



*Mission: To provide resources to SILCs
across the nation and promote
collaboration with their partners to
advance IL values and philosophy.*

NASILC Board of Directors Meeting Agenda January 26, 2026

**10:00 AM Pacific, 11:00 AM Mountain, 12:00 PM Central, 1:00 PM
Eastern**

Register in advance for this meeting:

https://zoom.us/meeting/register/11enfb7QT_u1W5kaONRvuA

Call to Order	Brooke Wilson
Board member Roll Call	Gloria Garton
Member Comment (3 minutes)	Brooke Wilson
Approval of October 27, 2025 Meeting Minutes	Gloria Garton
Treasurer Report - Finance Report 12.30.25	Jeremy Morris
Committee Reports	
Bylaws & Policies & Procedures	Mel Leviton
Advocacy & National Strategy	Gloria Garton
Membership & Nominations	Mellie Adu
Conference Planning – 2026 SILC Congress	Jami Davis
Region Representatives	Carrie England
Partner Updates	Brooke Wilson
T/TA contract	
Collaborations-Contracts	
General Updates	All
Adjourn	

***Next meeting scheduled for April 27, 2026**



October 27, 2025
NASILC Board of Directors
12:00 p.m. CST via ZOOM

Present:

Officers			
Chair – Brooke Wilson (OR)	P	Secretary – Gloria Garton (NC)	P
Vice Chair – Mel Leviton (ID)	P	Region Rep Chair – Carrie England (CA)	P
Treasurer – Jeremy Morris (OH)	P		
Region Representatives			
Region 1 – Aliza Levine (MA)	P	Region 6 – Janet Sharkis (TX)	
Alt: Molly Cole (CT)	P	Alt: Bambi Polotzola (LA)	
Region 2 – vacant		Region 7 – Caleb Primrose (IA)	
Alt: Vacant		Alt: Karen Gridley (MO)	P
Region 3 – Kathryn Burritt		Region 8 – Evan Shockey (CO)	
Alt: Vacant		Alt:	
Region 4 – Edward Mitchell (TN)	P	Region 9 – Carrie England (CA)	P
Alt: Megan Coleman	P	Alt: Mellie Adu	P
Region 5 – Tyler Wilcox (WI)	P	Region 10 – Jami Davis	P
Alt: Steve Locke	P	Alt: Michael Christian (AK)	
GUESTS			
Amber Sparks – Region 8		Dora Martinez- NV	
Beth Meyer- FL		Ester Durante - GA	
Lorna Mae - MD			
Halley Yetter - KY			

Call to order: Meeting called to order at 12:02 CST by Brooke Wilson-Chair.

Roll Call: Roll call was conducted, and those present are listed in the table above. This also included guests.

Member Comment: None

Approval of July 2025, minutes:

Motion by: Carrie England

Seconded by: Edward Mitchell

Treasurer's Report: Jeremy Morris

• **Year-to-Date Financial Report through September 30, 2025:** Jeremy presented a thorough overview of the current financial status. The finance report was emailed to members and is posted on the NASILC website.

- Revenue – we raised \$85,242.30 in conferences, grants, and membership fees.
- YTD Operating Expenses \$61,909.73 – includes conference and monthly operating expenses
- Net Income - \$23,332.57

Financial Summary through September 30, 2025

Total Cash Balance – \$109,786.76

Checking: \$69,750.75

Savings: \$33,115.42

PayPal: \$6,920.59

Old PayPal account has been closed out.

- *Motion:* To approve the financial report as presented was made by **Tyler Wilcox** seconded by **Mellie Adu**. There was no discussion, and the motion passed unanimously

PROJECTED 2025-26 BUDGET

INCOME:

Conference and Registrations	\$46,000.00
Sponsorships	\$ 5,000.00
Grant Revenues	\$25,000.00
Membership Dues	<u>\$ 7,950.00</u>
Total income	\$83,950.00

EXPENSES:

Conference expenses – similar to last year (estimated)

ASL	\$ 7,500.00
AV	\$13,000.00
Banquet	\$25,000. 00
Captioning	\$ 7,500.00
Misc.	\$ 1,000.00
Printing	\$ 750.00
Speaker Fee and Travel	<u>\$ 1,000.00</u>
	\$ 55,750.00

Operating expenses –

Accounting Fees	\$ 120.00
Insurance	\$ 1,175.00
Miscellaneous	\$ 2,500.00
Bank/service fees	\$ 1,500.00
Memberships/subscriptions	\$ 600.00
Communications	\$ 2,450.00
Travel	<u>\$ 6,000.00</u>
	\$ 14,345.00

Total expenses: \$ 70,095.00

Projected Net \$13,855.00

- *Motion:* To approve the financial report as presented was made by **Tyler Wilcox** seconded by **Karen Gridley**
- There was no discussion, and the motion passed unanimously.

Committee Reports:

By-laws – Mel Leviton, Chair

Mel Leviton reported there are no updates

Advocacy and National Strategy Committee – Gloria Garton, Chair

Gloria reported that the committee last met on October 7, 2025.

The committee discussed creating a guide for SILCs to use when having conversations with their Council about IL Philosophy.

The next meeting is Tuesday, November 4, 2025

Membership/Nominations Committee – Mellie Adu, Chair

The committee has been working on improving the nomination and election process. Stay tuned for more information.

