



NATIONAL ORGANIZATION OF PROFESSIONAL WOMEN IN NATURAL RESOURCES CONSERVATION SERVICE

105 Summit Street, Batavia, NY 14020

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

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

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



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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