# ADVISORY COUNCIL 2019



85<sup>th</sup> Annual NAEOP Conference and Institute The Riverside Hotel Boise, Idaho Thursday, July 18, 2019

#### NATIONAL ASSOCIATION OF EDUCATIONAL OFFICE PROFESSIONALS ADVISORY COUNCIL MEETING

Boise, Idaho Thursday, July 18, 2019 8:00 a.m.

#### STATEMENT OF PURPOSE

Advisory Council is the meeting forum for the associations which have affiliated with the National association; it is composed of one delegate from each affiliate. The delegate must be a member of the National association.

"The duties of the Advisory Council shall be to develop programs for the promotion of the Association's purposes and activities in the various states and localities; to advise the Board of Directors in matters concerning the Association; to elect two members to each of the following standing committees: Affiliations & Advisory Council, Awards, Bylaws, Long Range Planning, Membership, Nominations and Elections, Professional Development Program, Public Relations, Student Scholarships, and Special Projects."

#### (NAEOP Bylaws)

#### ADVISORY COUNCIL MEETING RULES

- 1. Each delegate shall present a delegate card, signed by the president of the association represented, and be a NAEOP member in good standing to participate in the Advisory Council Meeting.
- 2. Delegates must wear official identification in order to be admitted to the section reserved for delegates.
- 3. Only delegates seated in the reserved section may present business, participate in discussion, and vote.
- 4. All communications to the Advisory Council Chairman shall be made by the head page, and only official messages between the Chairman and delegates will be permitted.
- 5. After addressing the Chairman and being recognized, each speaker must give name and affiliate represented.
- 6. Discussion time for agenda items shall not exceed 45 minutes.
- 7. No delegate may speak more than twice on one question without the consent of the assembly.
- 8. No delegate may speak more than two minutes or a second time if other delegates are waiting to speak a first time.
- 9. When a member has been recognized, the member may be interrupted only for parliamentary cause. It is out of order to be standing when another delegate has the floor, except when waiting in line to speak.
- 10. All motions must be in writing on the proper motion form. Motions must be signed by the maker and the seconder, and the affiliated associations they represent must be indicated.
- 11. Delegates to Advisory Council are eligible for election to only one committee during Advisory Council. Though delegates may be nominated for one or more committees, once the delegate's election to a committee has been announced, any subsequent nominations are nullified.
- 12. During the election of delegates to serve on a committee, the two candidates receiving the highest number of votes shall stand elected.
- 13. An electronic voting device shall be distributed to delegates.
- 14. Voting will be done by electronic voting devices. A written election report shall be returned to the head table as soon as tabulation is completed.
- 15. Cell phones shall be turned off during all sessions. Use of a cell phone shall take place outside the meeting room.
- 16. These rules may be suspended or amended by a two-thirds (2/3) vote of the assembly.

# NATIONAL ASSOCIATION OF EDUCATIONAL OFFICE PROFESSIONALS ADVISORY COUNCIL MEETING

Boise, Idaho Thursday, July 18, 2019 8:00 a.m.

#### AGENDA

- II. Introduction of Ex-officio Council Members and Platform Guests
- III. Determination of a Quorum

I. Call to Order

- IV. Adoption of Advisory Council Meeting Rules
- V. Adoption of Advisory Council Agenda
- VI. Introduction of Parliamentarian
- VII. Approval of 2018 Advisory Council Minutes
- VIII. Approval of Consent Agenda

(All items listed on the consent agenda will take one motion. If, after reading the items on the consent agenda, you would like further discussion or clarification, that particular item may, upon request, be pulled from the consent agenda to be discussed under "Unfinished Business.")

- A. Appointment of Secretary
- B. Appointment of Committee Members for the 2019 Advisory Council
  - 1. Minutes Approval
  - 2. Credentials
  - 3. Pages and Tellers
  - 4. Timekeeper
  - 5. Recorders
  - 6. Monitor
- IX. Introduction of Affiliations and Advisory Council Committee Members
  - X. Report on Status of Agenda Items from 2018 Advisory Council Meeting
- XI. Consideration of 2019 Items Submitted by Affiliated Associations & NAEOP Board Members
- XII. Election of Delegates to Committees (TWO TO BE ELECTED TO EACH COMMITTEE)
  - A. Affiliations & Advisory Council
    - 1.
    - 2.
  - B. Awards
    - 1.
    - 2.

