

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

President called the meeting to order at 1900 hours, 14 January.

He presented a general overview of the upcoming conference agenda.

Roberta Janssen gave a report of the Nominations Committee results.

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

Discussion of the Bylaws changes.

Comments were presented concerning MEPS not collecting insurance premiums during the first year of the 1010 insurance program.

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

President Sturm informed us that he would like to discuss the insurance carriers helping NGEDA with payment of the Northstar contract.

Reviewed any VIPs that were expected to attend the conference.

Reviewed the Roll Call of States procedures, Administrative Notes, Agenda changes, Corporate/Sponsor Recognition and Hard Rock Reception sponsors, conference registration, attendance of two NGAUS membership staff at conference and Lewis King Breakfast.

Discussion on Lottery Committee.

Voted to make Don Deering and Ray Lindner Honorary Life Members of NGEDA.

Adjourned 2030 hours, 14 January, 2017.

Respectfully Submitted

Kenny Moix