

Minutes
NAAE Board of Directors Conference Call
March 13, 2012

The NAAE Board of Directors conducted a conference call on March 13, 2012. Members of the board who were present for the conference call included: Ken Couture (CT), President; Farrah Johnson (FL), President Elect; Erica Whitmore (WA), Region I Vice President; Kevin Stacy (OK), Region II Vice President; Terry Rieckman (SD), Region III Vice President; Charlie Sappington (IL), 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. NAAE Associate Executive Director, Alissa Smith (KY) also joined the meeting. The minutes of the conference call are as follows:

- 1. Call to Order** – President Ken Couture called the conference call board meeting to order at 6:02 p.m.
- 2. Registration Fee Approval for 2012 NAAE Convention including the Career Tech Vision 2012** – Jay Jackman presented a report from his work with Jan Bray, ACTE Executive Director, regarding the establishment of registration fees for the 2012 NAAE Convention including ACTE’s Career Tech Vision 2012. The registration fee for Career Tech Vision 2012 will increase \$110 from the registration fee for the 2011 ACTE Convention. Jay Jackman met with Jan Bray and negotiated a registration fee for the 2012 NAAE Convention that will include registration for the Career Tech Vision 2012. The early-bird registration rate for the 2012 NAAE Convention that will include registration for the Career Tech Vision 2012 will be \$325, which is a \$40 increase from the 2011 early-bird registration fee. This registration fee will be available to NAAE members regardless of their membership status with ACTE; therefore, some convention attendees (25 to 38 percent based on previous years registration data) will actually pay a lower rate in 2012 than they paid in 2011 and previous years. Advance and on-site registration fees will increase proportionately as in previous years. Farrah Johnson moved, Mike Harrington seconded, for the board to approve the \$325 early-bird registration fee for the 2012 NAAE Convention including full registration for the Career Tech Vision 2012. The motion carried on voice vote. Understanding fully that some NAAE members will be disappointed in this decision, NAAE staff will prepare an information sheet about the 2012 NAAE Convention and the Career Tech Vision 2012 highlighting the reasons the board members arrived at this decision regarding the registration fees.
- 3. Approval of March 3-4, 2012 NAAE Board Meeting Minutes** – Mike Harrington suggested one correction in the minutes. Mike Harrington moved, Kevin Stacy seconded, to approve the March 3-4, 2012 NAAE Board Meeting minutes as corrected. The motion carried.
- 4. NAAE Staff Update** – Jay Jackman reported that Miranda Chaplin will be moving to 50 percent CASE and 50 percent NAAE immediately and then she will be transitioning to 75 percent CASE and 25 percent NAAE about the first of May 2012. While the meeting planner position is being posted and until a new meeting planner can be hired, Savannah Robin, a UK aged graduate student, will be working as a temporary, part-time (10-15 hours per week) student worker. Savannah will assist Miranda with meeting planning activities including working on the NATAA, the NAI, and other assignments as needed.
- 5. Adjournment** – With no further business to be transacted during this conference call, Farrah Johnson moved, Erica Whitmore seconded, to adjourn. The motion carried. President Ken Couture adjourned the call at 6:34 p.m.