	C.	Bylaws
		1.
		2.
	D. 1	Long Range Planning
		1.
		2.
	E.	Membership
		1.
		2.
	F.	Nominations and Elections 1.
		2.
	G.	Professional Development Program 1.
		2.
	Н.	Public Relations 1.
		2.
	I.	Student Scholarships 1.
		2.
	J.	Special Projects 1.
		2.
XIII.	Unfinis	hed Business
XIV.	New B	usiness
XV.	Comme	ents

XVI. Adjournment

# National Association of Educational Office Professionals Committee Descriptions – 2019-2020

Committee	Chairman Contact	Committee Responsibility
	Information	
Affiliations & Advisory Council	Sue Hand, CEOE (TX)    hand@lcisd.org	<ul> <li>Ensure representation of the affiliated associations at the Annual Business meeting.</li> <li>Provide affiliates an opportunity to broaden their horizons and strengthen both associations.</li> </ul>
Awards	Amey Tamagni, CEOE (AK)  tamagni amey@asdk12.org	<ul> <li>Secure qualified judges for the Olive T. Ritchie         Educational Office Professional of the Year,         Educational Administrator of the Year, and         Affiliate of the Year awards.</li> <li>Recognize outstanding local and state affiliates         with the presentation of the Louise Henderson         Nelson Award.</li> </ul>
Bylaws	Charlotte Zeller, CEOE (KS)  czeller@ksde.org	<ul> <li>Assure the Bylaws of the Association remain current and reflect the will of the membership.</li> <li>Review the Bylaws and recommend changes.</li> </ul>
Long Range Planning	Bonnie Miller, CEOE (PA) <u>bmiller@paceschools.org</u>	Study the programs and functions of the     Association and make recommendations for     changes to the Board of Directors.
Membership	Paula Rosenberger, CEOE (SC)  prosenbe@richland2.org	<ul> <li>Inform educational office professionals of the value of NAEOP membership.</li> <li>Promote new memberships and renewals.</li> <li>Review membership brochure and recommend</li> </ul>
		changes.
Nominations & Elections	Teresa Himmelberger, CEOE (UT)  tdhimmelberger@graniteschools.org	<ul> <li>Seek a slate of at least two qualified nominees for each position vacant for officers and area directors.</li> </ul>
Professional Development	Mary Guest, CEOE (NE)  mary.guest@unl.edu	<ul> <li>Develop programs, which provide training sessions and disburse information to members, affiliates, and prospective affiliates and associations.</li> <li>Provide assistance for in-service training to affiliated associations and non-affiliate organizations through field service.</li> </ul>
Professional Standards Program	Dena Henricks, CEOE (IL)  dhenricks@highlandcusd5.org	<ul> <li>Implement the Professional Standards Program as adopted by the members of NAEOP.</li> <li>Review annually pertinent material and information.</li> </ul>
Public Relations	Georgette Council, CEOE (SC)  gcouncil@richland2.org	<ul> <li>Promote the Association through publicity among members, administrators, co-workers (who are non-members) and the community with L.E.A.R.N.</li> <li>Evaluate the extent to which publications fulfill the purpose, need, and review the substance for timeliness and content as determined by the Board of Directors.</li> <li>Source of information for editors and those responsible for compiling publications.</li> </ul>
Student Scholarships	Malinda Larey, CEOE (AR)  mlarey@fortsmithschools.org	<ul> <li>Secure qualified judges to review applications for NAEOP sponsored scholarships.</li> </ul>
Special Projects	Teresa Himmelberger, CEOE (UT)  tdhimmelberger@graniteschools.org	<ul> <li>Suggest, develop, and carry out special projects         activities which will aid NAEOP in professional         growth and/or financially.</li> <li>Fund raising activities during Annual Conferences.</li> </ul>

### 2019 ADVISORY COUNCIL PRE-NOMINATIONS

Committee	Name	State	Committee	Name	State
Affiliations & Advisory Council	Tina Gilliard-Rice, CEOE Eronda Jackson, CEOE Cheryl Reynolds, CEOE	SC SC SC	Nominations & Elections	Marie Freeman Tina Gilliard-Rice, CEOE Tammy Q. Johnson, CEOE Katherine Reichley, CEOE	MO SC VA
Awards			Professional Development	JoAnn Greenwell, CEOE Eronda Jackson, CEOE	MO SC
Bylaws	Brenda Brickle, CEOE	NY	Public Relations	Laurie Cannon, CEOE Cheryl Reynolds, CEOE	SC SC
Long Range Planning	Katherine Reichley, CEOE	ОН	Student Scholarships		
Membership			Special Projects		

# National Association of Educational Office Professionals Advisory Council Meeting Bloomington, MN Thursday, July 19, 2018

#### I. CALL TO ORDER

Donita Smith, Advisory Council Chairman, called the 2018 Advisory Council Meeting of the National Association of Educational Office Professionals (NAEOP) to order at 8:02 a.m.

