

**National Association of Economic Educators
Executive Committee**

**Meeting Minutes*
October 8, 2008 (5:00 pm, CDT)**

Executive Committee members present: Stephanie Brewer Jozefowicz, Helen Meyers, Helen Roberts, Sue Lynn Sasser, Pam Smith, Abbejean Kehler, Curt Anderson, Donna Wright, Paul Grimes

- I. Approval of September 8, 2008 Executive Committee minutes Sue Lynn Sasser
- A. *Motion to approve*
1. *Helen Roberts—moved*
2. *Helen Meyers—seconded*
- B. *Vote on motion: passed*
- II. Treasurer's Report Helen Roberts
- A. See Appendix A for NAEE Budget
- B. Updated from budget distributed during the September 8, 2008 NAEE Executive Committee conference call
- C. Have not to date received the \$7500 NCEE grant
- D. Membership fees to be updated following this year's fall conference once NCEE updates/pays NAEE the dues that were paid to NCEE as part of the overall registration process for the fall conference
- E. Some NAEE mini-grant payments have not yet been disbursed pending receipt of final reports
- F. Still missing: last year's fall conference (Denver) costs
1. Not evident accounting list of those costs in materials passed from Julie Heath (past treasurer) to Helen Roberts
2. **Helen Roberts to try to track these down
- G. In light of higher anticipated Executive Committee travel costs due to Spring 2009 NAEE Professional Development Conference to be held in Las Vegas, Nevada and ability to take advantage of manager's reception held automatically at the Embassy Suites hotel rather than having to sponsor a reception directly, suggested changes to the budget from how it was initially presented in the following three ways: (see Appendix A)
1. Increase Executive Committee expenses from \$3600 to \$5600
2. Decrease Professional Development Spring Conference expenses from \$4000 to \$3000
3. Decrease Miscellaneous Expenses from \$1000 to \$0
4. *Motion to accept the budget with the three designated changes*
- a. *Curt Anderson—moved*
- b. *Donna Wright—seconded*
- c. *Vote on motion: passed*
- III. Task Force on Membership Update Paul Grimes
- A. Task Force meeting tomorrow (October 9, 2008) to discuss white paper drafts
- B. Task Force to present overview of what working on during the NAEE General Membership Meeting (October 9, 2008)
- C. Planning on conducting a membership-wide survey between the fall conference and the spring professional development conference

- D. Planning on having a session during the spring professional development conference dedicated to discussing the survey data and as an opportunity to provide further input
- E. **Ask the Professional Development Committee about having a conference call set up during the session dedicated to the Task Force work so that those who can't attend the spring conference will be able to listen and participate

IV. Update from NCEE

Robert Duvall

- A. Name change: NCEE will become the Council for Economic Education
 - 1. Expansion of international activities into 32 different countries
 - 2. NCEE Board of Directors has given a mission directive to remain committed to international involvement irrespective of U.S. federal grants
 - 3. Junior Achievement recent changed its name to Junior Achievement Worldwide
 - 4. K-12 education, professional development for teachers, setting standards, and providing adequate testing instruments to measure student progress to remain priorities
- B. NCEE headquarters office is moving
 - 1. Building ownership changed for current office location, and the rent is being doubled
 - 2. Moving to new office space on 42nd & Lexington (close to Grand Central Station) in mid-November
 - 3. Part of new office space to be dedicated to the new National Center (to fulfill responsibilities agreed to as part of previous \$1 million grant from HSBC) with space for master teacher training, a place to rollout new programs/news releases, and space for holding small seminars
- C. Expansion of international activities in Latin America
 - 1. New contacts made through Central Bank meetings
 - 2. Developing a set of collateral Spanish language resource curricula materials
- D. Continuing to redefine structural arrangements between NCEE and NAAEE for affiliation and in a broader context
 - 1. Positive progress in North Carolina, Alabama, and Massachusetts with restarting active state councils
 - 2. Still wrestling with relationships with other state councils which previously have been disaffiliated
 - 3. Open to ongoing assessment of how to proceed in the future
- E. Development of online platform
 - 1. Presented in pre-conference and regular concurrent sessions during this year's fall conference
 - 2. Three modules currently developed and three more modules to be forthcoming (likely in 2009)
 - 3. Possibly represents a joint revenue sharing venture for offering university graduate credit in states where councils/centers can integrate the materials appropriately
- F. New centers are being brought into the network based on past practices of having a recommendation from a state council and by signing an agreement with NCEE
- G. **National delivery—Robert Duvall open to joining in the Spring 2009 Professional Development Conference to have conversations looking at an actual map and going over where the network currently stands on a state-by-state basis and possibly another session focused on contacting legislators in light of the 2009 fall conference being held in Washington, D.C.
- H. **Payment of NCEE of \$7500 to NAAEE forthcoming—Sue Lynn Sasser to send Robert Duvall/Joe Peri a reminder

- I. Future of EEE grants is uncertain in light of uncertainty of new U.S. President and current economic climate, though it remains included in the 2009 budget to date
 - J. The 2009 fall conference marks the 60th anniversary of NCEE—in symbolic celebration, holding the 2009 fall conference in Washington, D.C.
- V. NAEE Committee Meeting Liaisons Sue Lynn Sasser
- A. Awards—Curt Anderson
 - B. International—Helen Meyers
 - C. Publications—Donna Wright
 - D. Professional Development—Stephanie Brewer Jozefowicz
 - E. Research—Paul Grimes
 - F. Technology—Abbejean Kehler
- VI. Fall Conference Issues Abbejean Kehler
- A. NAEE needs to be more pro-active in planning for sessions to meet true needs of Centers and Councils
 - B. Change to adding Research Committee chair to Conference Committee has improved research sessions
 - C. **Explore possibility of NAEE Executive Committee requesting a concurrent session slot to be reserved for “hot topic” current event (such as this year’s financial crisis) given that there is currently no scheduling flexibility to address this type of issue with a program constructed in March preceding a fall conference held in October
- VII. Meeting adjourned, 6:10 pm Sue Lynn Sasser

*Minutes recorded by Stephanie Brewer Jozefowicz

** Indicates action needed prior to next meeting/conference call

APPENDIX A