2026 SILC Congress Update, Jami Davis

Jami reported that planning for the 2026 SILC Congress is underway. March 16-19 at The Rosen Centre in Orlando, Early bird ends December 1

Workshop proposals will be due November 15, 2025.

Remember to book your hotel reservations soon. Last year, rooms sold out early, and they have already sold out once this year.

Next planning committee meeting is tomorrow.

Florida has been confirmed as the conference venue, and the conference theme will be "RISE." The event is scheduled for March 16–19, 2026, and the contract with the Rosen Centre has been signed.

Regional Representative Update – Carrie England, Chair

The next meeting is Monday, November 3rd. Mainly a check-in meeting.

Partner Updates:

The monthly IL TTA sessions will continue. Brooke will be reaching out to other SILC members to help present future topics. SILC Connect calls are held on the 3rd Tuesday of the month.

Right now, everything is on hold because of the government shutdown, because ACL must approve content.

Upcoming topics:

November 18, 2025, topic – Paula and Sandra – Serving on a Board or Council

December 16, 2025 - ILS PPR

The HSRI Grassroots project might restart in November but is also on hold. We have held 30 calls since July – it has received positive feedback and

Brooke was on a national panel along with NCIL at the APRIL Conference in Portland, OR.

NASILC continues to seek opportunities to partner with NCIL, APRIL, and other organizations.

Brooke reported 28 SILCs participated in the survey on how they are being impacted by the shutdown. Brooke reminded everyone to complete the survey if they have not already. Jeremy provided the survey link in the chat. Encouraged folks to take it again based on ongoing changes.

Adjourn

The next meeting date is scheduled for January 26, 2025

The meeting adjourned at 12:06 CST

Respectfully submitted by:

Gloria Garton, NASILC Secretary

Approved on:_____

Income Statement 2025

National Association of Statewide Independent Living Councils

January 1-December 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
Income	
Conference Revenues	
Registration	45,075.00
Sponsorship	11,500.00
Total for Conference Revenues	\$56,575.00
Grant Revenues	39,082.34
Membership Revenues	
Affiliate Membership Dues	500.00
Voting Membership Dues	10,125.00
Total for Membership Revenues	\$10,625.00
Uncategorized Income	910.79
Total for Income	\$107,193.13
Gross Profit	\$107,193.13
Expenses	
Conference Expenses	
ASL	6,183.34
AV	19,665.62
Banquet Charges	22,579.20
Captioning Services	6,800.00
Misc	496.03
Printing	408.90
Speaker Fees and Travel	2,047.64
Total for Conference Expenses	\$58,180.73
Contract & professional fees	
Accounting fees	80.00
Legal fees	84.99
Total for Contract & professional fees	\$164.99
Insurance	
Directors & officers insurance	609.00
Liability insurance	545.00
Total for Insurance	\$1,154.00
Misc	1,000.00
Office expenses	
Bank fees & service charges	900.21
Memberships & subscriptions	80.00
Total for Office expenses	\$980.21

Income Statement 2025

National Association of Statewide Independent Living Councils

January 1-December 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
Operating Expenses	
Communications	589.22
Subscription Services	319.94
Total for Operating Expenses	\$909.16
Total for Expenses	\$62,389.09
Net Operating Income	\$44,804.04
Other Income	
Grant Income for SILC Congress Expenses	0.00
Total for Other Income	\$0.00
Other Expenses	
Reconciliation Discrepancies	0.00
Total for Other Expenses	\$0.00
Net Other Income	\$0.00
Net Income	\$44,804.04

Balance Sheet

National Association of Statewide Independent Living Councils

As of December 31, 2025

DISTRIBUTION ACCOUNT		TOTAL
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Assets		
Current Assets		
Bank Accounts		\$149,674.89
Accounts Receivable		
Accounts Receivable (A/R)		-3,083.33
Total for Accounts Receivable		-\$3,083.33
Other Current Assets		
Payments to deposit		0.00
Prepaid expenses		500.00
Total for Other Current Assets		\$500.00
Total for Current Assets		\$147,091.56
Total for Assets		\$147,091.56
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Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable (A/P)		0.00
Total for Accounts Payable		\$0.00
Total for Current Liabilities		\$0.00
Total for Liabilities		\$0.00
Equity		
Opening Balance Equity		81,601.41
Retained Earnings		20,686.11
Net Income		44,804.04
Total for Equity		\$147,091.56
Total for Liabilities and Equity		\$147,091.56
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2026 SILC Congress Financial Report

National Association of Statewide Independent Living Councils

January 1, 2025-January 16, 2026

DISTRIBUTION ACCOUNT	SILC CONGRESS	2026 SILC CONGRESS	TOTAL FOR SILC CONGRESS	TOTAL
Income				
Conference Revenues				
Registration		20,400.00	20,400.00	20,400.00
Sponsorship		10,000.00	10,000.00	10,000.00
Total for Conference Revenues		30,400.00	30,400.00	\$30,400.00
Grant Revenues		-450.00	-450.00	-450.00
Total for Income		29,950.00	29,950.00	\$29,950.00
Cost of Goods Sold				
Gross Profit		29,950.00	29,950.00	\$29,950.00
Expenses				
Net Operating Income		29,950.00	29,950.00	\$29,950.00
Other Income				
Other Expenses				
Net Other Income				
Net Income		29,950.00	29,950.00	\$29,950.00