



Minutes 2017 Business Meeting

March 2, 2017
Oklahoma City, Oklahoma

The meeting commenced at 12:05 p.m. PST

Present: Robin Ozz, Deb Daiek, Patrick Saxon, Meredith Sides, Annette Cook, and the NADE membership

1. Presentation of Awards (Tammy Bishop)

- Introduction of Awards Committee Chair, Tammy Bishop, for the presentation of awards for this year.
- Presentation of awards

2. Call to Order and Discussion Items (Robin Ozz)

- Call to order the NADE business meeting by Robin Ozz

Motion to suspend the rules and move to new business.

First: Meredith Sides

Second: Patrick Saxon

Motion Passed

- Discussion about annual report. The annual report is available on Guidebook, so the details will be available for members on that phone/internet app.
- Some of the achievements from the last year will be highlighted:
 - FDE
 - Newsletter and President's letter
 - Chapter outreach
 - New website
 - Individual professional development program
 - McGraw-Hill IRW
- Discussion about amendments to the NADE Bylaws.

Motion to approve making general changes to the Bylaws (in terms of clean up language, grammar, etc.).

First: Donna Dickinson

Second: Jerry Giles

Motion Passed

3. Treasurer's Report (Patrick Saxon)

- Patrick Saxon went over the treasurer's report and discussed the annual operating budget, reserves, and annual conference. Patrick let the membership know that revenue and membership for NADE has declined almost 50% since our peak year of 2014. As a result, the organization's fiscal health is unsustainable going forward. Discussion of trends, which includes discussion of membership dues revenue, conference attendance revenue, and the effect of changes to the field/states/institutions.
- Question about gathering some data/statistics about the trends and why things are declining.
- Discussion about polling the membership about the reasoning behind declining/trends.

Motion to approve the Treasurer's Report.

First: Jane Neuburger

Second: Annette Cook

Motion Passed

4. Discussion Items (Robin Ozz)

- Discussion about amending the bylaws to establish a new board position: Conference and Communications Manager
 - Appointed position because of the incredible skill set needed for this person
 - Non-voting member of the board
 - Replaces current paid conference manager position
 - Will handle newsletter and all general communication needs

Motion to approve the new proposed board position.

First: Karen Patty-Graham

Second: Linda Thompson

Discussion about the need for guidelines/job description; discussion about the conference manager contributing to the newsletter.

Motion to amend: Take away communications, take away newsletter, add three-year term limit that is renewable.

First: David Otts

Second: Jeanine Lewis

Motion passed

- To accept the motion as amended, a paper ballot vote commenced.
- Motion passed via paper ballot vote

Meeting adjourned at 1:15 p.m. PST

