

NAAE Policy & ByLaws Committee Agenda – Summer 2019

Thursday, August 6:00- 7:00 pm Eastern Time

- Call Meeting to Order
 - Roll Call
- Old Business
- Evaluate open committee positions
- New Business
 - Election of new members to fill current vacancies.
 - Review summaries from the regional committee meetings’ talking points.
 - Topic:** How do we get more people involved in the committee process?
- Announcements
 - Terms will end January 2020 - If your term is ending, you can reapply by submitting an application and completing an MOU before Dec. 31. If you are not interested in continuing on the committee, please contact your State President or Regional Vice President to let them know they will need to fill the vacant position.
 - 2019 NAAE Convention, December 3-7, Anaheim, CA
 - XLR8 Program, applications due September 2nd. <https://www.naae.org/profdevelopment/xlr8.cfm>
 -
- Adjourn

Topic: How do we get more people involved in the committee process?

Regions	Discussion at Regional Meetings	National Committee Member Discussion	Motions for National Committee
1	<ul style="list-style-type: none"> ➤ Keeping membership consistent- 3 year commitment helps with this, except many regions cannot fill all 3 spots for each committee ➤ keeping topics relevant- not discussing the same topics for multiple years with no resolution ➤ Timing of meetings- tend to favor those not in the west, many calls are during our school day (when 		

	<p>we are usually the ones that show up more regularly). SUGGESTION of rotating timezones for conference calls, so that everyone gets to have their day interrupted</p> <ul style="list-style-type: none"> ➤ virtual format might not be the best format- it's easy for members to not show up/call in ➤ possibility of offering some sort of incentive for participation- discount on conference registration? some sort of professional development hours? 		
2	<ul style="list-style-type: none"> ➤ Assign people as they show up to Region 2 Conference with a Committee assignment as part of their registration. For example, put a colored sticker on their badge and each color is assigned to a committee and so everyone is assigned to a committee as they show up to the conference. ➤ Ask state or other groups to help submit committee discussion points. ➤ Also consider downsizing committees if they don't have a purpose or role? ➤ 		
3	<ul style="list-style-type: none"> ➤ Discussion focused on the relationship between the current committee structure at the national and regional level. The connectivity has been lost between the representatives who serve on the national committee and the regional committee meetings. (Note: Vacant positions and/or national committee members representatives who vacant their position should be reappointed to ensure coverage.) ➤ (Note: Representatives from each state can be determined based on their preferred selection process.) ➤ ➤ Action Taken: We recommend that Region III, for the purpose of establishing relevant committee 		

	<p>structure and identification of national committee representation re-establish the state rotation for all standing committees.</p> <table border="1"> <thead> <tr> <th colspan="7">Region III State Rotation for Committee Structure</th> </tr> <tr> <th>Committee</th> <th>1 2019</th> <th>2 2020</th> <th>3 2021</th> <th>4 2022</th> <th>5 2023</th> <th>6 2024</th> </tr> </thead> <tbody> <tr> <td>Finance</td> <td>IA</td> <td>MN</td> <td>NE</td> <td>ND</td> <td>SD</td> <td>WI</td> </tr> <tr> <td>Marketing</td> <td>MN</td> <td>NE</td> <td>ND</td> <td>SD</td> <td>WI</td> <td>IA</td> </tr> <tr> <td>Member Services</td> <td>NE</td> <td>ND</td> <td>SD</td> <td>WI</td> <td>IA</td> <td>MN</td> </tr> <tr> <td>Policy & Bylaws</td> <td>ND</td> <td>SD</td> <td>WI</td> <td>IA</td> <td>MN</td> <td>NE</td> </tr> <tr> <td>Professional Growth</td> <td>SD</td> <td>WI</td> <td>IA</td> <td>MN</td> <td>NE</td> <td>ND</td> </tr> <tr> <td>Public Policy</td> <td>WI</td> <td>IA</td> <td>MN</td> <td>NE</td> <td>ND</td> <td>SD</td> </tr> <tr> <td>Strategic Planning</td> <td>IA</td> <td>MN</td> <td>NE</td> <td>ND</td> <td>SD</td> <td>WI</td> </tr> </tbody> </table>	Region III State Rotation for Committee Structure							Committee	1 2019	2 2020	3 2021	4 2022	5 2023	6 2024	Finance	IA	MN	NE	ND	SD	WI	Marketing	MN	NE	ND	SD	WI	IA	Member Services	NE	ND	SD	WI	IA	MN	Policy & Bylaws	ND	SD	WI	IA	MN	NE	Professional Growth	SD	WI	IA	MN	NE	ND	Public Policy	WI	IA	MN	NE	ND	SD	Strategic Planning	IA	MN	NE	ND	SD	WI		
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4	<ul style="list-style-type: none"> ➤ Better explanations ➤ State Leadership need to better educate delegates attending Regional and National Conferences on the roles of committee representatives at the conferences. ➤ Better direction from NAAE to State Leaders ➤ Develop a video for state association Presidents on how to fulfill committee obligations. 																																																																	
5	<ul style="list-style-type: none"> ➤ None 																																																																	
6	<ul style="list-style-type: none"> ➤ Create committee recruitment packets, hand out at NAAE Convention, regional VP follow up before January meetings 																																																																	
Other																																																																		

Vacant Position

NAAE Leadership Handbook

<https://www.naae.org/resources/leadershiphandbook/docs/2016-lh-all.pdf>

Committee Information

<https://www.naae.org/resources/committees/chairs.cfm>