

Life Member Business Meeting

July 13, 2015
Sioux Falls, SD

The Life Member Business meeting was called to order by Chair Tom Benton at 1:33pm.

There were 33 member present.

Minutes of the July 21, 2014 Life Member Business meeting held in Mobile, AL was distributed. Motion by Gene Schumann/seconded by Doug Warnock to approve the minutes. Carried.

Benton introduced NACAA President Mike Hogan. Hogan commented on his appreciation for Life Members in the association. Hogan introduced President-Elect Cynthia Gregg, Treasurer Alan Galloway and Secretary Matt Herring, all who made comments to those present. Herring indicated that any Life Member can go on-line and read the Board minutes as soon as they are posted. Just need a password.

Benton introduced the Life Member Committee Regional Vice Chairs.

A report was given by Life Member Scholarship Committee representative Charles Moody. Their committee met yesterday. A total of \$15,000 was requested with \$13,900 being awarded. The goal of NACAA is to reach \$1 million in the Scholarship Fund. Present status is \$835,325.

Benton read through the proposed 2015-16 Plan of Work. He indicated it would be great if we could find a \$5,000 sponsor for the Life Member breakfast and tour. Life members should contact Scott Hawbaker or Benton if anyone knows of a possible sponsor. The Plan of Work will be submitted as presented to the NACAA Board of Directors on Friday.

Benton mentioned Hawbaker wrote up a proposal and Benton had contacted Beltone this past year but no commitment.

Benton announced the incoming Regional Vice Chairs. They are Russell Duncan of the Southern Region and Gene Schurman of the Northeast Region. The Western and North Central Regions will need to caucus after this meeting to select a vice chair for 2016-2018.

There was no Unfinished Business or New Business.

The handout "In Remembrance, 2015" was distributed to the members present for the Annual Memorial Program for deceased members, led by Life Member Chair Tom Benton.

Meeting was adjourned by 2:14pm.

The North Central and Western Regions met in caucus to select Vice Chair for the 2016-2018 term. Selected were: NC Region -- Melvin Brees of Missouri, Western Region -- Dave Phillips of Montana.

Respectfully submitted,

Neil Broadwater
NC Regional Vice Chair