

# Minutes

National Rural Education Association

Delegate Assembly

October 14, 2016

## 5 Minutes after the Adjournment of the Annual Membership Meeting

**Point of Order:** Delegates certified by the Delegate Assembly Credentials Committee may make a motion, second a motion, and vote on issues before the Delegate Assembly.

1.0 Call to Order The meeting was called to order by president Turney at 6:19 PM ET

1.1 Designation of Parliamentarian – Mary Lou Gammon was designated parliamentarian by president Turney.

2.0 Delegate Verification.....Credentials Committee



Delegates for the 108<sup>th</sup> NREA Convention

Signature	Delegate (Please Print)	State	Alternate	Signature
	1 -	Alaska		
	1 -	Alabama		
	1	Arkansas		
	2			
	3			
<i>Mary Lou Gammal</i>	1 - Mary Lou Gammal	Arizona		
	2			
	3			
	1	California		
	1	Colorado		
	1 -	District of Columbia		
	1 -	Florida		
	1 -	Georgia		
	1 -	Iowa		
	1	Idaho		
<i>Q.P.</i>	1	Illinois		
	2			
	3			
<i>Scott Turney</i>	Scott Turney	Indiana	<i>J. Scott Turney</i>	
<i>Larry John</i>	Larry John			
	1	Iowa		
	Barbara Havlicek	Kansas	<i>Barbara Havlicek</i>	
	1 -	Kentucky		
	1 -	Louisiana		
		Massachusetts		
	1 -	Maryland		
<i>Jerry White</i>	Jerry White	Maine		
	1 - Bob Anderson	Michigan		
<i>Fred Nolan</i>	1 - Fred Nolan	Minnesota		
		Missouri		
	3			
	4			
	5			
	Devon Brenner	Mississippi		
	Jules Waber	Montana		<i>Jules Waber</i>
	Allison Nys			<i>Allison Nys</i>
	Dan Rusk			<i>Dan Rusk</i>
<i>Leah Shannon</i>	Leah Shannon			<i>Leah Shannon</i>
	DEAN PHILLIPS	MT		<i>Dean Phillips</i>

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SIGNATURE		PRINT NAME	
	1 -	North Carolina	
	1	North Dakota	
<i>Jon Habben</i>		Nebraska	<i>Jon Habben</i>
	2		
	3 -		
	4 -		
	1 -	New Hampshire	
	1	New Jersey	
	1	New Mexico	
	1	Nevada	
<i>D Little</i>	1 -	New York	<i>Dave Little</i>
	1 -	Ohio	
		Oklahoma	
	2		
		Pennsylvania	
	Al Eads	South Carolina	
	1 -	South Dakota	
<i>Jason Bell</i>	<i>Jason Bell</i>	Tennessee	<i>Jason Bell</i>
	Alan Pratt	<i>apl</i>	
		Texas	
<i>M Lyon</i>			<i>Morris Lyon</i>
	Phil Gerik		<i>Phil</i>
<i>Don Rogers</i>	Don Rogers		
		Texas	<i>Jerry Stout</i>
<i>Ronald Thomas</i>		Texas	<i>Gosela Thomas</i>
<i>Geri Maxwell</i>		TEXAS	<i>Geri Maxwell</i>
	1	Utah	
<i>Hobart Harmon</i>	Hobart Harmon	Virginia	
	1 -	Vermont	
	1 - Kim Kauki	Wisconsin	
	1 -	Wyoming	
	1	Washington	

3.0 Vote to approve the Agenda – A motion to approve the agenda was made by Jerry White and seconded by Don Rogers. The motion passed unanimously.

4.0 A motion for the Delegate Assembly votes to accept the following NREA Committee/Team Reports was made by Jules Waber and seconded by Dan Risk. The motion passed unanimously.

- 4.1 Awards and Recognition Team
- 4.2 Convention Advisory/Selection Team
- 4.3 Team for Diversity
- 4.4 Editorial Advisory Committee
- 4.5 Legislative Team
- 4.6 Membership Team
- 4.7 Nominations and Elections Team
- 4.8 Partners Team
- 4.9 Procedures, Bylaws, and Resolutions Team
- 4.10 Research/Higher Ed Team
- 4.11 Teacher Activities Team
- 4.12 Teacher of the Year selection Team
- 4.13 Technology/Telecommunications Team
- 4.14 Ways and Means Team
- 4.15 NREA Foundation
- 4.16 Executive Director Report

5.0 Other Business..... President Scott Turney

5.1 Election of Foundation Board members. A motion to nominate Dan Risk to the NREA Foundation board was made by Gerald Thorne and seconded by Don Rogers. A motion to nominate Barb Havlichek to the NREA Foundation board was made by Jules Waber and seconded by Hobart Harmon. Both motions passed unanimously.

6.0 Vote to Adjourn the Delegate Assembly A motion to adjourn the meeting was made by Jules Waber and seconded by Gerald Thorne. The motion passed unanimously and the meeting adjourned at 6:25 PM ET.