Teresa Himmelberger, Southwest Area Director and the 2018-2019 Affiliations and Advisory Council Chairman, gave the inspiration and flag salute.

#### **II. WELCOME AND INTRODUCTIONS**

Chairman Donita Smith welcomed the delegates to the 2018 Advisory Council Meeting. Chairman Smith introduced those seated at the head table.

Debbie Geib NAEOP Executive Director

Joette Cappello Timekeeper

Lisa Morehouse 2017-2018 President
Susan Belliston 2017-2018 President Elect

Kathy Buck 2017-2018 Education Consultant and Presidential Advisor

Teresa Himmelberger 2018-2019 Advisory Council Chairman

Cathy Eberle 2017-2018 Advisory Council Chairman Advisor Allie Faye Matthews 2017-2018 Advisory Council Chairman Advisor

Jackie Flood 2017-2018 Advisory Council Secretary

Mary Guest Parliamentarian

Donita Smith 2017-2018 Advisory Council Chairman

Chairman Smith noted that the 2017-2018 Vice President, Secretary/Treasurer, Immediate Past President, Area Directors and the Executive Director are designated in the Bylaws to serve as resource persons for the Advisory Council. She explained the purpose of the Advisory Council as established in the NAEOP Bylaws. She informed members that any action taken here would be presented to the membership at the Annual Business Meeting.

This year we used electronic voting devices to vote. Lyle Britt gave a short explanation on how to use the voting devises.

#### III. DETERMINATION OF QUORUM

Article X. Section 4, of the NAEOP Bylaws states: At the meeting of the Advisory Council, 10% of the total number of associations affiliated shall constitute a quorum. Colleen Clarke, Chairman of the Credentials Committee, stated there were 62 delegates present.

There were 103 affiliated associations for the 2017-2018 fiscal year. Since 10% of those associations had a delegate present at this Advisory Council Meeting, a quorum was declared.

#### IV. ADVISORY COUNCIL MEETING RULES

Chairman Smith called for a motion to adopt the Advisory Council Meeting Rules as printed.

**Motion #1:** Motion made by Becky Moses, Ozarks Area AEOP, seconded by Iris Maxwell, St. Louis AEOP. I move to accept the Advisory Council Meeting Rules as presented. Motion passed.

#### V. ADOPTION OF ADVISORY COUNCIL AGENDA

Chairman Smith called for a motion to adopt the Advisory Council Agenda as printed.

**Motion #2:** Motion made by Machel L. Salado, CEOE, Washington Past Presidents, seconded by Sariann Meredith, CEOE, Washington AEOP. I move to approve the Advisory Council Agenda as printed. Motion passed.

#### VI. INTRODUCTION OF THE PARLIAMENTARIAN

Chairman Smith introduced NAEOP Parliamentarian, Mary Guest, CEOE, who explained the voting procedure used during Advisory Council and encouraged delegates to feel free to make motions or ask for clarification of any motion. She then thanked the Advisory Council for having her serve as our parliamentarian.

#### **VII. APPROVAL OF THE 2017 ADVISORY COUNCIL MINUTES**

The minutes of the 2017 Advisory Council Meeting held in Greenville, SC, were emailed to delegates in their pre-conference packets. A copy of these minutes can be found beginning on page 6 of the Advisory Council booklet. Chairman Smith called for a motion to approve the minutes of the 2017 Advisory Council Minutes.

**Motion #3:** Motion made by Nona Montoya, CEOE, Richmond County AEOP, and seconded by Rob Pangaro, Pals of Boise State UAEOP. I move to accept the 2017 Advisory Council minutes as presented. Motion passed.

#### **VIII. APPROVAL OF CONSENT AGENDA**

Chairman Smith called for a motion to approve the Consent Agenda as presented.

