

Region V Minutes 2012
Charleston, SC; Region V NAAE Conference

The meeting was called to order June 26, 2012 by Vice President Daryl Behel at 8:39 a.m.

Member from Alabama gave the invocation

Member from Tennessee lead the Pledge of Allegiance

A motion to adopt the agenda was moved by Jason Kemp, TN and seconded by Donald Gilman, GA. Motion passed.

The minutes were moved to be accepted as on file by Danny Johnson, MS and seconded by Josh Allen, GA. Motion passed

The State Presidents introduced their delegates.

Alabama- Kelly Pritchett
Florida- Kimberly Lough gave for Brett Bradner
Georgia- Hugh Lanier
Mississippi- Josh Davenport
North Carolina- Roger Teeple
Puerto Rico- NA
South Carolina-Burt Beasley
Tennessee- Terry Shartzter
Virgin Islands- NA

Daryl gave Convention Overview
Daryl Behel Conducted old business and new business
Daryl Behel gave regional updated

Josh did NAAE membership update
Jay Jackman gave NAAE Update

State presidents gave Association Reports

Alabama- Kelly Pritchett
Florida- Kimberly Lough gave for Brett Bradner
Georgia- Hugh Lanier
Mississippi- Josh Davenport
North Carolina- Roger Teeple
Puerto Rico- NA
South Carolina-Kevin Sox
Tennessee- Terry Shartzter
Virgin Islands- NA

Committee assignments were updated by Josh Davenport

Finance-	Chair- Kelly Pritchett AL	Co-Chair- Angela Loggins NC
Marketing-	Chair- Burt Beasley SC	Co-Chair- Mike TN
Policy & Bylaws-	Chair- Kimberly Lough FL	Co-Chair-Andrew Brock AL
Member Services-	Chair- Karen Cook MS	Co-Chair- Meredith Arrington GA
Profession Growth-	Chair- Stena Meadows TN	Co-Chair- Kelvin Sox SC
Public Policy-	Chair- Stacey Highfill GA	Co-Chair- Will Smith FL
Strategic Planning-	Chair- David Overcash NC	Co-Chair- Danny Johnson MS

Meeting called to order by Daryl on Wednesday June 27 at 8:45 a.m.

Jay Jackman gave NAAE 2012 Convention Update

Judge Region 5 and Region 3 NAAE applications

Region V Conference update given by TN - Jason Kemp

- Sevierville, TN June 24-26, 2013

Daryl gave final Regional reminders

Closing remarks were made by Josh

Committee Reports were given by:

Finance-	Co-Chair- Angela Loggins NC
Marketing-	Chair- Burt Beasley SC
Policy & Bylaws-	Chair- Kimberly Lough FL
Member Services-	Chair- Karen Cook MS
Profession Growth-	Chair- Stena Meadows TN
Public Policy-	Chair- Stacey Highfill GA
Strategic Planning-	Chair- David Overcash NC

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

A motion to adopt the Marketing report was moved by Terry Shartzter, TN and seconded by Donald Gilman, Freddie Waltz, and GA. Motion passed.

A motion to adopt the Policy & Bylaws report was moved by Mindy Sandifer, SC and seconded by Meredith Arrington, GA. Motion passed.

A motion to adopt the Member services report was moved by Roger Teeple, NC and seconded by Burt Beasley, SC. Motion passed.

A motion to adopt the Profession Growth report was moved by Danny Johnson, MS and seconded by Roger Teeple, NC. Motion passed.

A motion to adopt the Public Policy report was moved by Roger Teeple, NC and seconded by Mindy Sandifer, SC. Motion passed.

A motion to adopt the Strategic Planning report was moved by and seconded by. Motion passed.

Meeting adjourned at 12:30 p.m. on June, 27 by Daryl

Daryl Behel
Region V Vice President