

NGEDA Executive Committee Meeting  
June 27 – 1 July 2016  
Galt House Hotel  
Louisville, KY

**27 June 2016**

Meeting called to order by President Mike Sturm (IN) at 6:00 pm.

The following Executive Committee (hereafter referred to as the “Board”) members were present: Roberta Janssen (OR), Mike Sturm (IN), Colleen Chipper (VA), Augie Grace (MA), Mike Taylor (AL) and Kenny Moix (AR).

President Sturm welcomed the Board and made opening comments concerning the “Gray Beards” meeting in Nashville, TN. Further discussions concerned: Budget for Conference operations and logistics; split secretary and treasurer duties; appointing Past President as Treasurer; do we use financial business to keep books; NGEDA Headquarters; host state.

Comments discussed bringing the Board up to date concerning operational/administrative move of NGEDA operations from Texas and what direction will NGEDA need to go.

Other discussion items:

1. Augie Grace, Second VP, discussed update of bylaws
2. Special meeting of membership at NGAUS
3. Marketing NGEDA to Industry
4. Headquartering NGEDA where financials are kept
5. Secretary would be appointed by Executive Committee
6. Remaining incorporated in Texas
7. Retain Ray Lindner as Registered Agent
8. Complete review of current bylaws
9. Brainstorming other aspects of NGEDA
10. Discussion of Committee Assignments
11. Honorary Membership discussion
12. Operational/Administrative support of NGEDA Conference by Host State

President Sturm adjourned this session at 9:40 PM.

**28 June 2016**

President Sturm called the meeting to order at 8:35 AM.

Discussion resumed on bylaw changes.

Special call meeting announcement will be out to states/members by 13 July 2016.

Jim Simms visited mid-year meeting and discussed how the Host State will support the NGEDA Annual Meeting. Kentucky will help with 3/4 people to do registration and set up. KY will help with AV requirements. NGEDA will provide KY with its requirements.

Site visit with Galt Hotel staff conducted.

Rest of day spent working on NGEDA Annual Meeting Agenda.

Meeting adjourned at 4:30 PM.

### **29 June 2016**

Reconvened at 8:30 AM. Continued discussion on Annual Conference Agenda. Designated Training Sessions for the NGEDA Annual Conference and who would conduct them.

Website concerns discussed: Update of website and fillable forms for NGEDA Conference Registration.

Board discussed Committee assignments.

Board actions Taken:

1. Board approved to purchase the NGEDA Secretary a computer up to \$750. Moved and seconded, passed unanimously.
2. Board approved to contract Sam Bean to fully reactivate, update and support the website and pay up to \$1500.
3. Discussion on bookkeeping and tax reports. Peter Allman, out of Austin, TX, will continue to do tax reports. Linda Harshbarger will do bookkeeping on Quickbooks and Board authorized to pay up to \$500 a quarter.
4. Board unanimously confirmed Kenny Moix as Secretary/Treasurer until another appointment is made.

Finalized NGEDA Annual Meeting Agenda.

Meeting adjourned at 5:00 PM.

### **30 June 2016**

Reconvened at 8:30 AM.

Continued bylaw discussion.

Met with Galt Hotel Sales Rep to discuss NGEDA Conference menus and contract requirements. Site visit to room for Conference Reception.

Developed additional administrative documents and reports.

NGEDA Midyear Executive Committee dismissed at approximately 1 pm.

Respectfully Submitted

Kenny Moix

NGEDA Secretary/Treasurer