

Minutes
NAAE Board of Directors Conference Call
April 8, 2013

The NAAE Board of Directors conducted a conference call on April 8, 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 4:02 p.m.
2. **Approval of Minutes** – Daryl Behel moved, James Cannon seconded, to approve the minutes from the March 2-3, 2013 NAAE board of directors meeting and the minutes from the April 1, 2013 NAAE board of directors conference call. The motion carried.
3. **NAAE Strategic Plan Draft** – It was agreed to eliminate Action 3.B.1. and change 3.B.2. to 3.B.1. In addition, there was quite a lot of discussion about making some actions more specific. It was agreed that the “general” nature of some of the actions was intentional and that specifics would be added as indicators.

This most recently edited draft strategic plan will be shared at the 2013 regional meetings and a prioritization of the goals and general comments will be sought from the members at the regional meetings. The board will continue to work on the strategic plan at the July 2013 board of directors meeting in Green Bay.

4. **Priority Topics for Regional Committee Meetings** – The board members agreed to send their committee priority topics to Jay Jackman no later than close of business Wednesday, April 10. Board members are primarily responsible for the priority topics for the committee they chair and for which they serve as consultant, but they may also suggest priority topics for other committees as well. Jay will compile the lists for the regional meetings.
5. **Adjournment** – With no further business to be transacted during this conference call, President Farrah Johnson adjourned the call at 4:33 p.m.