

NACTA Business Meeting Minutes

June 19, 2009,
Oklahoma State University



NACTA Business Meeting Minutes

President Kevin Donnelly called the meeting to order at 1.10 pm. There were 86 people in attendance.

Agenda was approved. No items were added.

First time attendees and the Executive Committee members were recognized.

The Secretary/Treasurer's reports were presented by Marilyn Parker. There is \$42,232 in the NACTA checking account. The increase is due to lower printing costs but there will be an increase in website costs as the year progresses. Membership has increased due the Deans' program of paying for first year memberships into NACTA and also to the SERD participants from the 2008 Conference. The Dean's program brought in approximately 115 new members. Some institutions add new members along with renewing memberships for their faculty.

Approximately 20 percent of the NACTA membership voted electronically for the officer positions. The Secretary encouraged everyone to vote.

It was moved and seconded to approve both reports. Motion passed.

The Editor's report was presented by Rick Parker. He talked about the acceptance rates of Journal articles, number of manuscripts submitted, timeliness of reviews, the number of reviewers, the journal online, and comments about upgrading the NACTA website. It was moved and seconded to approve his report. Motion passed.

The membership report was presented by Ron Hanson. The Dean's program paid for over 100 NACTA memberships.

New Business Items:

* Recognized those deans' schools or a representative from their schools that supported the Deans Program and indicated how important this program is to increasing NACTA memberships.

* NACTA is looking to upgrade their website. Do we have NACTA members with website expertise who could help us?

* Jeff Hattey, Book Review Chair informed us that we made approximately \$900 from the silent auction book sale Friday morning.

* Prasanta Kalita, Teacher Recognition Chair invited nominations from smaller institutions. He indicated that the overall quality of nominations is excellent.

New Officer positions were recognized -

President-elect Kirby Barrick, University of Florida; Eastern Regional Director-elect, Tracy Hoover, Penn State University; Southern Regional

Director-elect, Jeff Hattey, Oklahoma State University; Western Regional Director-elect, Tracy Dougher, Montana State University. The NACTA Nominations committee is appreciative to those who were willing to run for these positions. President Donnelly welcomed NACTA members to run for NACTA Offices.

Committee Chairs -

Prasanta Kalita has been reappointed as the Teacher Recognition Chair for two years (2009-2011); Greg Pillar, Queens University of Charlotte, NC as been invited (and accepted the appointment) to be the Book Review Chair (2009-2011); CAST Representative Rich Joost has finished his term. We need to decide on a new CAST representative. There was discussion about CAST from Jeannette Moore, Keith Karnok and Dale Layfield.

Business meeting adorned.

Foundation Business Meeting

The NACTA Foundation report was given by Marilyn Parker, NACTA Secretary/ Treasurer. Tom Lindahl NACTA Foundation Director was not in attendance, but did work with Marilyn in preparing the report.

Wayne Banwart, as Foundation Advisory Committee Chair, has visited with Tom Lindahl several times about Tom's proposal of endowing the NACTA awards. From Tom Lindahl's report "Being conservative and looking at a 4% annualized return: \$8600/.04 requires an endowment of about \$215,000 minus the approximately \$50,000 we have at present leaving a total of \$165,000 principal endowment fund. (See calculation below for determination of the \$8600 needed.) Given the fact that the market might come back some in the next couple of years I would think if NACTA established a goal of raising \$150,000 - \$175,000 over the next five years that would endow what is presently needed and provide for potential growth to perhaps increase award values at sometime in the future as the funds grew in value. (Barring depressions and bank failures like 2008.)"

In depth discussion and action on ways to endow awards was delayed to the Fall Executive meeting when Tom can participate.

Total amount to fund all the awards:

- Four - Regional Teaching Awards - \$1000 each - Total \$4000
- Distinguished Educator Teaching Award - \$1500
- John Deere Teaching Award - \$1000 (this has

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been donated by the John Deere company in the past - but is included for total awards needed)

- EB Knight - \$300
- Jack Everly - \$300
- Murray Brown Leadership award - \$500
- Plaques and expenses - \$1000
- Total award dollars each year - \$8600

The amounts in NACTA's University of Wisconsin-Platteville Foundation account are as follows:

Endowment:

Beginning Balance: \$93,251.64
Change in Market Value: (28,942.50)
Administrative Fee: (1,865.03)
Endowed Distribution: (3,730.07)
Ending Balance: \$58,714.04

Spendable:

Beginning Balance: \$2,000.00
Endowment Distribution: 3,730.07
Ending Balance: \$5,730.07

The amount currently in the savings in DL Evans, Rupert, ID is \$7373.16.

Foy Mills - The Southern region gave a donation of \$2500 from Ag Workers, Fort Worth, TX last fall. Letters of thank you went out to David Kercheval who helped secure the donation and to the Ag Workers in Fort Worth.

Lyle Westrom brought up the topic of a scholarship for the NACTA Judging Contest.

It was moved and seconded to approve the Foundation report. Motion passed.

**To read the NACTA Journal online go to:
<http://nacta.fp.expressacademic.org/>**

