## NAAE Regional Leadership Conference
### Committee Report
#### Summer 2019

**Committee:** Finance Committee on 8-26-19 @ 6.11pm

<table>
<thead>
<tr>
<th>Name</th>
<th>State</th>
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<tbody>
<tr>
<td><strong>Committee Chair:</strong></td>
<td></td>
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<tr>
<td>Tara Berescik</td>
<td>NY</td>
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<td><strong>Committee Vice Chair:</strong></td>
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<tr>
<td>R. Wayne Mouton</td>
<td>La</td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>State</th>
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<tbody>
<tr>
<td>Committee Members</td>
<td></td>
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<tr>
<td>Marty Jones</td>
<td>OK</td>
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<tr>
<td>Ken Taylor</td>
<td>OK</td>
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<tr>
<td>Gary Oches</td>
<td>IL</td>
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<tr>
<td>Stacy French</td>
<td>MO</td>
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<tr>
<td>Jacob Ball</td>
<td>KY</td>
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<tr>
<td>Matt Harris</td>
<td>NC</td>
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<tr>
<td>Jessica Grundy</td>
<td>UT</td>
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<tr>
<td>Tiffany Bushman</td>
<td>NV</td>
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<tr>
<td>Shay William-Hopper</td>
<td>CA</td>
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<tr>
<td>Tim Taylor</td>
<td>OK</td>
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<tr>
<td>Deanna Thies</td>
<td></td>
</tr>
<tr>
<td>Jay Jackman</td>
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</table>
Item:
Elect Chairman

Motion:
I move to elect Tara Berescik as chairman of the Finance Committee.
Mo: Wayne Mouton LA, 2nd Marty Jones OK

Key strategic priority areas supported by this activity:
Chairman is needed.

Discussion (Background/Purpose/Advantage/Disadvantages):
none

Action Taken:
Unanimous in favor of the motion.

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Item:
Elect committee secretary

Motion:
I move to elect Wayne Mouton as Secretary of the Finance Committee.
Mo: Matt Harris NC, 2nd Marty Jones OK

Key strategic priority areas supported by this activity:
Secretary is needed

Discussion (Background/Purpose/Advantage/Disadvantages):
none

Action Taken:
Unanimous in favor of the motion

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Item:
New Member

Motion:
I move to elect Tim Taylor from Oklahoma as a member of the Finance Committee.
Mo: Marty Jones OK 2nd Jessica Grundy UT

Key strategic priority areas supported by this activity:
n/a

Discussion (Background/Purpose/Advantage/Disadvantages):
n/a
**Item:** relief fund

**Motion:**
I move to continue giving recipients $500 from the relief fund
mo: Wayne Mouton  2nd Marty Jones

**Key strategic priority areas supported by this activity:**

**Discussion (Background/Purpose/Advantage/Disadvantages):**

**Action Taken:**
motion passes

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**Item:** relief page

**Motion:**
Move to create a separate page for the relief fund on NAAE website
mo: Jessica Grundy  2nd Matt Harris

**Key strategic priority areas supported by this activity:**
could also have recipients story or video on page for members to view

**Discussion (Background/Purpose/Advantage/Disadvantages):**

**Action Taken:**
motion passes

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**Item:** relief video

**Motion:**
Move to create a video to be shown at NAAE Conference in Anaheim
mo: Jessica Grundy  2nd Tiffany Bushman
Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:
motion passes

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Item:
impact report

Motion:
Move to recommend that NAAE create a one page impact report with member stories to gain corporate support.
mo: Wayne Mouton  2nd Jessica Grundy

Key strategic priority areas supported by this activity:
This report could be used to gain support and possible funding to build up the fund for future payments

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:
motion passes

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Item:
adjourn

Motion:
move to adjourn at 6.56 pm
mo: Marty Jones  2nd Jessica Grundy

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:
pass

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