

# NACTA Business Meeting Minutes

June 25, 2010,  
Penn State University



President Mike Mullen called the meeting to order at 11.50 am. There were 89 people in attendance.

Agenda was approved. First time attendees and the Executive Committee members were recognized.

The Secretary/Treasurer's reports were presented by Marilyn Parker. As of May 28, 2010 the NACTA checking balance was \$34,793. Journal printing expenses were down but website expenses have increased due to creating the new NACTA website. Website costs will now be mainly maintenance fees. Membership numbers have decreased even though there were 66 new members from the 2009 June Conference at Oklahoma State University. At this point in time, there are 177 new members of NACTA and 180 people did not renew their NACTA memberships for 2010. Most of the non renewals were people who joined last year and were granted 6-month membership as part of the registration for the conference. Thank you to the regional directors for encouraging and sending membership reminders.

We appreciate the Dean's program bringing in new NACTA memberships. Some institutions, along with renewing memberships for their faculty, also provided funding to bring in new NACTA members.

We are pleased to have had two new Institutions join NACTA - Lakeland College, Vermilion, Alberta, Canada and Wright State University-Lake Campus, Celina, Ohio. Two institutions did not renew their NACTA 2010 membership and five are still pending.

Only about 100 NACTA members participated in the electronic voting which is not a large percentage of the NACTA members but is comparable to the number of people who voted in previous years. This is our first year of total electronic voting on our new NACTA website. We would encourage all to vote next year.

This year 33 Teaching Awards of Merit and 9 Graduate Student Awards of Merit were presented. This number is down again from last year. This is available to all NACTA Institutions and we need to encourage them to take advantage of this award. There is no cost involved for the institution.

Moved and seconded to approve both reports. Motion passed.

The Editor's report was presented by Rick Parker. The feedback on electronic items is good. He encouraged NACTA members to submit content for the NACTA website; have NACTA members access the website more often; IRB (Institutional Review Board) has been added to "Instructions for Authors" which is available on the website. The posters from the conference will be posted to the website in PDF format. NACTA is now on Facebook.

Moved and seconded to approve his report. Motion passed.

The membership report was presented by Ron Hanson. We have lost some numbers and we need to encourage memberships and participation on committees. He recognized those deans' schools that supported the Deans Program and indicated how important this program is to increasing NACTA memberships. There were 110 memberships paid through the Dean's program for 2010.

Moved and seconded to approve his report. Motion passed.

The book sales from the silent auction were approximately \$700.

Prasanta Kalita, Teacher Recognition Committee Chair, indicated that award submission information is online for 2011.

## **New Business Items:**

New Officer positions were recognized: President-elect Jeannette Moore, North Carolina State University; Central Regional Director-elect Kevin Bacon, Western Illinois University; and Canadian Regional Director-elect Martin Zuidhof, University of Alberta. The NACTA Nominations committee is appreciative to those who were willing to run for these positions. President Mullen welcomed NACTA members to run for NACTA Offices and to vote. This was the first year for electronic voting on the new NACTA website. We need to encourage all NACTA members to vote.

## **Committee Chairs:**

Ann Marie VanDerZanden was reappointed as chair of the Educational Issues & Teaching Improvement Committee and Neil Douglas was reappointed as the Journal Awards Committee chair. Phil Hamilton accepted reappointment as the International Committee chair.

## **Constitutional issues:**

Liaison language was discussed relating to CAST. The Executive committee will look at the language of the NACTA Constitution.

The Business meeting was recessed.

## **Foundation Business Meeting**

Kevin Donnelly, Past President, directed the Foundation meeting.

Kevin made a proposal to solicit NACTA Life members to contribute to the NACTA Foundation. He asked for input to some questions regarding the approach - Do we need specific amounts? What about

## **NACTA Business**

Regional Endowments or specific areas to donate to? He is also coordinating an effort to attain funding from the NACTA Judging Conference coaches to develop an award for service to students through the coaching teams and advising other student activities.

The NACTA Foundation report numbers were given by Marilyn Parker, NACTA Secretary/Treasurer. Tom Lindahl, NACTA Foundation Director, was in attendance earlier in the conference and worked with Marilyn in preparing the report.

The NACTA Foundation fund performance from July 1, 2009 to April 30, 2010 is as follows (a full report from UW-Platteville Foundation comes in July):

- The total return for the fund was \$12581.08.
- Two percent of this gain was placed into the spendable account which was \$1266.93.

- The payment to the UW Foundation for management of the fund was \$1740.34.

- This leaves the gain amount for this 10 month period as \$9573.81.

Moved and seconded to approve the Foundation report. Motion passed.

Foundation Meeting adjourned and return to Business meeting.

Lyle Westrom announced that the 2011 NACTA Judging contest will be in Modesto, California April 14-17.

Business Meeting adjourned at 12.45 pm.