

NAACCR Annual Business Meeting Minutes

Portland, Oregon, United States

June 6, 2012

1. **Call to Order, President's Welcome, and Report** **Maureen MacIntyre**

Written materials were offered to those attending as they entered the meeting. President Maureen MacIntyre welcomed everyone and called the meeting to order at 2:06 PM local time. Maureen also discussed the proposed NAACCR committee framework associated with the Strategic Management Plan. The number of voting delegates attending was also counted and it was determined that a quorum had been reached. A call for agenda items was made to the membership and no items were suggested from the floor.
2. **NAACCR Executive Director's Welcome and Comments** **Betsy Kohler**

The Executive Director, Betsy Kohler, welcomed everyone and discussed the need for continued involvement from the membership in NAACCR work. She then thanked everyone present for their support throughout the year.
3. **Approval of Minutes From 2011 Meeting** **Maureen MacIntyre**

No comments or corrections were given for the 2011 meeting minutes. A motion was made to approve the minutes as written. The motion was seconded. No one opposed the motion and it was carried.
4. **Committee Activity Summary and Reports** **Maureen MacIntyre**

Maureen recognized the committee leadership and their contributions to NAACCR. She then referred to the committee reports included with the agenda. Jeannette Jackson-Thompson announced that two members of the NAACCR community had recently retired or were soon to retire and they were recognized in the UDS committee meeting earlier that week.
5. **Financial Status Report and General Updates**
 - a. **Balance Sheet as of 3/31/12** **Susan Gershman**

Susan Gershman, Treasurer, reviewed several highlights of the NAACCR balance sheet, which could be found in the agenda.
 - b. **Financial Trends (2011 Audit)** **Susan Gershman**

Susan also reviewed the financial trends following the 2011 audit which could be found in the agenda.
 - c. **Presentation of Support of All Kinds 2011-2012** **Susan Gershman**

Susan thanked all of the organizations who contribute to NAACCR. The list of contributing organizations was in the provided agenda.
6. **Bylaws Changes** **Bylaws Committee**

Maureen MacIntyre reviewed the suggested changes to the NAACCR Bylaws which were circulated to the membership 30 days prior to the annual meeting. Frances Ross of the Bylaws Committee came forward to present the three motions for changes to the membership. The details of these motions could also be found in the agenda.

 - a. The first motion was to amend Article VI, Section 1. This motion was seconded. There

was no discussion. A count was taken of those in favor. According to the results of the count, the motion passed with a greater than 2/3 majority.

- b. The second motion was to rescind Article VI, Section 2. This motion was seconded. There was no discussion. A count was taken of those in favor. According to the results of this count, this motion also passed with a greater than 2/3 majority.
- c. The third motion was to amend Article II, Section 6, Bullet 2; Article V, Section 2, Bullet 3; Article VII, Section 1; and Article VII, Section 2. This motion was seconded. There was no discussion. A count was taken of those in favor. According to the results of this count, the motion passed with a greater than 2/3 majority.

7. New Business

a. Election Results: 2012

Maureen MacIntyre

Maureen MacIntyre presented the results from the 2012 elections to the membership. The President-Elect position was filled by Jill MacKinnon. Nan Stroup was re-elected and Frances Ross and Kim Vriends were elected to fill the three Representative-at-Large positions. Les Mery was also elected as the new Sponsoring Member Organization Representative.

b. Destruction of Ballots

Maureen MacIntyre

Maureen motioned for the destruction of the election ballots. Susan Gershman seconded this motion. No one opposed the motion and it was carried.

c. Nominating Committee for 2012-2013

Maureen MacIntyre

Maureen outlined changes which were proposed for the schedule of the Nominating Committee work plan and also the Nominating Committee Selection process. She then asked for nominations for the 2012-2013 nominating committee. Susan Gershman nominated Dennis Deapen to serve and he accepted. Rosemary Dibble nominated Ginger Williams and she accepted. Susan Gershman then nominated Susan Bolick. She accepted as well. Maria Celaya was also nominated and accepted. Since four members were nominated, a vote was taken to determine which three would serve on the committee. However, after the vote, it was determined that the number of members of the Nominating Committee would be raised to four.

d. Appoint Nominating Committee Chair

Maureen MacIntyre

Maureen MacIntyre appointed Dennis Deapen as the chair of the 2012-2013 Nominating Committee.

8. New Items from the Floor

Maureen MacIntyre

No other business was brought forward from the floor.

9. Adjournment

The meeting adjourned at 2:43 PM local time.