

**National Association of Economic Educators
Executive Committee**

**Meeting Minutes*
October 10, 2009 (12:00 pm, EDT)**

Executive Committee members present: Stephanie Brewer Jozefowicz, Helen Meyers, Glenn Blankenship, Paul Grimes, Jan Mester, Jim Dick

Conference Committee members present: Penny Kugler, Bill Bosshardt, Gwen Pajotte, Sandra Wright

- I. Welcome Paul Grimes

- II. **Executive Committee must be sure to clearly communicate with the Awards Committee for all awards as there was a last minute problem with the Rising Star Award plaque this year Paul Grimes

- III. **By-laws wordsmithing needed, and final draft to be sent out with officer election balloting Paul Grimes

- IV. Review of 2009 fall conference and looking ahead to the 2010 fall conference with the NAEE Conference Committee Paul Grimes
 - A. Thanks and appreciation to all, especially Gwen Pajotte
 - B. Most of the current Conference Committee rotating off with expiring terms
 - 1. Sue Lynn Sasser would like to chair the Conference Committee
 - 2. **Open slots on Conference Committee will be appointed by Sue Lynn Sasser as the new committee chair
 - C. 475-480 total conference attendees at the 2009 fall conference
 - D. Only a couple of presenters had to cancel last minute
 - E. Too many presenters requesting equipment but who didn't use it
 - 1. Costly to CEE to rent equipment such as flip charts, LCD projectors, etc. from conference hotels
 - 2. Needless expense if equipment not really utilized
 - 3. Part of issue is that presenters have to check off desire for equipment back at point of presentation proposal 9 or so months prior to conference
 - 4. **As CEE has stock of laptop computers for Technology Lab, may investigate feasibility of having stock of LCD projectors for breakout rooms
 - F. GATE teachers pleased with perception of fewer presenters with underlying push to sell products
 - G. Overall very positive sentiments about conference, location, flow
 - H. 2010 fall conference to be held in Miami, Florida—CEE to officially host with some interface with newly forming Florida Council and existing Florida Centers
 - I. **Some discussion needed about rearranging schedule to offset NAEE Council/Center discussion groups with teacher workshops in a concurrent breakout session slot
 - J. **Problems with Federal Reserve reception—some attendees behaved rudely during speech by continuing to talk rather loudly amongst themselves

- V. **Updated NAEE brochures needed Paul Grimes
 - A. Current ones outdated as references to NCEE rather than CEE
 - B. Also will be outdated if By-laws changes and membership categories therefore change

C. Should be carefully reviewed for other potential changes

VI. NAEE requests to Gwen following fall conference Paul Grimes

A. **Dues check for NAEE members to be sent to Helen Roberts based on conference registrations

B. **List of NAEE members to be sent to Shelly

C. **Need compilation of email addresses of complete membership to be sent to Paul Grimes as soon as possible in order to prepare electronic balloting for fall officer elections and By-laws voting

VI. Meeting adjourned, 1:00 pm

Paul Grimes

*Minutes recorded by Stephanie Brewer Jozefowicz

** Indicates action needed prior to future meeting/conference call

