

# Agenda

National Rural Education Association

Delegate Assembly

October 16, 2015

## 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 at 5:00 PM CT by President Watkins.

1.1 Designation of Parliamentarian – May Lou Gammon was designated as parliamentarian by President Watkins.

2.0 Delegate Verification.....Credentials Committee

2.1 The committee verified 33 delegates in attendance:

1 -	North Carolina	
1	North Dakota	
	Nebraska	
2		Jamie Tsom
3 -		Greg Swets
4 -		CHARLES TSOM
1 -	New Hampshire	
1	New Jersey	
1	New Mexico	
1	Nevada	
1 -	New York	
1 -	Ohio	
Pat Hardre	Oklahoma	Pat Hardre
2 Jerry Stout		Jerry Stout
Karen Eppley	Pennsylvania	
Al Eads	South Carolina	
1 -	South Dakota	
	Tennessee	
Alan Pratt		
Mike Baldree	Texas	
George Brown		George Brown
Phil Gerik		Phil Gerik
Don Rogers		Don Rogers
Bill Tarleton		Bill Tarleton
Lance Johnson		Lance Johnson
7 Gerald Thomas		Gerald Thomas
1	Utah	
Hobart Harmon	Virginia	
1 -	Vermont	
1 - Kim Kauki	Wisconsin	Kim Kauki
1 -	Wyoming	

Cindy McIntee SC  
 Janet Spring Toronto  
 Gerald Maxwell - Texas - Diversity Committee Chair  
 Jim Bell - TN  
 Al Eads - SC (Past President PREA)  
 Greg Montalvo - Illinois

3.0 Vote to approve the Agenda A motion to approve the agenda was made by Don Rogers, and seconded by Allison Nys. The motion passed unanimously.

4.0 Delegate Assembly votes to accept the following NREA committee reports was made by Don Rogers and seconded by Barb Havlichek. The motion passed unanimously.

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

5.0 Other Business..... President Sandra Watkins

5.1 Election of Executive Committee members.

The slate recommended by the nominations committee (Jason Bell, president-elect-designate; Pat Laubach, state agency representative; and Greg Montalvo, higher education representative) was nominated by Scott Turney, and seconded by Allison Nys. No further nominations were received from the floor. The motion passed unanimously.

5.2 Nomination of NREA Foundation board members

There are four openings on the NREA Foundation board.

The following were nominated; Allison Nys, Gerald Thorne, Cindy McIntee, and Jon Habben. A motion to approve the nominations was made by Dan Rask, and seconded by Gerald Thorne. The motion passed unanimously.

6.0 Vote to Adjourn the Delegate Assembly A motion to adjourn the meeting was made by Scott Turney, and seconded by several. The motion passed unanimously. The meeting was adjourned at 5:14 PM CT