

Region V Minutes 2012
Atlanta, GA; Region V NAAE Conference

The meeting was called to order November 28, 2012 by Vice President Daryl Behel at 11:00 a.m.

Member from Alabama gave the invocation

A motion to adopt the agenda was moved by Stan Scurlock, FL and seconded by Perry Byers, FL. Motion passed.

The minutes were moved to be accepted as on file by Clayton Spencer, AL and seconded by Jason Kemp, TN. Motion passed

The State Presidents introduced their delegates.

Alabama- Kelly Pritchett-Mullins
Florida- Stan Scurlock
Georgia- Stacy Highfill
Mississippi- Billy Sumrall
North Carolina- David Overcash
Puerto Rico- NA
South Carolina- Kelvin Sox
Tennessee- Jason Kemp
Virgin Islands- NA

Josh Davenport conducted Delegate count

AL- 5 Delegates Present
FL- 4 Delegates Present
GA- 9 Delegates Present
MS- 3 Delegates Present
NC- 7 Delegates Present
SC- 3 Delegates Present
TN- 5 Delegates Present

Roger Teeple from CEV gave an update

President Elect Candidates Charlie Sappington and Kelvin Stacey stopped by and talked to Region 5 members.

Daryl Behel gave NAAE Update

Committee assignments were updated by Daryl Behel

Finance-	Chair- Robbie Vinzant AL	Michael Johnson Co-Chair- NC
Marketing-	Chair- Kelvin Sox SC	Co-Chair- Mike Akridge TN
Policy & Bylaws-	Chair- Stan Scurlock FL	Co-Chair-Clayton Spencer AL
Member Services-	Chair- Jill Wagner MS	Co-Chair- Brandon Walker GA
Profession Growth-	Chair- Stena Meadows TN	Co-Chair- Blake Berry SC
Public Policy-	Chair- Stacey Highfill GA	Co-Chair- Brett Brandner FL
Strategic Planning-	Chair- David Overcash NC	Co-Chair- Billy Sumrall MS

November 28, 2012 Committee Reports were given by:

Finance-	Co-Chair- Michael Johnson NC
Marketing-	Chair- Kelvin Sox SC
Policy & Bylaws-	Chair- Stan Scurlock FL
Member Services-	Chair- Jill Wagner MS
Profession Growth-	Chair- Stena Meadows TN
Public Policy-	Chair- Stacey Highfill GA
Strategic Planning-	Chair- David Overcash NC

Convention Overview was given by Daryl Behel

Facilitator Selection was conducted by Josh Davenport

Meeting adjourned at 12:15 PM. by Daryl Behel

Meeting called to order by Daryl on Wednesday November 30, 2012 at 8:00a.m.

Member from Florida gave the invocation

Daryl gave out Professional State Awards and 10 percent members increase.

Nominations for Regional Secretary

Josh Davenport was nominated for Regional Secretary by Kelvin Sox from SC and it was seconded by Billy Sumrall of MS.

November 30, 2012 Committee Reports were given by:

Finance-	Chair- Robbie Vinzant AL
Marketing-	Chair- Kelvin Sox SC
Policy & Bylaws-	Chair- Stan Scurlock FL
Member Services-	Chair- Jill Wagner MS
Profession Growth-	Chair- Stena Meadows TN
Public Policy-	Chair- Brett Brandner

Strategic Planning- Chair- David Overcash NC

A motion to adopt the Finance report was moved by David Overcash, NC and seconded by Donald Gilman, GA. Motion passed.

A motion to adopt the Marketing report was moved by Kyle Hearn, FL and seconded by Jason Kemp, TN. Motion passed.

A motion to adopt the Policy & Bylaws report was moved by Jason Kemp, TN and seconded by, Mike Akridge, TN. Motion passed.

A motion to adopt the Member services report was moved by Billy Sumrall, MS and seconded by Perry Byres, FL. Motion passed.

A motion to adopt the Profession Growth report was moved by Jerry Wood, TN and seconded by Robert Boler, SC. Motion passed.

A motion to adopt the Public Policy report was moved by Jill Wagner, MS and seconded by Josh Bledsoe, GA. Motion passed.

A motion to adopt the Strategic Planning report was moved by Stan Scurlock FL and seconded by Robert Boler, SC. Motion passed.

Region V Conference update given by TN - Jason Kemp and Stena Meadows

- Sevierville, TN June 23-26, 2013

State Presidents Reports.

Alabama- Kelly Pritchett-Mullins

Florida- Stan Scurlock

Georgia- Stacy Highfill

Mississippi- Billy Sumrall

North Carolina- David Overcash

Puerto Rico- NA

South Carolina-Kelvin Sox

Tennessee- Jason Kemp

Virgin Islands- NA

A motion was made to the Region V States maintain the same committee was moved by John Allen, GA and seconded by Clayton Spencer, AL. Motion passed

Daryl gave final Regional reminders

Closing remarks were made by Daryl

Meeting adjourned at 9:45 AM. On November, 30 by Daryl Behel

Josh Davenport
Region V Secretary