

Minutes
NAAE Board of Directors Conference Call
April 10, 2014

The NAAE Board of Directors conducted a board meeting by conference call on April 10, 2014. Members of the board who were present for the conference call included: Kevin Stacy (OK), President; Charlie Sappington (IL), President Elect; Nick Nelson (OR), Region I Vice President; Terry Rieckman (SD), Region III Vice President; Scott Stone (MO), Region IV Vice President; Daryl Behel (AL), Region V Vice President; Krista Pontius (PA), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director.

The minutes of the conference call are as follows:

- 1. Call to Order** – President Kevin Stacy called the conference call board meeting to order at 5:36 p.m.
- 2. Approval of Minutes of March 1-2, 2014 Board Meeting** – Daryl Behel moved, Krista Pontius seconded, to approve the minutes of the March 1-2, 2014 NAAE board meeting. The motion carried.
- 3. NAAE Membership Report** – Kevin Stacy called attention to the membership report that Alissa Smith had e-mailed to the board members earlier this same day. Kevin encouraged all board members to review the report carefully and contact state leaders in states that are showing a substantial membership decline.
- 4. 2014-15 NAAE Budget** – Jay Jackman presented the draft budget for the NAAE 2014-15 fiscal year.
- 5. Potential Staff Bonuses** – Upon the recommendation of Jay Jackman, Daryl Behel moved, Krista Pontius seconded, to authorize the possibility of one time bonuses for full-time staff, excluding the executive director, up to a total of \$12,000 (all inclusive). Krista Pontius moved to amend, Scott Stone seconded, to add at the discretion of the executive director. The amendment to the motion carried. The motion as amended carried.
- 6. 2014-15 NAAE Budget Approval** – After the board members suggested three changes to the draft budget for 2014-15 (correct convention committee expenses to \$4,550, add Farmer to Farmer Program revenue of \$15,000, and add the possibility of staff bonuses up to a total of \$12,000), Terry Rieckman moved, Nick Nelson seconded, to approve the NAAE budget for 2014-15. The motion carried.
- 7. NAAE Board Member Advocacy Plans and Regional Meetings** – Kevin Stacy encouraged board members to continue working on their advocacy plans that are to be presented at the respective regional meetings. Charlie Sappington expressed good wishes to Nick Nelson for a great Region I meeting coming up this month in Honolulu.
- 8. Adjournment** – With no further business to be transacted during this conference call, Nick Nelson moved, Daryl Behel seconded, to adjourn. The motion carried. President Kevin Stacy adjourned the meeting at 6:21 p.m.