



NAAE Regional Leadership Conference Committee Report Summer 2019

Committee: FinanceCommittee on 8-26-19 @ 6.11pm

	Name		State
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Committee Chair:	Tara Berescik		NY
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Committee Vice Chair:	R. Wayne Mouton		La
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Committee Members	Name		State
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	Marty Jones		OK
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	Ken Taylor		OK
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	Gary Oches		IL
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	Stacy French		MO
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	Jacob Ball		KY
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	Matt Harris		NC
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	Jessica Grundy		UT
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	Tiffany Bushman		NV
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	Shay William-Hopper		CA
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	Tim Taylor		OK
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	Deanna Thies		
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	Jay Jackman		
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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.

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

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

Action Taken:

Unanimous in favor of the motion

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

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

Item:

relief video

Motion:

Move to create a video to be shown at NAAE Conference in Anahiem
mo: Jessica Grundy 2nd Tiffany Bushman

Key strategic priority areas supported by this activity:

Discussion (Background/Purpose/Advantage/Disadvantages):

Action Taken:

motion passes

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

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
