

Region V Minutes 2014
Point Clear, Alabama; Region V NAAE Conference

The meeting was called to order June 23, 2014 by Vice President Daryl Behel at 11:30 a.m.

Member from North Carolina gave the invocation

Member from South Carolina lead the Pledge of Allegiance

Brittany Hill, Al gave state welcome and introduced special guests.

A motion to adopt the agenda was moved by Kyle Hearn, Fl and seconded by Robert Bollier, South Carolina . Motion Passed

The minutes were moved to be accepted as on file by Stan Scurlock, Fl and seconded by Micheal Crime, SC_. Motion Passed

The State Presidents introduced their delegates.

Alabama- Brittany Hill

Florida- Kyle Hearn

Georgia- Chad Crews

Mississippi- Kenneth Parker

North Carolina- Rusty Wagoner

Puerto Rico- NA

South Carolina- Derrick Cooper

Tennessee- Stena Meadows

Virgin Islands- NA

Daryl gave convention overview, conducted old business, new business and gave regional updated

Daryl gave NAAE membership update and NAAE Advocacy Video.

NAAE President Kevin Stacey gave NAAE updates and spoke about the Restructure Proposal.

The meeting was called to order June 24, 2014 by Vice President Daryl Behel at 8:30am

Daryl went over the NAAE Advocacy program and went over the online information that is available to us on the NAAE website in order to show everyone how to build their own advocacy program sheet.

Presidents gave their presidents reports as members looked on the presentation report through the Communities of Practice page. (Shown on projector).

There were Ideas Unlimited Presentations from 3 participants representing 3 states.

Jason gave update on how to login on and navigate on the Communities of Practices page.

State presidents gave Association Reports

Alabama- Brittany Hill
Florida- Kyle Hearn
Georgia- Chad Crews
Mississippi- Kenneth Parker
North Carolina- Rusty Wagoner
Puerto Rico- NA
South Carolina-Derrick Cooper
Tennessee- Stena Meadows
Virgin Islands- NA

Daryl Behel discussed the NAAE Committee Structure

Committee assignments were updated by Jason Kemp

Finance- Chair- Alabama	Co-Chair- North Carolina
Marketing- Chair- South Carolina	Co-Chair- Tennessee
Policy & Bylaws- Chair- Florida	Co-Chair- Alabama
Member Services- Chair- Mississippi	Co-Chair- Georgia
Profession Growth- Chair- Tennessee	Co-Chair- South Carolina
Public Policy- Chair- Georgia	Co-Chair - Florida
Strategic Planning- Chair- North Carolina	Co-Chair- Mississippi

Meeting called to order by Daryl on Wednesday June 25 at 8:25 a.m.

Jason gave update on what regional secretary duties and encouraged anyone that is interested to turn in application and run.

Judge Region 5 and Region 4 NAAE applications

Region V Conference update given by Samantha Dodge and Amy McAllister - Florida
Region V will held in Florida for 2015 at Disney's Yacht and Beach Club Resorts
Surveys, fliers and post cards were handed out during their presentation.

Committee Reports were given by:

Finance- Chair - Brittany Hill, AL
Marketing- Chair - Derrick Cooper, SC
Policy & Bylaws – Chair - Kyle Hearn, FL
Member Services - Chair- Karen Cook, MS
Profession Growth - Chair- Mike Akridge, TN
Public Policy- Chair - Todd Claxton, GA
Strategic Planning- Chair- Rusty Wagoner, NC

A motion to adopt the Finance report was moved by Michael Crim, SC and seconded by Jerry Johnson, TN. Motion passed.

A motion to adopt the Marketing report was moved by Kyle Hearn and seconded by Brett Butler, TN. Motion passed.

A motion to adopt the Policy & Bylaws report was moved by Brittany Hill, AL and seconded by Josh Allen, GA. Motion passed.

A motion to adopt the Member services report was moved by Shelly Pulliam, MS and seconded by Chad Crews, GA. Motion passed.

A motion to adopt the Profession Growth report was moved by Jerry Wood, TN and seconded by Freddie Waltz, GA Motion passed.

A motion to adopt the Public Policy report was moved by Robert Bollier, SC and seconded by Amy Stevens, AL. Motion passed.

A motion to adopt the Strategic Planning report was moved by Laycie Lambert, AL and seconded by Jerry Johnson, TN. Motion passed.

Daryl gave final Regional reminders
Closing remarks were made by Jason
Meeting adjourned at 10:55 AM. on June, 26 by Daryl
Jason Kemp, Region V Secretary