**Motion #4:** Motion made by J. Marie Freeman, Missouri AEOP, seconded by Pam Steele, Cass County AEOP. I move to approve the consent agenda as amended. Motion passed.

#### **Consent Agenda**

- A. Appointment of Secretary
- B. Appointment of Committees for the 2018 Advisory Council
  - 1. Minutes Approval
  - 2. Credentials
  - 3. Pages and Tellers
  - 4. Timekeeper
  - 5. Recorders
  - 6. Monitor

#### IX. INTRODUCTION OF AFFILIATIONS AND ADVISORY COUNCIL COMMITTEE MEMBERS

Chairman Smith introduced and thanked the Advisory Council Committee members elected at the 2017 Advisory Council Meeting and Area Business Meetings, and appointed members in Greenville, SC, for their willingness to serve.

Chairman Smith thanked the entire committee and her Advisors for their help this year in reviewing and proofing documents and communications, all who were working during the meeting and in promoting the affiliations program of NAEOP.

#### X. REPORT OF STATUS OF AGENDA ITEMS FROM THE 2017 ADVISORY COUNCIL MEETING

Chairman Smith reported on the 2017 agenda items listed in the 2017 Advisory Council Minutes beginning on page 8 of the Advisory Council booklet. There were 6 agenda items; 6 of which required action.

**Agenda Item #1:** Regarding the Louise Henderson Nelson Award application found on page 8, along with the motion that was passed in Advisory Council and at General Session.

**NAEOP Board Action, January, 2018:** The board terminated the award, as it was. The Awards Committee Chairman and her committee developed a new award to take its place. This award was approved at the 2018 Winter Board Meeting and the revised forms will be presented at the 2018 summer board meeting for approval. The award will be announced and awarded for the first time in July 2019.

**Agenda Item #2:** Regarding the recommendation that the duty of Special Projects (now Marketplace) tables' Coordinator may be given to a NAEOP member who is not part of the NAEOP Executive Board is found on page 8 along with the motion that was passed in Advisory Council and at General Session.

**NAEOP Board Action, January 2018:** Debbie McFadden is working with the 2018 Special Projects Committee as well as the 2018 conference planners. Lori Schumann is the conference liaison for special projects and will reach out to Debbie McFadden (Debbie was not at the January board meeting).

**Agenda Item #3:** Regarding the recommendation that the Marion T. Wood Student Scholarship requirements be changed, and the stipulation are modified so others besides an "office-related career or vocation" may apply for the scholarship, is found on page 9 along with the motion that was passed in Advisory Council and at General Session.

NAEOP Board Action, January 2018: The new application is already online. It was updated January 2018.

**Agenda Item #4:** Regarding when an Advisory Council agenda item has a motion brought forward from the committee discussion at the Advisory Council, and the motion passes, or was amended and passed, at both the Advisory Council and General Session, the agenda item goes into effect beginning with the upcoming fiscal year beginning in August.

**NAEOP Board Action, January 2018:** An ad hoc committee was formed to review this item. This committee will do a comprehensive breakdown and review of the Advisory Council processes; review the bylaws, guidelines, handbook...basically any and all information currently followed.

**Agenda Item #5a:** Regarding making membership in your state association (if there is a state association) a requirement for PSP certification.

**NAEOP Board Action, January 2018:** The NAEOP board will not act on this until it has been reviewed by the PSP Governing Board.

Agenda Item #5b: Regarding "Association Responsibilities" for PSP recertification.

**NAEOP Board Action, January 2018:** The NAEOP board will not act on this until it has been reviewed by the PSP Governing Board.

**Agenda Item #6:** Regarding the NAEOP budget and how it should be presented to, and approved by, the NAEOP members.

**NAEOP Board Action, January 2018:** Financials are posted in "Members Only" area of the NAEOP website. The budget is a guideline. Any questions regarding the budget should be directed to the Treasurer for explanation.

Advisory Council New Business Items ~ As part of new business a motion was brought to the Advisory Council:

Regarding the PSP Governing Board organizational documents being made available to all members on the website.

**NAEOP Board Action, January 2018:** This item was discussed electronically by the PSP Governing Board in the fall of 2017. It was noted the only documents that exist are the NAEOP handbook and the NAEOP bylaws that outline the responsibilities and duties of the PSP Governing Board.

Regarding the PSP Governing Board having staggered term limits where each member should only serve three consecutive years and should only be reappointed for a total of two terms, or six years.

