

**N4A Business Meeting Minutes**  
**Friday, June 6, 2008**  
**Kansas City, MO**  
**“Competency and Performance”**

President **Hughes** called the meeting to order at 4:45 pm.

Since there were no minutes from the Phoenix general business sessions, minutes' approval was waived. Parliamentarian Ferna **Phillips** (*Boston College*) read each of the Constitution and By-Law changes. Danez **Marable** (*University of Alabama-Birmingham*) moved to make language consistent. Jen **Quirk** (*Kent State University*) seconded. The motion passed.

Karen **Schiferl** (*University of Mississippi*) moved to change the wording of By-law 1.14. Jack **Rivas** (*University of California, Santa Barbara*) seconded. The motion passed.

Mark **Meleney** (*Florida State University*) and Jane **Moore** (*N4A Executive Director*) gave the financial report. **Meleney** explained that Hurricane Katrina had destroyed N4A's financial documents. The Finance Committee had three conference calls during which cost-saving measures were discussed (e.g., cutting convention expenses). **Moore** reviewed the Profit & Loss statement. N4A currently has 1042 members. Paid registrants for the KC convention numbered 503.

Dr. Gerry **Gurney** (*University of Oklahoma*) suggested that there be no convention giveaways. **Schiferl** requested that financial information be shared with those who do not attend the National Convention. **Moore**, in response to possible quarterly reports, said that wasn't a good idea. **Moore** stated that the N4A has a cash reserve of \$350K.

**Meleney** advised attendees to book their flights for the 2009 Miami Beach convention early as air fares continue to increase.

### **Regional Director Reports**

Colleen **Campbell** (*Loyola College in Maryland*), Region I Director: Jenna **Beverly** (*Rutgers University*) is the new Director. Regional Meeting to be held in Springfield, MA, in October 2008.

Christine **Jackson** (*University of Louisville*), Region II Director: Cayce **Crenshaw** (*Elon University*) is the new Director. Maria **Hickman** (*University of South Carolina*) is the new regional secretary.

Kimya **Massey** (*Indiana University*), Region III Director: Doug **Tiedt** (*University of Wisconsin*) is the new Director. Region still discussing moving meeting to fall at a non-Big Ten university. Regional Meeting to be held at the University of Iowa in April 2009.

Ragean **Hill** (*Kansas State University*), Region IV Director: Regional meeting in Dallas, TX, February 2009.

Dr. Brian **Evans** (*Utah State University*), Region V Director: Regional meeting in Las Vegas, NV, in October. Reported that there were 70 Region V members in attendance in Kansas City.

### **Candidates' Speeches**

There were no President-Elect nominations from the floor. **Jackson** and **Campbell** gave their speeches.

### **President's Report**

President **Hughes** thanked the *Kansas State* staff for its support during his presidency. He discussed the productivity of the N4A/NCAA Task Forces. Seven instructional workshops have been given. N4A infrastructure changed with restructuring. He requested patience from the membership and that it should expect "good things." Our voice is "clear with the NCAA." He thanked those who advised him during his presidency.

Motion to adjourn made by **Rivas**. Seconded by Peter **Gray** (*University of Iowa*). Motion carried.

Meeting adjourned at 6:00 pm.

Respectfully submitted,

Sandy Meyer