

**National Association of Economic Educators  
Executive Committee**

**Conference Call Meeting Minutes\*  
February 9, 2009 (4:30 pm, EST)**

*Executive Committee members present: Stephanie Brewer Jozefowicz, Helen Meyers, Helen Roberts, Sue Lynn Sasser, Paul Grimes, Jan Mester, Jim Dick*

- I. Welcome to all Paul Grimes
  
- II. Approval of January 12, 2009 Executive Committee minutes Paul Grimes
  - A. *Motion to approve*
    - 1. *Helen Roberts—moved*
    - 2. *Jan Mester—seconded*
  - B. *Vote on motion: passed*
  
- III. Election of NAEE Secretary Paul Grimes
  - A. *Motion to elect Stephanie Brewer Jozefowicz*
    - 1. *Helen Roberts—moved*
    - 2. *Helen Meyers—seconded*
  - B. *Vote on motion: passed*
  
- IV. Memorial gift to be sent in memory of Abbejean Kehler Paul Grimes
  - A. Abbejean Kehler passed away in January 2009
    - 1. She was a valued member of the network for a long time
    - 2. At the time of her death, she was serving as the President of the Ohio Council for Economic Education, as well as a Council Representative to the NAEE Executive Committee
  - B. Included in a January 20, 2009 email from Bob Duvall to the network communicating information about funeral services and other arrangements, "In lieu of flowers, there will be a memorial fund at the Ohio Council on Economic Education. Donations should be sent to the Council with "Abbe Kehler Fund" on the memo line."
  - C. *Motion to send \$250 memorial contribution on behalf of NAEE to the "Abbe Kehler Fund" at the Ohio Council on Economic Education*
    - 1. *Helen Roberts—moved*
    - 2. *Helen Meyers—seconded*
    - 3. *Vote on motion: passed*
  - D. **\*\*As NAEE Treasurer, Helen Roberts to send the \$250 memorial contribution**
  
- V. Appointment of Executive Committee Council Representative Paul Grimes
  - A. With Abbejean Kehler's death, her NAEE Executive Committee Council Representative position is now vacant and should be filled
  - B. NAEE By-laws indicate that an appointment should be made, and that individual will serve until the next regular NAEE election cycle in the fall
  - C. **\*\*Glenn Blankenship (Georgia Council) ran against Jan Mester as Council Representative in the last NAEE election cycle, so Paul Grimes will speak with him to see if he is interested in stepping onto the Executive Committee as the appointee to fill the vacant position for the remainder of 2009**
  - D. In the fall NAEE elections
    - 1. There will be the regular Council Representative election with the designated 3-year term as part of the normal cycling

2. There will be an election for the vacant Council Representative position with a designated 1-year term to maintain the normal cycling pattern

- VI. Treasurer's Report Paul Grimes
- A. About 30 registrations for the 2009 NAEF Spring Professional Development Conference have been received and/or are definitely expected based on direct communications with Helen Roberts
  - B. Total NAEF funds: about \$15,000 plus an additional approximately \$1,500 in Spring conference registration fee payments
- VII. Relationship with CEE Paul Grimes
- A. Recent phone conversation between Bob Duvall and Paul Grimes
  - B. Paul Grimes shared the following with Bob Duvall as the top three concerns expressed by many members of the network
    1. Affiliation process for Councils and Centers should be restored
    2. As CEE is entering distance delivery of some teacher training workshop materials, there minimally is the perception by some in the network that CEE is trying to by-pass Centers and Councils in the network
    3. Communication on the part of CEE to the network is too often after-the-fact rather than pro-active
  - C. Bob Duvall indicated a willingness to participate in Executive Committee conference call(s) in the future in addition to the face-to-face meeting conducted as part of the fall conference annually
    1. In the past, Bob Duvall or other member of the CEE team had been included in the face-to-face NAEF Executive Committee summer meeting
    2. With the relatively recent change to no longer have the face-to-face summer meeting, this reduction in contact time between CEE and NAEF leadership has not been addressed to date
- VIII. 2009 NAEF Spring Professional Development Conference Jan Mester
- A. Space reserved for main meeting room and Executive Committee meeting
  - B. Joanne Dempsey is covering the lobbying topic
  - C. Rob Clinton has done a tremendous job of securing a fundraising expert as a speaker in one of the sessions
  - D. Unconfirmed possible change in Monday afternoon schedule to include a second fundraising expert speaker
  - E. Conference call capability has been arranged with the hotel for the NAEF Task Force on Membership session
    1. Monday, March 9, 2009—8:30-10:30 am, WST
    2. \*\*Paul Grimes to send out messages to network via NAEF.chat and NAEF Nugget informing everyone of the opportunity to call in via the conference call capability to participate in this membership session if unable to attend the conference to participate in person
  - F. Room block deadline has passed
  - G. \*\*Lap top computers/projectors to be brought by NAEF members to avoid hotel charges
    1. \*\*Jan Mester
    2. \*\*Paul Grimes
  - H. \*\*Jan Mester to prepare folders for attendees including conference agendas
- IX. NAEF Committee memberships Paul Grimes

- A. NAEE.net indicates various folks on committee membership lists with terms expiring in 2008
  - B. Unclear whether Kim Sosin is behind in updates or whether NAEE committee chairs are behind in communicating up-to-date information with Kim Sosin
  - C. \*\*Paul Grimes to check with Kim Sosin and NAEE committee chairs to make sure committee lists are updated and vacant positions are filled as needed
- X. Task Force on Membership Paul Grimes
- A. Raw results of survey sent out by Paul Grimes in January to Executive Committee members for initial feedback
  - B. Paul Grimes to prepare a presentation for the 2009 NAEE Spring Professional Development Conference
    - 1. Who NAEE is
    - 2. What experiences network individuals have had
- XI. Other Paul Grimes
- A. Old business—none
  - B. New business—none
- XII. Adjournment Paul Grimes
- A. *Motion to adjourn (5:20 pm, EST)*
    - 1. *Helen Roberts—moved*
    - 2. *Helen Meyers—seconded*
  - B. *Vote on motion: passed*

\*Minutes recorded by Stephanie Brewer Jozefowicz

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