**NAEOP Board Action, January 2018:** The NAEOP board will not act on this motion until it has been reviewed by the PSP Governing Board. An ad hoc committee was formed at the 2018 winter board meeting to look at the processes, procedures, and make-up of the PSP Governing Board. Members of this ad hoc committee will include the PSP Governing Board, the PSP Committee, Debbie Hendricks, Charlotte Zeller, and Debra Nordquist.

#### XI. CONSIDERATION OF 2018 ITEMS SUBMITTED BY AFFILIATED ASSOCIATIONS

Six (6) agenda items have been received from affiliates. The Council delegates were divided into six study groups and facilitation guidelines were presented. Delegates were pre-assigned their discussion items and resource people named as follows:

Group 1 – Item 1, Paula Rosenberger, Mid-Atlantic Area Director

Group 2 – Item 2, - REMOVED -

Group 3 – Item 3, Paula Rosenberger, Mid-Atlantic Area Director

Group 4 – Item 4, Debbie Geib, NAEOP Executive Director

Group 5 – Item 5, Jill Averyhart, NAEOP Vice President

Group 6 – Item 6, Jill Averyhart, NAEOP Vice President

The groups were given 45 minutes to discuss their agenda items. After the designated time elapsed, Chairman Smith called the delegates back to order.

Agenda Item # 1 – To provide childcare during the NAEOP Conference

**Advisory Council Action taken July 19, 2018** – A recommendation was made by Louise Snipes, CEOE, Past EOPOTY, and seconded by Teresa Craft, Delaware AEOP, that the Conference Planning Committee includes information on family friendly activities available in the area the conference is in. Child care options were discussed but the group did not come to a consensus. Recommendation noted.

**Agenda Item #2** – Past Presidents should be allowed to be fully active members of NAEOP by being elected to committees, serving on committees, and being nominated for awards if they so choose.

**Advisory Council Action taken, July 19, 2018** – A motion was made by Wendy Heslink, CEOE, NAEOP Past President's Council, and seconded by Lola Young, CEOE, University of NE OPA, to withdraw Item #2 from Advisory Council agenda items. Motion passed.

**Agenda Item #3** – In order to professionally represent the prestigious Olive T. Ritchie Educational Office Professional of the Year award, a work appropriate jacket/blazer/sweater or other article of clothing may be given to the recipient.

Advisory Council Action taken, July 19, 2018 – The Past Educational Office Professionals Association provided the sash, name badge, and pendant as is written in our by-laws. At the PEOP meeting July 18, 2018, it was decided to discontinue the sash but will continue to provide the name badge and pendant or lapel pin if the recipient is a male. Presented by Lola Young, CEOE, University of NE OPA. No action required.

**Agenda Item #4** – NAEOP should develop a tagline to go along with our mission statement and eliminate themes that change each year. The President could have an installation theme of her choosing. A tagline is a short text which serves to clarify a thought for, or is designed with a form of, dramatic effect. Many tagline slogans are reiterated phrases associated with an individual, social group, or product.

**Advisory Council Action taken, July 19, 2018**— It was learned that NAEOP considers LEARN as the tagline. The tagline will be on NAEOP's website and in our publications. This will be promoted through social media.

**Agenda Item #5** - NAEOP Strategic Plan – need to make a plan to monitor/evaluate NAEOP's strategic plan annually. The Long Range Planning committee is in charge of it, but we need to be sure it stays in the forefront of member minds. It needs to be updated annually.

Advisory Council Action taken, July 19, 2018 – Guidelines and timelines are already established. No action taken.

**Agenda Item #6** – Split the South Central Area and combine as follows: Texas and Oklahoma join with the Southeast Area; Colorado and New Mexico join with Southwest area.

Advisory Council Action taken, July 19, 2018 – A motion was made by Mary Meyers, Utah AEOP, and seconded by Patti Walling, TESA Texas, to ask the Area Directors to look at realigning all the NAEOP areas with a report due to the board by January, 2019. The group felt that all areas need to be looked at, not just the South Central. Motion passed.

#### **XII. ELECTION OF DELEGATES TO COMMITTEES**

Chairman Smith read the *Rules for Nomination* for the following NAEOP standing committees. Before each nomination, Chairman Smith read a summary of the duties for that committee and named the person who will serve as the 2018 – 2019 Chairman.

