The meeting was called to order November 18, 2015 by Vice President Jason Kemp at 9:45 AM.

Member from Alabama, Daryl Behel gave the invocation

Member from Tennessee, Jerry Johnson led the Pledge of Allegiance

Jason Kemp, Region V Vice President gave welcome and introduced special guests.

A motion to adopt the agenda was moved by Daryl Behel from Alabama and seconded by Chris Wilder from Florida. Motion Passed

The minutes were moved to be accepted as on file by Jason Gore from South Carolina and seconded by Shelly Williams from Mississippi. Motion Passed

The State Presidents introduced their delegates.

Alabama-
Daryl Behel (For Andrew Brock)
Florida- Chris Wilder
Georgia-
Stacey Beacham
Mississippi-
Monroe Clark
North Carolina- Kay Harris
Puerto Rico- N/A

South Carolina-
Nate Bellamy
Tennessee- Jerry Johnson
Virgin Islands- N/A

Jason Kemp gave updates on membership, delegate counts, convention overview and NAAE Committees.

State Delegate Counts
Alabama – 6
Florida – 4
Georgia – 9
Mississippi – 3
North Carolina – 7
Puerto Rico – 1
South Carolina – 3
Tennessee – 5
Virgin Islands – 0
President Elect Candidate Visits were made by:

James Cannon from Arkansas, Scott Stone from Missouri and Daryl Behel from Alabama.

Facilitator Selection was done by Jason Kemp and Stan Scurlock

Nominations for Secretary:

Stan Scurlock was nominated by Chris Wilder from Florida and seconded by Farrah Johnson from Florida for Regional Secretary

Meeting recessed until Friday by Jason Kemp at 11:00 AM.
The meeting was called to order November 20, 2015 by Vice President Jason Kemp at 11 AM.

State presidents gave Association Reports

   Alabama - Andrew Brock
   Florida - Chris Wilder
   Georgia - Stacey Beacham
   Mississippi - Monroe Clark
   North Carolina - Kaye Harris
   Puerto Rico - N/A
   South Carolina – Nate Bellamy
   Tennessee – Jerry Johnson
   Virgin Islands – N/A

2016 Region V Summer Conference update given by Georgia: Stacey Beacham

Regional Awards were presented by Jason Kemp and Stan Scurlock

Dr. Larry Case gave an update on the National Alumni

Committee Reports were given

   Finance- Jackie Vestor - TN
   Marketing- Jerry Johnson - TN
   Policy & Bylaws – N/A
   Member Services – Kaye Harris - NC
   Profession Growth – Chris Wilder - FL
   Public Policy- Samantha Dodge - FL
Motion was made by Daryl Behel from Alabama to close nominations and seconded by Chris Wilder from Florida.

Nominations closed for Region V Secretary.

Election of Regional Secretary.
Stan Scurlock was re-elected to office of Region V Secretary.

Closing remarks were made by Jason Kemp

Jason Kemp and Stan Scurlock gave final regional reminders

Motion to adjourn was made by Bob Robinson from Mississippi and seconded by Monroe Clark from Mississippi.

Meeting adjourned at 12:10 PM on November 20, 2015 by Jason Kemp

Stan Scurlock, Region V Secretary