

NCCE General Membership Meeting Minutes

April 25, 2003

Portland, Oregon

Roll Call

The Annual Meeting of the NCCE General Membership was called to order by President Jay Koepke at 9:15 A.M. at the Oregon Convention Center, Portland, Oregon. One hundred twenty members were in attendance, and a quorum was reached. President Koepke introduced all board members present. Tim Laurer (appointed representative) was absent.

Approval of the Minutes

Copies of the 2002 General Meeting minutes were distributed to all present. Sherawn Merritt moved and Myrna Jensen seconded that the Membership accept the 2002 General Meeting Minutes without reading. The following corrections were noted: Lynn Lary was present at the 2002 meeting; Dennis Small and Marty Karlin's names were misspelled. The motion as amended carried unanimously.

Board Recognition

Jay recognized the contributions to NCCE of retiring board members Myrna Jensen, Dennis Small, Eric Jensen, and Clancy Wolf. Award plaques were presented.

Executive Director's Report

Executive Director Heidi Rogers reported on policy governance training for the board, possible bylaws changes, strengthening alliances, and goals for the year. Gary Ross gave a Conference 2003 report. Tony Jongejan gave a report on the 2003 NECC Conference in Seattle. Dr. Rogers introduced Tava Smathers (newsletter editor) and Clancy Wolf (web master). Elections and Newsletters will be online this year.

Executive Secretary-Treasurer's Report

Rick reported that the Council has 1300 members in good standing as of April 25, 2003. All conference registrants receive an annual membership.

Copies of the 2001-02 Audit performed by McDonald Jacobs, CPA, were distributed. The council received a "clean audit" meaning no material flaws were found. A motion was made and seconded that the General Membership acknowledge receipt of the Council's 2001-02 Audit Report. The motion carried unanimously.

Old Business

Jay reported that the bylaws amendments presented at the 2002 General Meeting passed. Jay announced and introduced the winners of the 2002 Board of Directors Election: Bill Davis (president-elect), Tony Jongejan (higher education representative), Marsha Carner (elementary representative), and Marty Karlin (ESD representative).

New Business

Eric Jenssen moved, on behalf of the Nominating Committee, the following slate of candidates for the 2003 Board of Directors Election:

K-12 District Level Representative: Vince Ruggiano (OR) and John Newson (WA)

Middle School Representative: Robert Sharp (WA) and Rick Williams (WA)

High School Representative: Tava Smathers (MT) and Will Fry (WA)

Nominations from the floor were opened; none were received. The motion carried unanimously. All candidates except Will Fry spoke briefly to the membership.

Adjournment

A motion was made and seconded to adjourn. The motion carried. The 2003 General Membership Meeting was adjourned at 10 AM until April 2004, Spokane, Washington.

Door prizes were awarded.

Submitted by Rick Morine, executive secretary-treasurer.