \$56,000.00 to facilitate a process to update the Network vision.

**Action: Approval of entering into a contract with AESA for AESD strategic direction support in 2021 and 2022.**

A motion was made by Merle Kirkley and seconded by John Zurfluh to approve entering into a contract with AESA for AESD strategic direction support in 2021 and 2022.

**Motion passed.**

### IV. 2022 AESD Annual Conference Proposal

Dana Anderson proposed adjusting the days of the week of when the conference will be held to start on Wednesday and end on Friday. Executive Board members approved the proposed day adjustment for the 2022 annual conference.

### V. Good of the Order

No comments were shared.

### VI. Adjourn

Meeting was adjourned at 4:59 p.m.

