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 Shartzer  
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 Shartzer  
Virgin Islands- NA
Committee assignments were updated by Josh Davenport

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<tr>
<th>Committee</th>
<th>Chair</th>
<th>Co-Chair</th>
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<tbody>
<tr>
<td>Finance-</td>
<td>Kelly Pritchett</td>
<td>Angela Loggins NC</td>
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<td>Marketing-</td>
<td>Burt Beasley SC</td>
<td>Mike TN</td>
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<td>Policy &amp; Bylaws-</td>
<td>Kimberly Lough FL</td>
<td>Andrew Brock AL</td>
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<td>Karen Cook MS</td>
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<td>Stena Meadows TN</td>
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<td>Public Policy-</td>
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<td>Will Smith FL</td>
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<td>Strategic Planning-</td>
<td>David Overcash NC</td>
<td>Danny Johnson MS</td>
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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:

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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 Shartzer, 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