

Minutes
NAAE Board of Directors
Meeting
July 6, 2022

The NAAE Board of Directors conducted a board of directors meeting virtually on July 6, 2022. Board members in attendance included: Stan Scurlock (FL), President; Deanna Thies (MO), President-Elect; Eric Tilleman (MT), Region I Vice President; Cameron Dale (OK), Region II Vice President; Shari Graffunder (WI), Region III Vice President; Jeff Voris (MO), Region IV Vice President; Bill Newsom (TN), Region V Vice President; Dr. Robin McLean (NJ), Region VI Vice President; Sherisa Nailor (PA), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer. Amy Baldwin from United Partnership was also in attendance.

The minutes of the meeting are as follows:

1. **Call to Order** – President Stan Scurlock called the board meeting to order at 5:33 p.m. on Wednesday, July 6, 2022. Stan welcomed all to the meeting.
2. **NAAE By Choice Concerns** – The board discussed the By Choice concerns letter that was drafted in response to several letters from state associations.
 - Jeff Voris moved, Robin McLean seconded, to accept the draft letter as written and send to state associations who sent letters of concern. Bill Newsom moved to amend the motion, Eric Tilleman seconded, to strike out “as written” and insert “and remove the IDE statement”. The amendment carried.
 - The Board then voted on the amended motion to accept the draft letter and remove the IDE statement and send to state associations who sent letters of concern. The amended motion carried.
 - Alissa will work with United Partnership to rework the letter and send to the state associations that submitted letters of concern.
3. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, President Stan Scurlock declared the meeting adjourned at 6:30 p.m. EDT.