

Minutes
NAAE Board of Directors
Meeting
July 31, 2022

The NAAE Board of Directors conducted a board of directors meeting virtually on July 3, 2022. Board members in attendance included: Stan Scurlock (FL), President; Deanna Thies (MO), President-Elect; 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. Eric Tilleman, Region I Vice President was not in attendance.

The minutes of the meeting are as follows:

1. **Call to Order** – President Stan Scurlock called the board meeting to order at 3:10 p.m. on Sunday, July 31, 2022. Stan welcomed all to the meeting.
2. **Approve Meeting Agenda** – Bill Newsom moved, Cameron Dale seconded, to approve the meeting agenda with flexibility. Motion carried.
3. **Approve Board Meeting Minutes** – Robin McLean moved, Cameron Dale seconded, to approve the minutes from the June 1, 2022 virtual meeting, the June 24, 2022 special virtual meeting, and the July 6, 2022 special virtual meeting. Motion carried.
4. **NAAE Membership Report** – Alissa Smith provided a draft report of the 2021-2022 NAAE membership numbers. The report will be finalized for the August in-person board meeting.
5. **NAAE CEO Update** – Alissa Smith provided an update on staff, MOU's for leadership positions, as well as programmatic and budget updates.
6. **NAAE Awards Approval** – Robin McLean moved, Shari Graffunder seconded, to approve the NAAE Award winners. Motion carried. Shari Graffunder moved, Robin McLean seconded, to approve the Upper Division Scholarship winners. Motion carried.
7. **NAAE Committee Transition Plan Update** – Alissa Smith provided an update of the voting for committee leadership and presented the plan for August meetings.
8. **Old Business** – Stan Scurlock provided an update relating to his visit to the GVATA conference.
9. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, President Stan Scurlock declared the meeting adjourned at 4:12 p.m. EDT.