



NAAE Convention Committee Report November 2009

Committee: Policy and Bylaws

	Name	State
Committee Chair:	Pamela Berlekovic	CT
Committee Vice Chair:	Krista Pontius	PA
Committee Consultant (NAAE Board Member)	Kathy Connerly	CA
Committee Members	Name	State

Region I	Susan Poland	ID
Region I	Tom Hall	OR
Region II	Gerald Young	TX
Region II	Eric Zac	LA
Region III	Lori Christensen	SD
Region III	Kimberly Houser	WI
Region IV	Lee Ann Daugherty	KY
Region IV	Tim McDermott	IL
Region V	Karen Cook	MS
Region V	Clayton Spencer	AL
Region VI	Krista Pontius	PA
Region VI	Russell Jennings	VA

Item:

Direct NAAE Membership

Motion:

It was moved to recommend passage of the Bylaws amendment stating that the voting privileges of direct active members be structured identical to active members.

Key strategic priority areas supported by this activity:**Discussion (Background/Purpose/Advantage/Disadvantages):**

Direct membership states should receive votes based on number of paying members, the same as active states. This needs to be defined in the Bylaws so there is no question about the number of votes a state receives regardless of whether they are active or direct active members.

To include direct active members/membership in the NAAE Bylaws, whenever active members/membership is mentioned.

Action Taken:

The committee voted to recommend passage of the Bylaws amendment stating that the voting privileges of direct active members be structured identical to active members.

Item:

Dues dollar figure in the Bylaws

Motion:

It was moved to recommend an amendment of the Bylaws that omits the specific dues amount for each level of membership, in article 3, section 4 Annual Dues, and to send the issue back to the Regional Conferences for discussion and recommendation of a process whereby the dues structure would be set.

Key strategic priority areas supported by this activity:

C3a (Maintaining long-term financial stability) Not a current goal for this committee.

Discussion (Background/Purpose/Advantage/Disadvantages):

As the Bylaws currently stand, changing dues amounts require an amendment to the bylaws.

Action Taken:

The committee voted to recommend an amendment of the Bylaws that omits the specific dues amount for each level of membership, in article 3, section 4 Annual Dues, and to send the issue back to the Regional Conferences for discussion and recommendation of a process whereby the dues structure would be set.

Item:

Election of Chair and Vice-Chair for 2010.

Motion:

It was moved to elect Krista Pontius Chair and Clayton Spenser Vice-Chair for 2010.

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:

The Committee voted to elect Krista Pontius as Chair and Clayton Spenser Vice-Chair for 2010.

Item:

Motion:

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:

Item:

Motion:

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:

Item:

Motion:

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:

	Name	State
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Election of 2010 Committee Chair	Christa Pontius	PA
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Election of 2010 Committee Vice-Chair:	Clayton Spenser	AL
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Adjournment:

The meeting adjourned at 5:10PM.