



Annual Membership Meeting MINUTES

Saturday, September 14, 2024
2024 Annual Conference
San Antonio, TX

Attendance:

Ann Kriebel-Gasparro (President)
Jennifer Kim (Immediate Past President)
George Peraza-Smith (President Elect)
Michele Talley (Treasurer)
Kimberly Posey (Secretary)

Aparna Gupta (Director at Large)
Cassandra Vonnies (Director at Large)
Michael Brennan (Executive Director)
Erin Macartney (Association Services Manager)

- I. **Call to Order:** Ann Kriebel-Gasparro welcomed everyone at 11.52am EST.
- II. **Approval of 2023 Annual Business Meeting Minutes:** Minutes presented by Ann Kriebel-Gasparro.
 - Thank you to the 2024 Annual Conference Planning Committee
 - Thank you to the 2024 GAPNA Strategic Partners and 2024 Annual Conference Sponsors
 - Recognition of the Gerontological Specialist Certification.
 - Recognition of the 2024 Cohort for the GAPNA Leadership Institute
 - Season 5 of the GAPNA Chat podcast is out now on the GAPNA website and podcast streaming services.
 - We encourage all GAPNA members to take the Mentor Match survey.

MOTION: Debbie Dunn moved to accept the minutes as submitted, seconded by Sue Mullaney to accept minutes with change from “United Health Care” to “United Health”. Minutes passed without opposition.
- III. **Treasurer’s Reports:** Presented by Michele Talley
2023 Revenue \$1,570,571
2023 Expenses \$1,307,241
2024 Investment Portfolio as of 07/31/24 \$2,782,370
- IV. **President’s Report:** Ann Kriebel-Gasparro provided a report to highlight the accomplishments of the year. She recognized all the dedicated members.
- V. **Passing of the Gavel:** George Peraza-Smith, Incoming President, acknowledged Natalie’s leadership during the year. Jennifer discussed focused areas for the upcoming year.

George Peraza-Smith introduced the 2024-2025 Board of Directors.

Incoming Board

George Peraza-Smith (President)
Ann Kriebel-Gasparro (Immediate Past President)
Kimberly Posey (President-Elect)

Sara McCumber (Secretary)
Michele Talley (Treasurer)

Cassandra Vonnies (Director at Large)
Victoria Nalls (Director at Large)

- VI. **Adjournment: MOTION:** Midge Bowers made motion to adjourn, Second by Natalie Baker. George Peraza-Smith adjourned the business meeting at 1:31pm EST.