



NAAP ANNUAL MEMBER MEETING 2019 AGENDA

**Tuesday, April 2, 2019
Charleston, South Carolina**

Welcome, Call to Order – Alisa Tagg, President

Approval of 2018 Annual Meeting in Philadelphia, Pennsylvania – Carolyn Hoff, Secretary

Financial Report – Cindy Tewalt, Financial Director

Operation/Membership Report – Vanessa Emm, Operations Director

Meeting Business, Introduction of Board of Trustees

President – Alisa Tagg

Vice President – Anthony Vicari

Secretary/Incoming Vice President – Carolyn Hoff

Incoming Secretary – Catherine Sabatini

Professional Development Director – Amy Laughlin

International Relations Director – Colleen Knudson

Agenda

- Welcome to Conference
- Updates on the year 2019
- Scholarship Winners Recognition
- Professional Relations Update
- Government Relations Update
- International Relations Update

Open Forum ~ Members

Announcements

Installation of New Board Members

Adjournment

ALL FULL BOARD REPORTS WILL BE AVAILABLE ON THE NAAP WEBSITE AT WWW.NAAP.INFO

Annual Membership Meeting

Wednesday, April 25, 2018

Welcome – Alisa Tagg, President

Motion was made to approve the 2017 Annual Membership Meeting by Linda Amoroso, seconded by Donna Calvo. Carried.

President – Alisa Tagg

- Addressed the future of NAAP. Expressed appreciation of NAAPCC and NCCAP both being present at the conference. Spoke of having meeting with both boards and unification.

Vice President – Anthony Vicari

- Thanked the Ethics Committee
- Announced the upcoming articles of interest
- Thanked the Government Relations Committee

Secretary - Carolyn Hoff

- Thanked the By-Law Committee
- Announced the Scholarship Winners: Activity Professional Scholarship – Kelly Lehman and Donna Bird
Michelle Nolta Scholarship – Donna Stuart

Professional Development – Amy Laughlin

- Thanked the Education Committee
- Call of States (see additional page)

International Liaison – Colleen Knudson

- Explained all the various international connections NAAP has current communications.

Public Relations – Jackie Laskee

- Thanked the Awards Committee
- Announced the changes in the awards, needing all nominations by email and a profile picture.

Operations Manager – Vanessa Emm

- Operations report posted on the website
- Announced that Lunch and Learns and NAAP Chats name is changed to Webinars and time changes. Also, that speakers are needed.
- Membership has increased by 121 since March
- 1,600 NAAP E blast subscribers

- Current membership is 601

Finance Manager – Cindy Tewalt

- Finance report posted on the website
- Announced discount prices on NAAP books
- \$157,000 income, \$125,000 spent
- All debts are clear

Question and Answer

Diane Mockbee – asked if scholarship donations can be used as a tax right off? Cindy Tewalt, explained that it cannot be used at this time.

Peter Illig – stated that NCCAP looks forward to working with NAAP and meeting the needs of the profession.

Barbara Hearne – asked if the E Blast can be used for their own personal use, such as in services. Vanessa Emm, responded that yes it can be.

Gloria Hoffner – Asked how many members are drawn in by the E Blast. Vanessa stated she could look that up after the meeting.

Gloria Hoffner – What does it mean that NAAP, NCCAP and NAAPCC are meeting? Alisa Tagg responded that we are looking at the possibility of unification of the two credentialing boards. At this time NAAP will continue to support both certifications.

Susan Whytock – Will the membership have input into the unification? Alisa Tagg responded, yes membership is being welcomed to join the Think Tank. Anthony corrected that the Think Tank topic will be of the possibility of restructuring the board.

Donna Tennent – Who are the three bodies involved in the unification? Alisa responded that the possible unification would be of NCCAP and NAAPCC. NAAP is the education board.

Susan Bell – Praised NAAP for all the hard work on the conference.

Jessica Sappington – Asked if NAAP had state chapters. Alisa responded that no there is not but that there are State Contacts and she would be glad to get with her after the meeting to explain further.

Sharon Ward- Wagner, Nevada made the motion to adjourn the meeting, seconded by Ashley Hurt, Tennessee Carried.

Minutes Respectfully Submitted by

Carolyn Hoff

NAAP Secretary

Call of States

Alabama – 1
Alaska – 0
Arizona – 4
Arkansas – 0
California – 6
Colorado – 8
Connecticut – 0
Delaware – 5
Florida – 1
Georgia – 1
Hawaii – 0
Idaho – 0
Illinois – 0
Indiana – 2
Iowa – 1
Kansas – 1
Kentucky – 5
Louisiana- 0
Maine – 0
Maryland – 4
Massachusetts – 9
Michigan – 3
Missouri – 2
Mississippi – 1
Montana – 0
Nebraska – 0
Nevada – 6
New Hampshire – 0
New Jersey – 11

New Mexico – 0
New York – 4
North Carolina – 6
North Dakota – 0
Ohio – 3
Oklahoma – 0
Oregon- 2
Pennsylvania – 7
Rhode Island – 0
South Carolina – 6
Tennessee – 2
Texas – 4
Utah – 2
Vermont – 0
Virginal – 2
Washington – 1
West Virginia – 1
Wisconsin – 5
Wyoming- 2
Washington DC – 3
Canada – 2
First Time Attendees – 29
Charter Members – 0
Life Time Members – 4
Past Board Members – 9
Flag Carriers – 29 + Canada

Anthem performed by: Jennifer Hammond, Kentucky