

Minutes
NAAE Board of Directors Meeting
December 10, 2005

The NAAE Board of Directors conducted a post-convention board meeting on December 10, 2005 at the Westin Crown Center Hotel in Kansas City, Missouri.

Board members and others in attendance included: Allan Sulser (UT), President; Lee James (MS), President Elect; Kevin Fochs (MT), Region I Vice President; Dr. Bill Hunter (KS), Region II Vice President; Tom Hofmann (NE), Region III Vice President; Harold Eckler (MO), Region IV Vice President; Ray Nash (MS), Region V Vice President; and Sally Shomo (VA), Region VI Vice President; Hugh Mooney (CA), Region I Secretary; Kathy Conerly (LA), Region II Secretary; Tom Hoffman (NE), Region III Secretary; Greg Curlin (IN), Region IV Secretary; Charlotte Emerson (FL), Region V Secretary; and Krista Pontius (PA), Region VI Secretary. Jay Jackman (KY), NAAE Executive Director, was also present.

The minutes of the meeting are as follows:

- 1. Call to Order by New President**—President Allan Sulser called the meeting to order at 3:07 p.m. and welcomed everyone to the meeting.
- 2. Seating of New Board Members**—Allan Sulser greeted and seated three new regional vice presidents including Tom Hofmann (NE), Region III; Ray Nash (MS), Region V; and Sally Shomo (VA), Region VI. Allan Sulser also seated Lee James as the newly elected NAAE president elect.
- 3. Comments from the New President**—Allan Sulser encouraged the new board for a great new year.
- 4. Winter Board Meeting**—The board agreed to meet February 1, 2, and 5, 2006 in Indianapolis with travel days on January 31 and February 5.
- 5. Board Logistics**—Jay Jackman discussed logistics issues with the board members, including how to book travel arrangements and complete travel vouchers.
- 6. Comments from Outgoing Board Members**—Andy Seibel, Paul Larson, and Jeff Maierhofer made brief remarks to the board members.
- 7. National Policy Seminar Arrangements**—ACTE NPS is March 6-8, 2006. NAAE will be paying the registration fee for one NAAE member per state to attend the NPS. There will be special programming for the NAAE members at the NPS. Harold Eckler moved, Lee James seconded, that the ACTE NPS be an official, yet optional, NAAE board activity.
- 8. Monthly Board Communications**—Allan Sulser encouraged all board members to have at least one communication per month with their respective state presidents. Communications can take place by e-mail, letter, fax, phone call, etc.
- 9. Thank You Notes to Sponsors**—Allan Sulser encouraged all board members and regional secretaries to write thank you letters to NAAE convention sponsors.

- 10. Health Insurance for Full-time NAAE Employees**—Kevin Fochs moved, Harold Eckler seconded, that the NAAE executive director explore options for NAAE to offer a health insurance benefit to full-time staff and report back to the board for future action. The motion carried.
- 11. Adjournment**—With no further official business to be transacted, Allan Sulser adjourned the meeting at 4:00 p.m.