

**National Association of Economic Educators
Executive Committee**

**Conference Call Meeting Minutes*
December 9, 2008 (4:00 pm, EST)**

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

- I. Approval of November 3, 2008 Executive Committee minutes Sue Lynn Sasser
 - A. *Motion to approve*
 - 1. *Paul Grimes—moved*
 - 2. *Donna Wright—seconded*
 - B. *Vote on motion: passed*

- II. Treasurer's Report Helen Roberts
 - A. Gwen Pajotte sent Helen Roberts NAAEE membership dues totaling approximately \$6000 from Fall 2008 NCEE/NAEE/GATE conference registration payments
 - B. Gwen Pajotte has said the NCEE contribution to NAAEE of \$7500 still will be sent to Helen Roberts
 - C. Several Council contributions to NAAEE have been sent and received by Helen Roberts

- III. NAAEE Membership Update Sue Lynn Sasser
 - A. NAAEE has approximately 250 members
 - B. **Paul Grimes to ask Shelley for a list of current members and cross-check this list with other lists to potentially reach out to folks who haven't renewed their memberships to date
 - C. NAAEE Membership Task Force has sent out a survey invitation electronically as planned with a deadline of completion of the survey of December 20

- IV. Election of 2009 Executive Committee Sue Lynn Sasser
 - A. 52 votes submitted with narrow margins on all
 - B. Election results
 - 1. President-Elect: Helen Meyers (Council President, South Carolina)
 - 2. Council Representative: Jan Mester (Council President, Kentucky)
 - 3. Center Representative: Jim Dick (Center Co-Director, University of Nebraska at Omaha)

- V. Contribution to Fenton Duvall's memorial Sue Lynn Sasser
 - A. Bob Duvall's father, Fenton Duvall, passed away November 11, 2008
 - B. At the time, Sue Lynn Sasser sought feedback via email from the NAAEE Executive Committee
 - 1. Most everyone supported sending a contribution to a designated memorial fund set up at Whitworth College as opposed to sending flowers for the memorial service or a plant to Bob Duvall at the NCEE office
 - 2. Sue Lynn Sasser opted to wait until the next Executive Committee conference call to confirm an amount to send to the memorial fund
 - C. *Motion to send \$100 contribution*
 - 1. *Helen Roberts—moved*
 - 2. *Helen Meyers—seconded*
 - 3. *Vote on motion: passed*

- D. **Sue Lynn Sasser to confirm at next Executive Committee conference call that the contribution has been sent
- VI. Center Representative to NCEE Board Sue Lynn Sasser
- A. Note: NCEE is changing is dropping the word “National” from its title and is changing use of the word “on” to “for” and will be referred to as the Council for Economic Education (CEE) in the future
- B. George Vredevelt’s term is up
- C. Bob Duvall has the final say in the selection of the individual to be appointed
- D. NAAEE Executive Committee can make a recommendation to CEE, but it has to be viewed as being non-binding
- E. Appointment carries a 3-year term
- F. The CEE Board has recently been meeting 2-3 times per year
- G. **Paul Grimes will collect names to discuss at the next NAAEE Executive Committee conference call
- VII. Other Business Sue Lynn Sasser
- A. Up to 72 responses to NAAEE Task Force survey to date, which is approximately 1/3 of the invitation list
- B. Jan Mester as current co-chair of the Professional Development Committee will need to be replaced with another Council person based on past practice
1. Jim Jozefowicz and Jan Mester’s terms are both set to expire in 2009
 2. **For future, perhaps should consider staggering the terms of PD co-chairs, so that there is more continuity in leadership from one year to the next in the planning of this conference
 3. **Sue Lynn Sasser to see if she can identify someone who would be interested in serving as PD co-chair to officially replace Jan Mester
 4. **To discuss during the January Executive Committee conference call
- C. Stressful time for fundraising in current economic climate
- VIII. Upcoming NAAEE Executive Committee conference calls/meeting Paul Grimes
- A. Conference call: 3:30 pm, CST; Monday, January 12, 2009
- B. Conference call: 3:30 pm, CST; either Monday, February 2, 2009 or Monday, February 9, 2009
- C. Face-to-face meeting: Sunday morning, March 8, 2009 in Las Vegas, Nevada at the conference hotel in conjunction with the NAAEE Spring Professional Development Conference (March 8-9, 2009)
- IX. *Motion to extend appreciation to Sue Lynn Sasser for her hard work as NAAEE President this past year* Paul Grimes
- A. *Paul Grimes—moved*
 - B. *Donna Wright—seconded*
 - C. *Vote on motion: passed*
- X. Meeting adjourned, 5:00 pm, EST Sue Lynn Sasser

*Minutes recorded by Stephanie Brewer Jozefowicz

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