

Executive Committee Meeting, Saturday, 14 January, 2017
Louisville, KY

President called the meeting to order at 10:00 hours, 14 January.

He presented a general overview of the upcoming conference agenda.

Roberta Jensen gave a report of the Nominations Committee results.

Executive Committee voted to appoint Mike Kelly, ED of OH, to fill the unexpired term of Roy Robinson on the FACS. Roy's term ends 2020 but he sent an email resigning his position on the FACS because of his selection to become the NCAUI President.

Discussion of the Below changes.

Comments were presented concerning MEPS not collecting insurance premiums during the first year of the 2016 insurance program.

Comments that this would be the first conference utilizing the host state to help with the execution of the conference.

President Burns informed us that he would like to discuss the insurance carriers helping NACOM with payment of the Warbler contract.

Reviewed any VIPs that were expected to attend the conference.

Reviewed the full Call of Status procedure, Administrative Notes, Agenda changes, Corporate/Sponsor Recognition and Hand Book Reception sponsors, conference registration, attendance of two NCAUI membership staff at conference and Lewis King breakfast.

Discussion on Lullaby Committee.

Voted to make Don Deering and Roy Lindner Honorary Life Members of NACOM.

Adjourned 2:00 hours, 14 January, 2017.

Respectfully Submitted

Sunny Meis