BOARD OF DIRECTORS CONFERENCE CALL
WEDNESDAY, MAY 27, 2015

MINUTES

SUNDAY MARCH 22, 2015

President Casto welcomed Board members and called the meeting to order at 2:00 p.m.

Members Present:
President/Ohio            Misty Casto
1st Vice President/Georgia Jim Dove
2nd Vice President/Ohio   John Hemmings
Secretary/New York        Richard Zink
Alabama                   Keith Jones
Georgia                   Danny Lewis
Kentucky                  Mike Patrick
Kentucky                  Sherry McDavid, Immediate Past President
Maryland                  Leanne Mazer
Mississippi               Rudy Johnson
New York                  Erik Miller
North Carolina            Anthony Starr

Members Absent:
Treasurer/South Carolina  Steve Pelissier
Pennsylvania              Eric Bridges
Tennessee                 Susan Reid
West Virginia             Michele Craig
Virginia                  Jim Baldwin

Others Present During All or Part of the Session:
Dan Neff                  ARC Local Development District Director

The purpose of the call is to discuss NADO’s request for sponsorship for DDAA New Executive Directors to provide a travel expense reimbursement for them to attend the New Executive Director training sponsored by NARC and NADO in Austin, TX (Up to $600 reimbursement for up to 15 new EDs = $9,000).

Ms. McDavid asked if it would be better if the travel sponsorship came directly from the DDAA instead of flowing through NADO?
Ms. Mazer expressed her full support for some travel reimbursement for those EDs who attend the training. Ms. Mazer did express concern that DDAA would provide a speaker training amount and no EDs would attend from the region.

Mr. Starr asked for a brief history of DDAA practices in the past relating to sponsoring travel to events similar to those being discussed. He was assured that DDAA has previously funded similar reimbursements in the past.

Mr. Neff noted that the DDAA has a number of directors who fall into this classification, however there is less likelihood of us having huge numbers attend Austin as compared to those that attended Point Clear/SERDI last year.

Ms. Casto pointed out that the DDAA region had 9 new EDs last year at the Point Clear training.

Ms. McDavid made a motion to provide a $1,000 sponsorship to the NADO Research Foundation, and up to $4,000 for travel reimbursements to New Executive Directors and to allow Ms. Casto to work out the details on the reimbursement amount per Executive Director. Ms. Mazer seconded the motion. Motion carried unanimously.