

NAEPB Executive Session Minutes
NAEPB Board of Directors Annual Meeting, Fort Lauderdale, FL
January 23, 2012

Call to Order

President Karen Walls Called the Executive Session to order at 8:35am EST.

Board Members Present

Kirk Adams
Dan Boucher
Mike Gilliam
Gidget Hopf
Jim Kerlin
Chuck Lange
Kevin Lynch
Reinhard Mabry
John Mitchell
Lou Moneymaker
Dick Monaco
Billy Sparkman
Dennis Steiner
Shelly Taylor
Karen Walls

Election Results and Other Business, President Karen Walls:

President Karen Walls thanked Reinhard Mabry and Dick Monaco for their contributions to the NAEPB Board and the General Membership. Ms. Walls also thanked Mr. Monaco for his support during the election process. She noted By-Laws are undergoing careful review with suggested changes, one which includes combining the Communications and Public Policy Committees under the title of Public Policy Committee. She motioned to accept this change; motion was accepted, seconded and carried.

Ms. Walls announced Gidget Hopf, Dennis Steiner and Shelly Taylor were nominated to serve on the NAEPB Board and motioned to accept these nominations; motion was accepted, seconded, and carried.

Ms. Walls announced Mr. John Mitchell is the 2012 NAEPB President; she also named the other four positions that are positions by appointment:

Dan Boucher – VP of Public Policy and liaison to the agencies;
Mike Gilliam – Chairperson of Strategic Planning/Commercial Business Development
Billy Sparkman - Chairperson of Ethics and Practices
Shelly Taylor - Assistant VP of Operations

Adjournment:

As there was no further business to discuss, the Executive Session was adjourned at 8:50am EST.