**Affiliations and Advisory Council Committee:** Teresa Himmelberger, CEOE, Southwest Area Director, will serve as the Chairman for 2018-2019. There were no pre-nominations. Nominations from the floor included: Marie Freeman, MO and Mary Meyers, UT. Marie Freeman, MO, and Mary Meyers, UT, were elected by acclamation.

**Awards Committee:** Paula Rosenberger, CEOE, Mid-Atlantic Area Director, will serve as the Chairman for 2018-2019. There were no pre-nominations. Nominations from the floor included: Lorri Kilby, CA, and Rose Hill, WY. Lorri Kilby, CA and Rose Hill, WY, were elected by acclamation.

**Bylaws Committee:** Katherine Reichley, CEOE, NAEOP Secretary Treasurer, will serve as the Chairman for 2018-2019. There were no pre-nominations. Nominations from the floor included: Pam Steele, MO and Rob Pangaro, ID. Pam Steele, MO and Rob Pangaro, ID were elected by acclamation.

**Long Range Planning Committee:** Vickie Eaves, CEOE, Southeast Area Director, will serve as the Chairman for 2018-2019. There were no pre-nominations. Nominations from the floor included: Christie Knight, SC and Albertha Johnson-Mikell, SC. Christie Knight, SC, and Albertha Johnson-Mikell, SC, were elected by acclamation.

**Membership Committee:** Mary Guest, CEOE, NAEOP Vice President, will serve as the Chairman for 2018-2019. There were no pre-nominations. Nominations from the floor included: Deborah McNally, NY, and Tamla Miller, KS. Deborah McNally, NY, and Tamla Miller, KS were elected by acclamation.

**Nominations and Elections Committee:** Donita Smith, CEOE, Northeast Area Director, will serve as the Chairman for 2018-2019. There were no pre-nominations. Nominations from the floor included: Shelia Stanley, NC and Janet Timberlake, VA. Shelia Stanley, NC and Janet Timberlake, VA were elected by acclamation.

**Professional Development Committee:** Jill Averyhart, CEOE, President Elect, will serve as the Chairman for 2018-2019. There were no pre-nominations. Nominations from the floor included: Ramona Martin, ID and Marybeth Gawrys, SC. Ramona Martin, ID and Marybeth Gawrys, SC, were elected by acclamation.

**Professional Standards Program Committee:** Dena Henricks, CEOE, North Central Area Director, will serve as the Chairman for 2018-2019. There were no pre-nominations. There were no nominations from the floor.

**Public Relations and Publications Committee:** Sue Hand, CEOE, South Central Area Director will serve as the Chairman for 2018-2019. There were no pre-nominations. Nominations from the floor included: Teresa Craft, DE and Patti Walling, TX. Teresa Craft, DE and Patti Walling, TX, were elected by acclamation.

*Special Projects Committee:* Donita Smith, Southeast Area Director, will serve as the Chairman for 2018-2019. There were no pre-nominations. Nominations from the floor included: Michelle Johnson, VA and Becky Steen, SD. Michelle Johnson, VA and Becky Steen, SD, were elected by acclamation.

**Student Scholarship Committee:** Eldene Wall, CEOE, Northwest Area Director, will serve as the Chairman for 2018-2019. There were no pre-nominations. Nominations from the floor included: Winopa Mbakop, MD, and Sariann Meredith, WA. Winopa Mbakop, MD, and Sariann Meredith, WA, were elected by acclamation.

#### **XIII. UNFINISHED BUSINESS**

None

#### **XIV. NEW BUSINESS**

There was discussion from various members of the assembly regarding doing away with Advisory Council and/or changing the format by shortening the meeting. It was also brought up that maybe the format could be changed to more of a "town hall" type of meeting. The original purpose of Advisory Council was to be a communication tool. More items are overturned or also discussed in General Session which has been a waste of time. It was suggested that the process for items brought forth to the Advisory Council should be updated as there are communication concerns regarding getting the information out. Further discussion suggested that Advisory Council could require pre-nominations for all committees and to make them 2-year terms instead of 1 year term, to shorten the meetings. Due to electronic voting at Advisory Council, it was suggested not to have so many Pages and Tellers for the meetings. Another suggestion that was made was that the NAEOP Board move one of their meetings to after Advisory Council and before a General Session. The general consensus was that Advisory Council is important for smaller groups and sometimes the only place to get your voice in and everyone needs their voice heard. Advisory Council is a great tool; teaches how to join committees and learning group work.

