

Minutes for Executive Meeting June 6, 2007
Chicago Room

Members Present: Brenda Hampton, Tom Stewart, Kevin McCarthy, Greg South, Scott Geddis, John Volek, Joe Tubb, Wayne Baker, Gary Broadhurst, John Jackson, Bob Meyers, Jim Cox, Carl Heinrich, Bobby Bowman, Carlyle Carter, Dave Evans, Bob Clement, Bob Bottger, LuAnn Zimmick, Chris Haines, Lou Pullano, Ron Case, Jack Sullivan, Art Becker.

I. President's Report – Scott Geddis

Reception last night, was an honor and wonderful event

Organization changing. We will be without Pepsi, presents challenges for us. We need to cultivate new sponsors.

Thanks to California organization for their support of NATYCAA
We need to continue to build relationships.

Thanks to Carlyle for moving meeting which coincided with our annual meeting

Mid winter meetings getting very cost prohibitive at Marco Island
We need to look at a possible cost effective site for our Mid-winter meetings.

We do not need to compromise our relationship with NACDA

Dave Evans questions whether or not it is a hardship for him and would not like to see us take a step backwards

Carlyle asked if all of the other affiliate organizations met at mid winter meetings

Bob Myers concurred we need to have discussions regarding this issue.

There was a slide of the new NATYCAA Logo that was displayed. There was a motion to accept the new logo.

Motion: John Jackson

2nd: Lou Pullano

Approved: Unanimously

II. Minutes of the Mid Winter Meetings, Marco Island, FL
Minutes were approved

III. Secretary's report. – Tom Stewart
Past Minutes are posted on the web site.

- IV. Treasurer's report. – Carl Heinrich
Carl furnished a copy of the treasurer's report

- V. NACDA Executive Committee Report. – Carl Heinrich

- VI. Committee Reports:
 - a. Membership Committee – Scott Geddis
Scott met with Mike Cleary and Mike assured that he would take care of our issues. (ie: who pays the \$40 and \$100). Currently, the membership is still an issue. Nobody really knows who what category they belong when it comes to the membership. It is quite confusing. However, this is a new sponsorship partner which will handle all of the on line memberships and should solve the problem.

 - b. Consitution and By-laws – John Jackson
John furnished the committee with the by-laws changes. There were a few amendments
 Motion: To have the past presidents be permanent members to the Executive Committee.
 Motion: Joe Tubb
 2nd: John Volek
 Passed: Unanimously

 - c. Nominations and Elections Committee – Lou Pullano
John Payne, Evergreen CC as an at Large
Motion to approve slate as submitted.
 Motion: Carlyle Carter
 2nd: Dave Evans
 Passed: Unanimously

 - d. Sponsorship Committee – Ron Case
The NATYCAA Shirts will be distributed at the sponsors' recognition. Please wear them tomorrow night. We lost the Pepsi cup sponsor. If there is someone that has a corporate sponsor, please speak with Ron.

 There was discussion surrounding giving Ron help with sponsors.

 - e. Convention Committee – Bob Meyers
 - 1. Assignments – Bob gave us convention updates.
 - 2. Golf Outing Update – Winners Kevin McCarthy, Tom Stewart, Gary Broadhurst and Gary Broadhurst, Jr.
 - 3. Luncheon Agenda – We must stay on time.

 - f. Scholar Athlete Committee – Dave Evans
Gary Broadhurst, Jr – Mohawk Valley CC – Male Recipient

Julia Kenealy – Iowa Western CC – Female Recipient

- g. Communications/Web – Bob Bottger
Web site was updated. Bob furnished the committee with a report.
Confirmed today when the newsletter is complete is it on the web site and is supposed to be emailed to every member. Currently, it is not.
- h. Connections – Mary Mahan/Ron Warnock
38 members on paper and 8 are at the convention. Thanks to Ron for his hosting the party

At the January meeting the mentoring plan for the new AD's should be in place.

Session: Strategies for surprises on retirement planning for next years convention as a session in Dallas.

The Connections is committed to helping locate sponsors.

- i. Historical Committee – Bob Bottger
Connections will hold their first session in Dallas.
New Logo was adopted.
Newsletter returned to the communication committee.

VII. NJCAA/COA Relations (Football Game) 2008

There is an idea to have a championship game between the two associations. There will be an Ad Hoc committee for this idea/game.

There was a motion to create an NATYCAA Competition Committee:

Motion: Bob Meyers
2nd LuAnn Zimmick
Passed: Unanimously

VIII. Future Meetings

1. Mid-Winter meetings, Marco Island January 25-27, 2008
2. Convention, Dallas Anatole, June 8-9, 2008
(June 8th is a Sunday)

IX. Adjournment

The meeting was adjourned at 5:21pm

Respectfully submitted,

Thomas E. Stewart, Secretary

