

NACTA Business Meeting Minutes

Thursday, June 16, 2011
University of Alberta



The Business Meeting was held immediately after the Thursday luncheon. Attendance for this meeting was a major portion of the conference attendees - over 225 of the 271 registered attendees were present. An evaluation of the conference was required as a 'lunch ticket.' The University of Alberta host committee was happy to involve the NACTA Executive Committee in a Flash Mob dance just prior to the meeting. The dance instructors told the Executive Committee they were "good sports" to participate!

Kirby Barrick called the meeting to order at 12:30 p.m. He recognized first time attendees to the conference and the NACTA Executive committee.

Reports presented:

- Membership Director report by Ron Hanson - Ron reported that the current total number of NACTA memberships is 826 for 2011 compared to 836 memberships a year ago. Eight institutions provided a total of 89 paid NACTA memberships for 2011. These eight institutions were identified and recognized. Appreciation was expressed to each institution for their support of NACTA by sponsoring additional memberships for their respective campus. NACTA members were asked to nominate faculty on their campus for potential NACTA memberships. A nomination form was distributed. A personal letter and NACTA brochure will be sent by the Membership Director to each person nominated at the start of the Fall Semester.

- Secretary report by Marilyn Parker - Membership numbers are mostly stable with a slight decrease in graduate students; Teaching Award of Merit certificates from institutions were encouraged; electronic voting numbers were down from last year; Motion passed to approve the Secretary's report.

- Treasurer report by Marilyn Parker - NACTA is in good financial shape with lower website costs and reduced printing costs. The ending balance in the checking account is \$51,440. More memberships are always encouraged. Motion passed to approve the Treasurer's report.

- Journal Editor report by Rick Parker - Increase in manuscripts submissions, new reviewers needed, website activity encouraged and all reports will be on the website.

Constitution changes presented by Jeannette Moore -

- Changes presented were posted to the website one month prior to the conference. Corrections were made to the associations NACTA has liaisons to, and changes to the Bylaws will be approved by the Executive Committee rather than waiting up to a

year for the next Business Meeting. Motion passed to approve the constitution changes.

Election results presented by Mike Mullen -

- President-elect - Rick Rudd, Virginia Tech
- Eastern Regional Director-Elect - Mark Russell, Purdue University
- Southern Regional Director-Elect - Jean Bertrand, University of Georgia
- Western Regional Director-Elect - Brenda Seevers, New Mexico State University

Committee Chairs and Liaisons -

- Teacher Recognition Committee chair Prasanta Kalita's term will be finished at the end of this conference and a new chair will be selected
- Historian Jim McKenna stepped down due to retirement and Kevin Donnelly has been nominated and appointed the new Historian

Business Meeting adjourned by Kirby Barrick

NACTA Foundation meeting opened by Past-president Mike Mullen -

Report given concerning the Foundation monies: The NACTA Foundation fund performance from July 1, 2010 to April 30, 2011 is as follows (a full report from UW-Platteville Foundation comes in July):

- The total return for the fund was \$25,176.04.
- \$1,219.66 of this gain was placed into the spendable account. This amount represents 2% of the average of twelve trailing quarters of the invested balance. This method of calculating the spendable allocation was adopted by the UW-Platteville Foundation in FY 2011 to smooth out the annual allocations, making them less subject to the volatility of the market.
- The payment to the UW-Platteville Foundation for management of the fund was \$1,405.86.
- This leaves a net market gain for this 10 month period of \$22,550.52.

Individual donations to the foundation for June 2010 to May 2011 were:

- \$500, June 2010
- \$50, June 2010, for NACTA Judging contest
- \$100 June 2010, for NACTA Judging contest
- \$5000 December 2010, for NACTA Judging contest

Motion passed to approve Foundation report.

Foundation meeting adjourned.