

Minutes
NAAE Board of Directors Conference Call
April 1, 2013

The NAAE Board of Directors conducted a conference call on April 1, 2013. Members of the board who were present for the conference call included: Farrah Johnson (FL), President; Kevin Stacy (OK), President Elect; Erica Whitmore (WA), Region I Vice President; James Cannon (AR), Region II Vice President; Terry Rieckman (SD), Region III Vice President; Scott Stone (MO), Region IV Vice President; Daryl Behel (AL), Region V Vice President; Mike Harrington (MD), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director. Alissa Smith (KY), NAAE Associate Executive Director; Julie Fritsch (KY), NAAE Communications/Marketing Coordinator; and Savannah Robin (KY), NAAE Meeting Planner/Advocacy Coordinator also joined the conference call.

The minutes of the conference call are as follows:

1. **Call to Order** – President Farrah Johnson called the conference call board meeting to order at 3:05 p.m.
2. **Approval of 2013-14 NAAE Budget** – Jay Jackman presented a proposed NAAE budget for 2013-14. After questions from the board, Mike Harrington moved, Erica Whitmore seconded, to approve the budget as presented. The motion carried.
3. **NAAE Strategic Plan Draft** – NAAE President Farrah Johnson and NAAE President Elect Kevin Stacy met in Lexington, Kentucky with the NAAE staff on March 27 and March 28 to review and edit the draft of the new NAAE strategic plan. During this call, the full board requested more time to review the draft strategic plan before it is sent to the regional meetings for prioritization of goals and comment. Following the 2013 regional meetings, the board will complete the plan by doing a final edit on the goals, strategies, and actions and by adding timelines, responsible persons/committees, and indicators.

The NAAE board and staff will hold another conference call at 4:00 p.m. Eastern on Monday, April 8, 2013 to edit the goals, strategies, and actions in the draft of the strategic plan before it goes out to regional meetings.

4. **Adjournment** – With no further business to be transacted during this conference call, President Farrah Johnson adjourned the call at 3:43 p.m.