#### **XV. COMMENTS**

Teresa Himmelberger will serve as the Advisory Council Chairman for the coming year. Please direct your inquiries about Affiliations or Advisory Council to her during the 2018-2019 year.

Teresa Himmelberger addressed the assembly.

President Lisa Morehouse addressed the assembly.

Chairman Smith reminded the delegates that the affiliation year is from August 1 through the following July 31. The deadline for renewing your affiliation with NAEOP is December 31. Be sure to renew your association's affiliation immediately so all materials from NAEOP can be sent to you throughout the year and your association will be eligible to participate in all affiliate activities.

Advisory Council is the voice of the affiliates. Affiliation gives your association the opportunity for representation at Advisory Council. It is important to affiliate early.

Chairman Smith thanked everyone who assisted with the Advisory Council meeting and hoped everyone would go back to their association and share the information that they learned here, in the General Sessions, Institute, Briefings, Council, and Area Meetings.

#### **XVI. ADJOURNMENT**

The Advisory Council for 2018 was adjourned at 11:05 a.m.

Donita Smith, OH

**Advisory Council Chairman** 

Jackie Flood

Jackie Flood, NY

**Advisory Council Secretary** 

Sandra McCauley, CEOE

Sandra McCauley, NY Credentials Co-Chairman Colleen Clarke, CEOE

Colleen Clarke, NY Credentials Co-Chairman

#### **Guidelines for Advisory Council Discussion Group Facilitators and Participants**

The purpose of the discussion group is to reach consensus on their assigned agenda item. The discussion group may make a motion for action, may recommend no further action on the item, or make a recommendation to be forwarded to the members and the NAEOP board.

To reach consensus, there does not need to be a unanimous vote on the action to be taken. However, each member should recognize the action is representative of the statements expressed during discussion, is willing to accept the action, and believes it is a workable solution that is in the best interest of NAEOP and its members.

#### **Ground Rules for Discussion Groups:**

- One person speaks at a time; no side-bar discussions
- All group members must have the opportunity to speak
- Discussion should be honest and respectful
- Keep discussion focused; respect the groups' time
- A variety of points of view are put forward and discussed
- Consider all comments seriously and try to evaluate them fairly
- Don't be defensive if someone disagrees with you
- Find common ground to come to a consensus on assigned agenda item

#### **Discussion Group Facilitation Guidelines**

- Appoint note-taker/motion writer
- Keep the group on track to achieve objectives in given time frame
- Keep track of time
- Recognize when group members are unclear about process or agenda item; encourage them to ask questions
- Invite quiet participants to contribute; ensure all members have the opportunity to share their ideas and thoughts
- Solicit ideas and suggestions from all members of the group
- Maintain open, balanced, and clear communication
- Ask for guidance, when needed, from your assigned resource person and/or Connie Bergeson, NAEOP Parliamentarian

#### **Effective Group Discussion Participant**

- Incorporate prior knowledge into group discussion
- Ask questions of group members in an open-minded way
- Build on comments of other group members to enhance discussion
- Volunteer ideas in a constructive manner
- Help group to summarize their thoughts
- Identify potential missing items from discussion

#### ADVISORY COUNCIL MEETING

Boise, Idaho Thursday, July 18, 2019 8:00 a.m.

#### 2019 ADVISORY COUNCIL AGENDA ITEMS

1. Develop a NAEOP Trailblazer Award to recognize new members who join the association and immerse themselves in the business of the association. This is beyond simply joining a committee or entering the PSP. Submitted by Richland County AEOP

**Rationale**: to recognize newer, younger members who join and fully support the mission of the association. This would be an incentive to newer members to get involved, learn about the association and be useful ambassadors for the organization and its initiatives. This would also give added value for their membership and possibly encourage them to become more involved and to involve others as well.

Action taken:		

2. Open nominations for the Jackie Evans Distinguished Service Award up to the entire membership. Submitted by Richland County AEOP

**Rationale:** To allow ALL members to nominate worthy association members for this prestigious award. There are many long-serving members in our association who may have contributed to our success and supported our mission beyond just board members or past presidents. Additionally, some board members have not been members of the association long enough to know someone to nominate. We believe this would serve as another added value for membership in providing another way to recognize members who have provided "extraordinary" services to NAEOP and to possibly identify some "Unsung Heroes" in the association.

