

**National Association of Economic Educators
Executive Committee**

**Conference Call Meeting Minutes*
November 3, 2008 (4:00 pm, EST)**

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

- I. Approval of October 8, 2008 and October 11, 2008 Executive Committee minutes Sue Lynn Sasser
 - A. *Motion to approve*
 - 1. *Donna Wright—moved*
 - 2. *Helen Meyers—seconded*
 - B. *Vote on motion: passed*

- II. Treasurer's Report—No Report Helen Roberts

- III. Conference Committee Sue Lynn Sasser
 - A. Need new committee member to be added to the Conference Committee since normally the host of the following year's fall conference joins the committee, but for 2009, NCEE itself is serving as the host in Washington, D.C.
 - B. **Paul Grimes to discuss filling this vacant position with Beth Eckstein
 - C. Question with respect to value of NAEF discussion group
 - 1. Perhaps there is more value perceived from Program Discussion Group (Thursday morning of fall conference in recent years) than from the Management Discussion Group, but minimally there have been expressed concerns that the forum is not meeting the needs of Council directors and that the time potentially could be better spent
 - 2. Possible that may want to designate a Membership Discussion Group as one option for 2009 fall conference to allow more discussion of membership proposal that presumably will be presented in the NAEF General Membership meeting later that morning
 - a. Membership Discussion Group and Program Discussion Group could be offered in the time slot as two distinct choices
 - b. Alternately, could offer Membership Discussion Group in two designated locations so that are splitting people up into smaller groups for easier flow of conversation
 - 3. **Paul Grimes will ask the Conference Committee to set aside the Discussion Group time slots as normal, and at the Spring Professional Development Conference, can seek input regarding the perceived best use of this time
 - 4. Perhaps plan time for Council directors to gather for interaction the Wednesday evening of the fall conference in lieu of the Management Discussion Group
 - D. Missing NAEF stickers are being sought by Sue Lynn Sasser to pass along to Paul Grimes (last seen in Denver)

- IV. Professional Development Committee—Arrangements on track Sue Lynn Sasser

- V. Awards Committee—Rising Star Award language clarified Sue Lynn Sasser

- VI. Need to encourage committee chairs to submit updated membership list to Kim Sosin for posting to NAEF website Sue Lynn Sasser

- VII. Elections Sue Lynn Sasser
- A. Sue Lynn Sasser has sent all ballot and letters to Shelley to send out
 - B. Donna Wright volunteered to count ballots since normally the secretary does this but Stephanie Brewer Jozefowicz is one of candidates for President-Elect this year
 - C. Ballots will be due by end of November/early December
 - D. Mechanics of sending out ballots—sent to three identified groups of people
 - 1. Council directors/staff who are current NAEE full members
 - 2. Center directors/staff who are current NAEE full members
 - 3. Council/Center directors/staff who are not currently NAEE full members—the letter to this group states that if they are going to submit a ballot, in order for the ballot to count, they must enclose a check for their membership dues with the ballot and send those materials directly to Shelley (Shelley will notify the person counting the rest of the ballots of the ballot tallies she receives with any membership dues submissions)
- VIII. Task Force on Membership update Paul Grimes
- A. Hoping to have beta copy of survey by the end of this week
 - B. Hoping to have beta-tested final version ready to be sent prior to Thanksgiving using NAEE membership email list generated by Shelley
 - C. Executive Committee members to be included in the beta-testing of the survey instrument
- IX. Next Executive Committee conference call—Monday, December 8, 2008 Sue Lynn Sasser
- X. Meeting adjourned, 4:45 pm Sue Lynn Sasser

*Minutes recorded by Stephanie Brewer Jozefowicz

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