

Minutes
NAAE Board of Directors Meeting
January 22, 2022

The NAAE Board of Directors conducted a January board meeting virtually on Saturday, January 22, 2022.

Board members in attendance included: Stan Scurlock (FL), President; Deanna Theis (MO), President Elect; Eric Tilleman (MT), Region I Vice President; Cameron Dale (OK), Region II Vice President; Shari Graffunder (WI), Region III Vice President; Jeff Voris (MO), Region IV Vice President; Bill Newsom (TN), Region V Vice President; Dr. Robin McLean (NJ), Region VI Vice President; Sherisa Nailor (PA), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer.

The minutes of the meeting are as follows:

1. **Call to Order**—President Stan Scurlock called the meeting to order at 10:01 a.m. and welcomed everyone to the meeting.
2. **Review and Adjust Agenda** – Eric Tilleman moved, Robin McLean seconded, to approve the agenda with flexibility. Motion carried.
3. **NAAE Board and Staff Updates** – Stan Scurlock invited each director and staff person to present an update on their activities since the last board meeting in December.
4. **NAAE Strategic Planning Update**— Alissa Smith presented an updated Strategic Planning timeline with action items and goals discussed.
5. **NAAE Regional Citation Award Applications** —After much discussion from the board, Eric Tilleman moved, Bill Newsom seconded, to approve the NAAE Outstanding Service Application and the NAAE Lifetime Achievement Application. Bill Newsom moved to amend the main motion, Jeff Voris seconded, by adding “to begin in 2023”. Amendment passed. Main motion as amended passed.
6. **Adjournment**—With no further official business to be transacted, NAAE President Stan Scurlock adjourned the meeting at 11:29 a.m.