

Minutes
2014 NAAE Convention—Business Sessions
Nashville, Tennessee

Wednesday, November 19, 2014

During the opening general session of the 2014 NAAE Convention in Nashville, Tennessee, on Wednesday, November 19, 2014, NAAE President Kevin Stacy presented the report of the NAAE board nominating committee regarding the offices of 2014-15 NAAE President and President Elect. The board nominated Charlie Sappington for 2014-15 NAAE President. The board nominated Daryl Behel, Terry Rieckman, and Erica Whitmore for 2014-15 NAAE President Elect. The delegates placed no other names in nomination during this session.

Thursday, November 20, 2014

During the second general session at the 2014 NAAE Convention in Nashville, Tennessee, on Thursday, November 20, 2014, a motion was made, seconded, and carried to close nominations and to officially enter these individuals into nomination for the respective offices: Charlie Sappington for 2014-15 NAAE President and Daryl Behel, Terry Rieckman, and Erica Whitmore for 2014-15 NAAE President Elect.

Saturday, November 22, 2014

During the final session of the 2014 NAAE Convention in Nashville, Tennessee, on Saturday, November 22, 2014, the following business was transacted.

President Kevin Stacy called the meeting to order at 8:23 a.m.

Kevin Stacy introduced Hals Beard (LA) to present the invocation.

Kevin Stacy seated the official convention delegates and established the counts needed for majority and two-thirds majority votes. There were 167 official voting delegates present. For a majority, 84 votes would be needed; for a two-thirds majority, 112 votes would be needed.

Kevin Stacy appointed Dr. Daniel Foster (PA) to be parliamentarian. Kevin Stacy announced that the Committee of Tellers would be Travis Bradshaw, chair (OK); Jay Solomonson (IL); Josh Davenport (MS); John Rist (SD); and Gary Parkert (WA).

Parker Bane (IL) moved to cast a unanimous ballot for Charlie Sappington for 2014-15 NAAE President. The motion was seconded. The motion carried.

Kevin Stacy conducted the voting for the office of NAAE president elect.

Kevin Stacy introduced Dr. Doug Major, ACTE past president, to bring remarks from ACTE.

The NAAE board members presented the awards for Ideas Unlimited (sponsored by National Geographic Learning/Cengage Learning and represented by Nicole Sgueglia) and Teachers Turn

the Key (sponsored by RAM, as a special project of the National FFA Foundation) and represented by Aaron Dean.

Kevin Stacy announced the results of the voting for president elect from the Committee of Tellers. One president elect candidate did not secure a majority of votes so the candidate with the lowest number of votes was eliminated and a second ballot vote was called.

Kevin Stacy called on the committee chairs to present the reports from the seven standing committees, as follows:

Finance—Josh Rusk (IN) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Marketing—Joe Linthicum (MD) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Member Services—Troy Talford (WI) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Policy and Bylaws—Deanna Thies (MO) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Professional Growth—Melanie Bloom (IA) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Public Policy—Brett Brandner (FL) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Strategic Planning—Scott Johnson (IN) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Kevin Stacy then opened the floor for other business.

In relation to the bylaws amendment proposal regarding the board restructuring, Kevin Butt (IA) moved, Kelly O'Donnell (SD) seconded, to adopt the bylaws amendment as presented. Jesse Faber (IL) moved to amend, Sarah LaRose (CT) seconded, to add that the regional vice presidents would be selected from middle or secondary teachers at the time of their election; the amendment carried by voice vote. Division of the house was called for and a standing vote was taken; by a count of 89 to 70, the amendment carried. Jeff Mayes (IA) moved, Zach Rada (MN) seconded, to reconsider the motion to amend. President Stacy verified that Jeff Mayes voted on the prevailing side in the original vote on the amendment. By standing vote, with a count of 90 to 71, the motion to reconsider carried. Another vote was called on the Faber/LaRose amendment; by standing vote, by a count of 63 to 93, the amendment failed. Jeff Mayes (IA) moved to amend the main motion, Kim Houser (WI) seconded, to replace creating three new board positions with two new board positions to be elected by the groups. Mike Akridge (TN) moved to amend the amendment by replacing two board positions with one board position and

striking that the positions would be elected by the groups. This amendment was declared out of order. Jeff Mayes withdrew the current amendment and the Mayes/Houser amendment was withdrawn. T. J. Brown (MN) moved to amend the main motion, Zach Rada (MN) seconded, to add a fourth board position specifically for a middle or secondary school teacher; by standing vote, the amendment failed by a large majority. With no further discussion, the vote was called on the original motion to adopt the bylaws amendment as presented. President Stacy conducted a second delegate count because it was apparent that some delegates had left by this time. There were 160 delegates. 81 votes would be required for a majority vote; 107 votes would be required for a two-thirds majority vote. By standing vote, by a count of 68 to 91, the motion to amend the bylaws failed.

Jay Jackman recognized the two outgoing regional vice presidents, Daryl Behel and Terry Rieckman, and their spouses. Both Daryl Behel and Terry Rieckman were awarded life membership in NAAE and presented an appreciation plaque.

Jay Jackman recognized Kevin Stacy, and his family, as the outgoing president. Jay presented Kevin an outgoing president plaque. Kevin Stacy then delivered his outgoing president remarks.

Kevin Stacy then recognized the outgoing regional vice presidents and regional secretaries and welcomed the new regional vice presidents and regional secretaries.

Kevin Stacy announced the results of the voting for NAAE president elect. Terry Rieckman (SD) was elected 2014-15 NAAE President Elect.

Kevin Stacy then installed the 2014-15 NAAE officers, including the new president, Charlie Sappington (IL), the new president elect, Terry Rieckman (SD), and the new regional vice presidents who were Glenda Crook (WI), Region III Vice President, and Jason Kemp (TN), Region V Vice President.

Newly elected president Charlie Sappington then presented to Kevin Stacy a retiring president's gavel, a commemorative Montana Silversmith retiring president belt buckle, and a plaque for the school system to recognize Kevin's years of service to NAAE.

NAAE President Charlie Sappington delivered his inaugural remarks.

With no further business to transact, NAAE President Charlie Sappington declared the meeting adjourned at 10:40 a.m.