

Minutes
NAAE Board of Directors Meeting
July 25, 2021

The NAAE Board of Directors conducted a board of directors meeting on July 25, 2021 virtually. Board members in attendance included: Sherisa Nailor (PA), President; Stan Scurlock (FL), President-Elect; Todd Thomas (CO), Region II Vice President; Shari Graffunder (WI), Region III Vice President; Deanna Thies (MO), Region IV Vice President; Bill Newsom (TN), Region V Vice President; Dr. Robin McLean (NJ), Region VI Vice President; and Alissa Smith (KY), NAAE Chief Executive Officer.

The minutes of the meeting are as follows:

1. **Call to Order** – President Sherisa Nailor called the board meeting to order at 12:04 p.m. on Sunday, July 25, 2021. Sherisa welcomed all to the meeting.
2. **NAAE Board and Staff Updates** – Sherisa Nailor invited each director and staff person to present an update on their activities since the last board meeting in May.
3. **Approval of 2021 NAAE Award Winners** – Robin McLean moved, Todd Thomas seconded, to approve the 2021 NAAE Award winners as presented. Motion carried.
4. **Approval of the 2021 NAAE Upper Division Scholarships** – Shari Graffunder moved, Stan Scurlock seconded, to approve the twenty-one 2021 NAAE Upper Division scholarship award winners. Motion carried.
5. **2021 NAAE Convention Schedule** – Knowing the changing climate around Covid variants, Todd Thomas moved, Shari Graffunder seconded, to approve the NAAE Convention schedule with flexibility. Motion carried.
6. **Approval of NAAE Bylaws and Articles of Incorporation for Kentucky Incorporation** – Todd Thomas moved, Bill Newsom seconded, to approve the NAAE Bylaws and Articles of Incorporation for Kentucky Incorporation. Motion carried.
7. **New Business**– Robin McLean moved, Shari Graffunder seconded, to create a committee to develop a revised Upper Division Scholarship application to be presented at the December Board meeting. Motion carried. Robin McLean will chair the committee along with a NAAE staff member, and two other Regional Vice Presidents.
8. **Next NAAE Board Meeting** – the next NAAE Board meeting date was set as an in-person meeting on September 10-12, 2021 in Lexington, Kentucky.
9. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, Stan Scurlock moved, Bill Newsom seconded to adjourn; the motion carried. President Sherisa Nailor declared the meeting adjourned at 1:15 p.m.