

**National Association of Economic Educators  
Executive Committee**

**Conference Call Minutes\*  
May 18, 2009 (4:30 pm, EDT)**

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

- I. Welcome and call to order Paul Grimes
  
- II. Approval of April 13, 2009 minutes Paul Grimes
  - A. *Motion to approve*
    - 1. *Jan Mester—moved*
    - 2. *Helen Roberts—seconded*
  - B. *Vote on motion: passed*
  
- III. NAAEE Awards for 2009 Paul Grimes
  - A. Announcements posted on NAAEE.net as proposed by the Awards Committee and approved by Executive Committee
  - B. Nominations to be submitted to the Awards Committee
  - C. \*\*Paul Grimes to send out email on behalf of the Executive Committee reminding members to submit nominations
  - D. \*\*New technology award information to be sent out by Sue Lynn Sasser to rest of Executive Committee (first year's winner to be named by the Executive Committee and then by the Technology Committee in subsequent years)
  
- IV. Executive Secretary position for NAAEE Paul Grimes
  - A. Paul Grimes talked to Curt Anderson about job descriptions created under Curt's leadership as NAAEE President, but Curt had lost electronic files in a computer crash and could not find any old hard copies
  - B. \*\*Sub-committee to prepare initial job descriptions to bring back to the Executive Committee for the July conference call
  - C. Sub-committee volunteers
    - 1. Jan Mester
    - 2. Jim Dick
    - 3. Glenn Blankenship
  - D. \*\*It would be helpful to know what other similar organizations are currently paying, if anyone can identify this type of information
  - E. Need to develop a clear list of defined expectations for time dedicated to NAAEE tasks
  
- V. Task Force on Membership Paul Grimes
  - A. How to proceed with changes in membership criteria?
  - B. NAAEE membership survey indicated the following
    - 1. 89% of respondents believed admitting Fed personnel as full members would enhance NAAEE as an organization
    - 2. 48% of respondents believed admitting Jumpstart affiliated personnel would enhance NAAEE as an organization
    - 3. far fewer percentages of respondents believed admitting personnel from other organizations would enhance NAAEE as an organization

- C. If broaden membership criteria, does there need to be a change in associate membership status?
  - 1. Would it be better to eliminate the associate membership category entirely?
  - 2. Potentially important for growth of organization is to enlarge the tent of full membership
- D. What are the implications for the organizational structure of the Executive Committee?
  - 1. Perhaps a longer term for the President should be considered so that a given President has longer framework to get things done (perhaps a 2-year term)
  - 2. Perhaps should have more of the other committee chairs comprising the membership of the Executive Committee
    - a. Technology
    - b. Research
    - c. Awards
    - d. International
    - e. Conference
    - f. Professional Development
    - g. Publications
  - 3. Various designated positions/roles would need to be maintained
    - a. President-Elect
    - b. President
    - c. Immediate Past President
    - d. Treasurer
    - e. Secretary
  - 4. Would need to carefully think about how maintain representation across Councils and Centers
- E. \*\*Sub-committee formed and charged with developing an initial draft of suggested changes in the By-laws regarding membership
  - 1. Helen Meyers to lead sub-committee
  - 2. Sue Lynn Sasser
  - 3. Newly designated CEE Center representative to NAEE Executive Committee

- VI. Meeting with CEE Paul Grimes
  - A. 2<sup>nd</sup> Thursday in June—an afternoon set aside with Bob Duvall and Joe Peri
  - B. Center/Council affiliation process
  - C. Practicalities with distance education offerings and interface between CEE and Councils/Centers
  - D. Overall interaction and communication across CEE and NAEE/network
- VII. Research Committee Paul Grimes
  - A. Bill Bosshardt communicated with Paul Grimes
  - B. NAEE/Economic Education sessions set for January 2010 AEA conference
- VIII. NAEE Workbench Paul Grimes
  - A. Financial issues
    - 1. Helen Roberts has worked out payments in conjunction with Tawni Ferrarini

2. For future, invoice and payment information will be sent both to the Technology Committee Chair and the NAEE Treasurer
  - B. \*\*Paul Grimes to send out email with reminder information for Workbench based on further communication with Tawni Ferrarini
- IX. New business Paul Grimes
- A. Based on recent CEE Board meeting, Pam Smith reported there is a new Center Representative to the CEE Board—Julie Heath
  - B. \*\*Paul Grimes will contact Julie Heath regarding next Executive Committee conference call
- XI. Next Executive Committee conference call—June 15, 3:30 pm CDT Paul Grimes
- XII. Adjournment: 5:26 pm Paul Grimes
- A. *Motion to adjourn*
    1. *Jan Mester—moved*
    2. *Sue Lynn Sasser—seconded*
  - B. *Vote on motion: passed*

\* Minutes recorded by Stephanie Brewer Jozefowicz

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