

Minutes
NAAE Board of Directors Conference Call
April 9, 2012

The NAAE Board of Directors conducted a conference call on April 9, 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), and NAAE Communications/Marketing Coordinator, Julie Fritsch (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 6:03 p.m.
2. **Approval of 2012-13 NAAE Budget** – Jay Jackman presented the proposed 2012-13 NAAE budget. One change was suggested regarding the 25 percent meeting planner position that NAAE will share with CASE. Given that one adjustment, Kevin Stacy moved, Mike Harrington seconded, to approve the 2012-12 NAAE budget. The motion carried.
3. **Discussion of TIE Pet Health Insurance Program Blast E-mail** – By general consensus, the board agreed to add the new TIE Pet Health Insurance option to the NAAE website as an additional member benefit but to not participate in the blast e-mail solicitation.
4. **NAAE Meeting Planner/Advocacy Coordinator Position Update** – Jay Jackman reported that the newly formatted position description had been distributed. Review of applicants will begin April 20, 2012.
5. **Adjournment** – With no further business to be transacted during this conference call, Erica Whitmore moved, Charlie Sappington seconded, to adjourn. The motion carried. President Ken Couture adjourned the call at 6:40 p.m.