

NACTA Business Meeting Minutes

June 28, 2013

12:45 to 1:30 pm

Skelton Conference Center, Virginia Tech



The Business meeting was held at the end of the Friday noon luncheon. There were approximately 175 in attendance.

President Rick Rudd called the meeting to order. First time NACTA Conference attendees were recognized. NACTA Executive Committee members introduced.

Reports presented:

✓ Secretary /Treasurer Marilyn Parker indicated that PayPal is available for paying memberships online; encouraged NACTA members to vote online for officer elections; we have five new Life members of NACTA and 57 graduate student members which is higher than usual; turnover of about 200 memberships this year; we still need to increase awareness of the Teaching Award of Merit Certificates – 64 given out this year; nine institutions have paid for NACTA memberships for their faculty; three new institutions this year – NC A&T University, University of Alaska, Southeast @ Sitka and York Tech Institute, PA; amount in NACTA checking is \$52,000; there was an increase in monies earned from book sales from last year, royalties and manuscript page charges but additional monies have gone out for secretarial/website upkeep, conference preparation and accountant help; financial records were compiled by the accounting firm of Anderson, Arritt, Robbins & Waters, CPA's; the financial report will be in the September 2013 issue of the NACTA Journal. It was moved and seconded to approve the Secretary's report. **Motion passed.**

✓ Editor Rick Parker stated that there have been double the manuscripts submitted; these have increased each year; 32 manuscripts submitted for the international issue; encouraged Teaching

Tip submissions; encouraged themes for NACTA Journal publications; good response from the Editorial Board with 50 institutions being represented; those presenting were asked to submit their oral and poster presentations to post on the website; new format for Journal being considered.

✓ Membership/Public Relations Ron Hanson announced the names of the new NACTA Life Members; thank you to schools that pay NACTA memberships for their faculty; NACTA Campus Ambassador program had many volunteers respond (seven within the first few minutes of the email being sent) with a total of 27 total responses; information paper on the luncheon table is to encourage NACTA memberships.

New Business

✓ President Rick Rudd encouraged members to vote
✓ Thank you to Secretary for her work.

Election Results presented:

✓ Incoming President – Jeff Hattey, The Ohio State University
✓ President-elect – Bonnie Walters, University of Wisconsin, River Falls
✓ Eastern Region Director-Elect – Lurline Marsh, University of Maryland, Eastern Shore
✓ Southern Region Director-Elect – David Jones, North Carolina State University

Committee Chair and Liaison Appointments

✓ Teacher Recognition Chairman will be Nick Fuhrman for 2013-2015

NACTA Business Meeting recessed by Rick Rudd

NACTA Foundation meeting opened by Advisory Council Chair Jeannette Moore

Jeannette requested Kevin Donnelly give financial report for the NACTA Foundation from the University of Wisconsin-Platteville. Kevin presented the numbers:

- ✓ Current amount in spendable account - \$12,150
- ✓ Endowed permanent fund originally deposited - \$101,251
- ✓ Market loss through FY 2012 - (\$12,503)
- ✓ Market gain to date FY 2013 - \$12,921
- ✓ Administrative fee to UWP - \$1,933
- ✓ Distribution to spendable - \$2,465
- ✓ This all means that we have a net market value as of the report that is within about \$4000 of the original amount deposited, and \$12,150 to spend.

NACTA and NACTA Foundation are two separate entities. All numbers for the NACTA Foundation were approved by the CPA.

NACTA Business Meeting reconvened

2014 NACTA Conference at Montana State University presentation

- ✓ 60th Anniversary for NACTA
- ✓ Theme is “Learning Runs Through It”
- ✓ Video presentation
- ✓ Information shared about Montana State University
- ✓ Travel to Bozeman is relatively easy since it is a vacation destination

President Rudd 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 24 - 28
2014 NACTA Conference**

**“Learning Runs through It”
Montana State University, Bozeman**

