



Draft
2024 MEDA Winter Conference
Business Meeting
January 11, 2024
Governor Calvert House, Annapolis, MD

The MEDA Business Meeting was called to order by MEDA Board President Richard Griffin, CEcD at 9:38 a.m. Mr. Griffin recognized and thanked the MEDA year-round and winter conference sponsors. He also provided an overview of upcoming MEDA events.

Minutes: Mr. Griffin invited MEDA Secretary, Kelly Robertson-Slagle, to present the minutes of the fall conference business meeting held in October 2023 for approval. Ms. Robertson-Slagle presented the minutes and asked for approval from the members. There was a motion by Lori Valentine and second by Laurie Babb, CEcD, and the minutes were unanimously approved.

Membership: Membership Committee co-chair Denise Beaver gave the membership report. Ms. Beaver submitted the names of the 20 new and returning members for consideration of membership in MEDA. With those new members, MEDA now has 521 members. Ms. Beaver asked for approval of the nominations for membership from the members attending the meeting. There was a motion by Tammi Thomas and a second by Lori Valentine, and all nominations for membership were unanimously approved.

There being no additional items to address, the business meeting was adjourned at 9:50 a.m.