

# NACTA Business Meeting Minutes

June 29, 2012

University of Wisconsin, River Falls



The Business meeting was held at the end of the Friday noon luncheon. There were approximately 160 in attendance.

Jeannette Moore called the meeting to order at 12:30 p.m. She recognized first time attendees to the conference, the NACTA Executive Committee and past presidents of NACTA. She also invited all first time attendees to become involved in NACTA Committees.

## Reports Presented

- Secretary/Treasurer Marilyn Parker reported approximately 150-180 NACTA memberships change in and out each year; we have a Tip Sheet on recruiting new NACTA members available to anyone; appreciation given to those Deans/Institutions that pay for NACTA memberships on their campuses each year; only a few new institutions from NACTA Judging conference (some did not pay their Institutional membership); the e-Newsletters are fewer as we would like people to go to the website for information; Teaching Award of Merit Certificates are available at any time during the year; financial records verified by CPA firm of Mayes & Waters; end of May 2012 NACTA checking account showed an ending balance of \$48,000. **Motion passed** to approve the Secretary/Treasurer's report.

- Editor Rick Parker – Manuscript numbers were up this past year; additional committee members invited to participate as Journal reviewers; Editor encouraged conference participants to take home the extra 2011 NACTA Journals available at the conference; website is continually expanding and any who would like to contribute, please contact the editor.

- Membership Director Ron Hanson not present, Dana Minihan reported on the clothing options for the online NACTA store – options for clothing are shirts, hats and jackets with the NACTA logo; \$5 donation will be added to the final order to be donated to the NACTA Foundation; this information will be at the front of the ordering information. We are considering ten complementary registrations for the 2013 conference from schools that are not active in NACTA.

## Virginia Tech Presentation for Conference 2013

A DVD presentation and invitation was made for the 2013 conference at Virginia Tech, Blacksburg, VA by Pavli Mykerezzi and Jim McKenna.

## New business

- Montana State University was approved as the 2014 conference host
- An invitation was extended to attend the 2014 NACTA Conference at Montana State University by Tracy Dougher

## Election Results Presented by Past President Kirby Barrick:

- President-elect – Jeff Hattey
- Central Regional Director-elect – Anne Marie VanDerZanden
- Canadian Regional Director-elect – Kent Mullinix

## Committee Chairs and Liaisons

- Journal Awards Committee Chair Neil Douglas accepted 3rd term appointment as Chair
- Educational Issues & Teaching Improvements Committee chair Kimberly Moore appointed
- International Committee Chris Morgan was appointed chair in place of Mark Russell as Mark is the new Eastern Regional Director
  - AASCARR – Billye Foster accepted appointment for 2012-2013
  - CAPICU – Ed Brokaw accepted appointment for 2012-2013

Business Meeting recessed by Jeannette Moore

## NACTA Foundation Meeting Opened by Advisory Council Chair Kirby Barrick

- NACTA and NACTA Foundation are separate entities

- All numbers for the NACTA Foundation approved by the CPA
- \$8,000 – Contribution
- \$9,685 – Current amount in spendable account
- \$1,774 – Administrative fee
- \$101,252 – Total amount in University of Wisconsin Platteville Foundation
- Current NACTA Foundation Director experiencing health problems
- Meeting with Advisory Council with possible ideas for partnering with NACTA for management of Foundation and fundraising

NACTA Foundation meeting adjourned by Kirby Barrick and NACTA Business Meeting reconvened  
President Moore encouraged conference participants to look through the silent auction books being offered as the auction will end at 2:00 pm.  
Business meeting adjourned at 1:30 pm.

**Mark Your Calendars Now!**  
**June 25 - 29**  
**2012 NACTA Conference,**

**“Crossing Disciplinary Boundaries”**  
**Virginia Tech, Blacksburg, VA**  
**<http://www.cpe.vt.edu/nacta/>**



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