

# **NAI Region Six Spring Board Meeting Minutes Rogers, Arkansas 3:00 p.m., February 26, 2017**

In attendance:

Absent:

Review Fall 2016 minutes

## **Officer/Chair/State Coordinator Reports**

### **Director's Report – Jay Schneider**

**The state of “the Humble and Hospitable” Region Six is strong and active with 764 members.**

#### **Leadership Positions**

All leadership positions are filled.

#### **Member Services**

The four core services for our Region Six Members are:

- Annual Unit Workshop
- Unit Newsletter
- Leadership and Professional Development
- Scholarships

#### **Finances**

Thanks to Mel for providing the 2016 budget to the National Office in August.

#### **Update to Fall 2016 Region Six fundraising proposal**

Grady Manus offered to split proceeds from publication of a book of his poetry, with Region Six receiving 60% and Grady receiving 40% of the book sales profits. Details are in the fall 2016 Board Meeting Minutes.

Feb. 17 2017 - Due to personal issues, Grady Manus was not able to get the book together at this time. He will have a mock up ready for the summer/fall board meeting. He has hopes to have it ready for the National Workshop.

#### **National Advisory Council**

I will be serving Region Six and the NAI members on the Advisory Council as the Vice Chair. Please continue to let me know of any concern or issue that needs to be addressed.

#### **Update on this Workshop: Lori Spencer**

## Deputy Director's Report—Chris Pistole

Texas 2018

## Secretary's Report –Mystina Swaim

## Treasurer's Report—Mel Harvey

### Balance

- Fourth Quarter - **\$36,857.74** was the balance as of December 31, 2016 (which is about \$200 more than last year at the same time) but a lot is currently changing because of the workshop expenses and deposits.
- This puts us at \$168 in the black for 2016, but the registrations skew that number. Suffice it to say, we came out fine in 2016 (because we ended 2016 higher than 2015).

### Rogers, AR Workshop Current Status

- 123 people registered, around \$22,600 made so far. This is revenue though; very few expenses have been taken out so far.
- Budget status for current workshop: Lori reports that we are staying well within the budget and she got an incentive grant that pays a certain amount so we will definitely make a profit with this workshop as opposed to breaking even like we planned.

### Scholarship Disbursements

- \$3,300.00 for three student scholarships @ \$1,110 each (includes registration, travel stipend, and scholarship).
- \$1360.00 for eight financial aid recipients' registration, up from 6 last year (all were regular registrations, not student). One recipient, Erin Taylor, dropped out at the last minute (Thursday) and we need to talk about registration refund back to the Region or leave it be? It's just a matter of moving money from the scholarship account to the workshop account.....

### Corpus Christi Booth

- \$150 paid out to have a booth at the National Conference and we made \$245 (\$105 on lapel pins and \$140 on raffle tickets) (totaling a profit of \$95 made at the booth).

### Other Items

- The 2018 Workshop Budget will be created soon. This is a very simple process but Mel would love any input on it.

The budget items are:

-training/workshop **revenue** (Projected at \$22,300) and **expenses** (projected at \$21,300)  
*workshop yes, what would be considered training?*

-member networking **revenue** (projected at \$0) and **expenses** (projected at \$150 for workshop booth)  
*might should raise projected since we made money this year?*

-fundraising **revenue** (projected at \$6,700) and **expenses** (projected at \$6,700)

- less than \$5000 paid out this year. What do we do with the surplus?
- miscellaneous **income** (projected at \$0) and **expenses** (projected at \$500 –for award plaques)  
is it okay that the awards come out of misc? where to other regions pay out of?
  - administrative **expenses** (projected at \$50 for workshop registration supplies and mail costs)  
this is about right (mailings and office supplies)

for a net surplus projected at \$300 for 2017, has been zero projected for past years. Question: is there a benefit to projecting a surplus? If we do project a surplus, what do we suggest using the surplus for?

## **Scholarship and Professional Development Chair’s Report—Rebecca Sellers**

### **Awards Chair’s Report – Lauren Marshall**

### **Election Chair’s Report –Robin Gabe**

- Three year cycle by bylaws
  - Need a proposal to take to membership

### **Membership Chairs’ Report –Jeanette Larson/Shelley Flanary**

### **Newsletter Editors’ Report—Katie Raney & Jerrel Geisler**

### **Website Report—Stephen Brueggerhoff**

### **Arkansas State Report—Don Simons**

### **Kansas State Report—Pat Silovsky**

### **Louisiana State Report—Rusty Scarborough**

### **Missouri State Report—Michelle Soenksen**

### **Oklahoma State Report—Donna Horton**

### **Texas State Report—Tara Humphreys**

## New Business

1. Three Year Voting Cycle

2.

3.

Set Next Meeting Date August 2017

Adjourn