



NAAE Regional Leadership Conference Committee Report Summer 2018

Committee: Policy and Bylaws

	Name	State
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Committee Chair: Sharon Metzger Arizona

Committee Vice Chair: _____

Committee Members	Name	State
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Chelcee Mansfield Oregon

Item :

1. Term limits- should there be term limits on the committees?

Motion:

Our committee recommended that, “we propose a two-consecutive term limit for committees.”

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Three-year term cycles and then no limit to how many terms.

We need to get new teachers and new leadership to bring ideas and innovation.

We need to encourage people to get involved and make sure to send reminders and help with serving so that we can reach out to more.

Anyone is welcome to be a part of the committees, it is just the voting aspect.

Action Taken:

Item:

2. Should NAAE provide more advertisement and information about serving?

Motion:

Our committee suggests, ”Yes, encourage NAAE to provide teachers with an I-pad or sign-up sheet to get more people involved and a short list of information.”

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Maybe look into teacher prep programs encourage for membership to be a part of committees.

If there are people that are willing to set up and provide information about the committees.

Maybe states need to just make a grass roots effort to get more people involved and explain what serving on a committee actually means and that it doesn't require a lot of extra time and travel.

Action Taken:

Item:

3. Identify 2-3 ways that Regions can ensure their committee positions are filled?

Communication, organization, and making connections.

Motion:

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Refer back to term limits, reminding and educating members what this kind of leadership position entails (which really is very helpful and limited time commitment).

Action Taken:

Item:

4. Do the by-laws allow for the election of a diverse board?

Motion:

We support the current by-laws.

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:

Item:

5. Review the subsections of the NAAE Leadership Handbook

Motion:

Rob Davis of Arizona moved that we send the recommendations onto the national board. Cody Sanders of Idaho seconded and the motion passed unanimously.

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

We suggest to have committees in charge of specific sections of the handbook, and leave what is currently in place.

Action Taken:

Item:

Motion:

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:

Item:

Motion:

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:

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Action Taken:

Item:

Motion:

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:

Adjournment: