

Region I Minutes - 2014 NAAE Convention - Nashville TN

Meeting was called to order by Region I Vice President, Nick Nelson, Wednesday, November 19, 2014.

The flag salute was led by Region I Secretary, Chad Massar

The minutes from Region I, Hawaii were projected and highlighted. Mike Morgan (MT) moved, and Wes Crawford (OR) 2nd to accept the minutes as presented. Motion passed, voice vote.

The Agenda was gone over by Nick.

NAAE President Elect Candidate Visits

- Terry Rieckman

State Introductions

- AK - 1
- AZ - 4
- CA - 3
- HI - 0
- ID - 8
- MT - 15
- NV - 3
- OR - 16
- UT - 5
- WA - 9
- WY - 5

Herdbook Reporter Nominations were opened, Eric Tilleman, Ty Smith, and Chad Massar were nominated.

NAAE President Elect Candidate Visits

- Daryl Behel

Nick and Chad discussed forms to be completed.

- Attendance - utilize computer spreadsheet
- Appreciation letters
- State Conference Information Sheets
- Voting Delegate Numbers

NAAE President Elect Candidate Visits

- Erica Whitmore

Workshop Room Host Packets were distributed based on delegate counts.

Nick explained the NAAE Committee Restructure

- Winter Virtual Meeting - new members selected and officers voted upon, new ideas and proposals presented
- Spring Regional Meetings - topics are presented for discussion by Regional VP's and Regional Committee Members
- Summer Board Meeting/Virtual Committee Meetings, Board Action
- Fall Virtual Meetings - if necessary
- NAAE Convention - Info on what has happened, Amend to second readings if necessary, discuss topics for next year, ID new potential committee members

**New Committee Members must send in MOU, Cover Letter, and Resume` to NAAE Office by Dec 31.

Meeting Adjourned

Meeting Reconvened Friday, Nov 20, 2014

Committee Reports

- Finance - Ty Smith, NV
- Member Services - Megan Haslam, UT
- Professional Growth - Gary Parkert, WA
- Public Policy - Mike Morgan, MT
- Marketing - Wes Crawford, OR
- Policy & Bylaws - Janna Volkens, ID
- Strategic Planning - Kristy Rothe, MT

Region I 2015 Presentation - Davida Nash & Dennis Bushong

- April 14-17 - Tempe AZ
- <http://www.azagteachers.net/>

Region I 2016 Presentation - Joe Blackstock

- Coeur d'Alene Spring 2015

Regional Secretary Election, Eric Tilleman (MT) moved and Mike Morgan (MT) seconded to close nominations, motion passed, voice vote.

- Chad Massar re-elected, voice vote.

State Reports were given by state leaders.

Herd book report given, Motion to donate the earnings to Erica Whitmore for her President Elect Campaign expenses, passed, voice vote.

Meeting Adjourned.

Respectfully Submitted,

Chad Massar