WIN Annual Meeting
Tuesday, July 23, 2024
5:00 – 6:30 p.m. Eastern Time

Join Zoom Meeting
WIN Annual Meeting - Microsoft Teams Link
Meeting ID: 813 0999 4249
Passcode: 474129

CALL TO ORDER – Jackie Byam, President

ROLL CALL AND INTRODUCTIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>National Council Position</th>
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<tbody>
<tr>
<td>Jackie Byam</td>
<td>President</td>
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<tr>
<td>Jeanne Hamilton</td>
<td>Past President</td>
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<tr>
<td>Christine Hall</td>
<td>Executive Vice President</td>
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<tr>
<td>Jessica Rock</td>
<td>Vice President</td>
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<tr>
<td>Rachel Lawton</td>
<td>Secretary</td>
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<tr>
<td>Lakeitha Ruffin</td>
<td>Treasurer of Finance</td>
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<tr>
<td>Adrean Evans</td>
<td>Treasurer of Membership</td>
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<tr>
<td>Katie Cerretani</td>
<td>Regional Rep – Northeast</td>
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<tr>
<td>Katherine Terry</td>
<td>Regional Rep – Southeast</td>
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<td>Lacy Fallon</td>
<td>Regional Rep – Northern Plains</td>
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<td>Veronica O’Donnell</td>
<td>Regional Rep – South Central</td>
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<td>E’Lisa Moss</td>
<td>Regional Rep – Midwest</td>
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<tr>
<td>Jan Pertruzzi</td>
<td>Regional Rep – West</td>
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APPROVE AGENDA

PRESIDENT’S REPORT – Jackie Byam

REGIONAL REPRESENTATIVE REPORTS

Northeast – Katie Cerretani
Southeast – Katherine Terry
Northern Plains – Lacy Fallon
South Central – Veronica O’Donnell
Midwest – E’Lisa Moss
West – Jan Pertruzzi
COMMITTEE REPORTS

Communications – Rachel Lawton
  In It to WiN It – April Wilson
Book Club – Katy Brantley
  Magazine – Kelsey Hedlund and Kate Bousquet
Education and Advocacy Committee – Jeanne Hamilton and Christine Hall
Mentoring – Heidi Ramsey and Christine Hall
Elections and Nominations – Jeanne Hamilton and Anne Pollok
Scholarship Committee – Jessica Rock

TREASURER OF FINANCE REPORT – Lakeitha Ruffin

TREASURER OF MEMBERSHIP REPORT – Adrean Evans

NEW BUSINESS

Presentation of 2024 WiN Awards – Brandi Murphy and Tammy Timms

OLD BUSINESS

2024 Business Plan – Jessica Rock

ANNOUNCEMENTS

August 9, 2024 – In It to WiN It - Emotional Intelligence and Leadership
August 26, 2024 – Women’s Equality Day Event
September 17, 2024 - WiN National Council Meeting
October 18, 2024 – In It to WiN It - Managing Uncomfortable Situations
November 19, 2024 - WiN National Council Meeting
December 13, 2024 - In It to WiN It - Membership Updates & Election Results
December 2024 – Membership Updates and Election Results