2021 Annual Business Meeting (Virtual)
Wednesday, October 27, 2021 | 12:00 – 1:00pm Central Time

I. Call to Order

The 48th Annual Business Meeting of the Association of Diabetes Care & Education Specialists was called to order by 2021 President, Kellie Rodriguez, RN, MSN, MBA, CDCES, at 12:00 pm CT, on October 27, 2021.

II. Report of Eligible Registered Voters

President Rodriguez announced that the minimum required quorum had been met.

III. Report of the Standing Rules of Order

The Standing Rules of Order were read.

IV. Adoption of the Order of Business

The Order of Business was adopted as presented.

V. Minutes of October 30, 2020 Meeting

The minutes of the 2020 Annual Business Meeting, held virtually on October 30, 2020, were approved at the November 14, 2020 meeting of the ADCES Board of Directors, and are posted on the ADCES website. President Rodriguez appointed the 2021 Board of Directors as the body to approve the minutes for the 2021 Annual Business Meeting. Once approved, they will be posted to the ADCES website.

VI. President's Report

President Rodriguez highlighted some of the association's activities over the past 12 months. Highlights included the association’s ability to pivot well in response to the Covid-19 global pandemic by shifting the ADCES Annual Meeting to a virtual format and exceeding attendance expectations; the robust resources offered to ADCES members; ADCES Inclusion Council’s diversity, equity, and inclusion efforts; the organization’s healthy financial performance during uncertain times; and a successful CEO transition.
VII. **Treasurer's Report**

Treasurer Nicole Bereolos reported that ADCES continued to be financially stable in 2020. The revenues totaled $12.1 million in 2020. Expenses for 2020 totaled $12.3 million. ADCES did recognize a slight net loss for the year of $160,000, but it could have been much worse as both the revenue and the expenses decreased by over $3 million each compared to 2019. With a significant gain on investments of over $1.6 million less a $730 thousand transfer from reserves that the Board allocated for strategic initiatives and the net loss from operations, ADCES’ Net Assets increased by over $700 thousand and finished the year at nearly $16.5 million.

Treasurer Bereolos emphasized a reasonable balance to the revenue sources, indicating that there is a healthy mix of income sources. The largest portion of revenues come from Strategic Initiatives at 24%, followed by dues at 17%. This relatively low percentage reflects the fact that 83% of revenues of the Association are from non-dues sources, allowing ADCES to keep membership dues low. The percentage of dues revenue is low compared to other professional associations. The higher percentage of non-dues revenue sources reflects the popularity of ADCES education offerings, including publications and other learning resources, which contribute 10% of ADCES’ revenue.

VIII. **Nominating Committee Report**

Kellie Antinori-Lent, Immediate Past President, thanked the members of the 2021 Nominating Committee and announced:

The 2022 Officers:
- President — Jan Kavookjian, MBA, PhD, FAPhA, FADCES
- President-Elect — Lucille Hughes, DNP, MSN/Ed, CDCES, BC-ADM, FADCES
- Treasurer — Chris Memering, MSN, RN, CDCES, FADCES
- Immediate Past President — Kellie Rodriguez, RN, MSN, MBA, CDCES
- Corporate Secretary — Matt Hornberger, MBA, CAE

The incoming Directors are:
- Nicholas Galloway, BSN, RN, CDCES
- Diana Isaacs, PharmD, BCPs, BCACP, BC-ADM, CDCES, FADCES, FCCP
- Virginia “Ginny” Ives RDN, LD, CDCES, LPC, ACE-CHC, FADCES
- Tammie Payne, CRNP, CDCES, CPT, NP-C
- Daniel Ruck, DNP, FNP, BC-ADM, CDCES

The 2022 Nominating Committee will be:
- Karen Kemmis, PT, RN, DPT, MS, GCS, CDCES, FADCES
- Melinda Maryniuk, RDN, MEd, CDCES, FADA
- Joshua J. Neumiller, PharmD, CDCES, FADCES, FASCP
- Laura Shane-McWhorter PharmD, BCPs, BC-ADM, CDCES, FASCP, FADCES
As Immediate Past President, Kellie Rodriguez will assume the role of Chair of the 2022 Nominating Committee.

IX. Member Questions and Comments

Officers answered member questions.

X. Adjournment

With no further business, President Rodriguez thanked all participants and adjourned the meeting at 1:03pm Central Time.