Action taken:		

- 3. Propose that the calendar of deadlines for affiliates be adjusted to the following:
  - January 31: Affiliate renewal deadline
  - March 15: Awards and scholarships submission deadline;

Advisory Council Agenda items submission deadline

May 15: Affiliate packet deadline (including Advisory Council Delegate, Flag Carrier, Memorial

ceremony names, Committee pre-nominations, State Member Contact, etc.)

Submitted by Wichita AEOP

**Rationale:** the current affiliate renewal deadline of December 31 falls during Winter Break for most districts and colleges throughout the US. This break is a long and very busy period of time for everyone. Many associations have had only one meeting prior to December 31 and the question of whether to affiliate with NAEOP is often not part of the business during that first meeting of the year. We suggest delaying the

deadline to January 31 to allow association members to return to work following Winter Break, finalize their affiliation paperwork then submit it to NAEOP in plenty of time before the deadline. Adjusting the deadline will potentially encourage more associations to affiliate, thus bringing in additional interest and revenue throughout each of the NAEOP programs (affiliates, awards, scholarships, membership, PSP, etc.)

We suggest combining the Advisory Council Agenda Item submission deadline with the existing Awards and Scholarship deadline. This eliminates a deadline from the NAEOP calendar, allows for a more reasonable time frame to submit agenda items, and still allows plenty of time for the NAEOP Executive board to review and respond to the submitted items.

We suggest maintaining the existing deadline of May 15 for the Affiliate packet. This coincides with Conference Early Bird deadline. Having each of these items, which are key for finalizing Conference documents, due at this time allows the affiliates to maximum time to complete and submit accurate information and allows the National Office to prepare for Conference.

<u>Ac</u>	tion taken:
4.	Eliminate the position of NAEOP Parliamentarian. Submitted by the Kansas State Department of Education AEOP
	Rationale: As a professional association, we're aware that there is a need to have someone who is very knowledgeable about parliamentary procedures to assist the NAEOP board and members in proper parliamentary procedures. In checking with the International Association of Administrative Professionals (IAAP), they do not have a Parliamentarian as a position. They have board members who are knowledgeable about parliamentary procedures; however; if there are any issues that arise that a member is unfamiliar with, they refer to "Robert's Rules of Order." Consider having the NAEOP Past President serve in this role.
<u>Ac</u>	tion taken:
5.	To change the current logo to include the 5 <sup>th</sup> wave or completely change the logo. Submitted by the South Carolina Association of Educational Office Professionals
	<b>Rationale:</b> Revised/create a logo that supports visually the Mission Statement of the association. Perhaps adding the acronym somehow to the logo and/or waves.
<u> Ac</u>	tion taken:
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## **2019 ADVISORY COUNCIL DELEGATES (41)**

(100 Active Affiliates)

Nat'l	NAEOP Past Educational Office Professionals  Delegate: Kim Brannon, CEOE
Nat'l	NAEOP Past Presidents Council Delegate:
Area	Mid-Atlantic Area Association of Educational Office Professionals  Delegate: Cheryl Reynolds, CEOE
Area	South Central Area Educational Office Professionals  Delegate: Sue Hand, CEOE
Area	Southeast Area Association of Educational Office Professionals  Delegate: Vickie Eaves, CEOE
Area	Southwest Area Association Delegate:
AK	<b>TOTEM Association of Educational Support Personnel</b> <i>Delegate:</i>
AR	Arkansas Association of Educational Office Professionals  Delegate:
AR	Arkadelphia Association of Educational Office Professionals  Delegate: Billie Garlin
AR	Arkansas Past Presidents Association of Educational Office Professionals  Delegate: Malinda Larey, CEOE
AR	Fort Smith Association of Educational Office Professionals  Delegate:
AR	Fort Smith Frontier Association of Educational Office Professionals  Delegate: Ann Borengasser, CEOE
AR	Ozarks Unlimited Resources AEOP  Delegate:
CA	California Association of Educational Office Professionals  Delegate: Mary Alice Means
CA	Association of Educational Office Employees - LAUSD  Delegate:
CA	Kern Association of Educational Office Professionals  Delegate:
CA	Past Presidents of California Association of Educational Office Professionals  Delegate: Lorri Kilby, CEOE
со	Cherry Creek Association of Educational Office Professionals  Delegate:
СО	Littleton Association of Educational Office Professionals  Delegate:

DE	<b>Delaware Association of Educational Office Professionals</b> Delegate: Teresa Craft
FL	Florida Association of Educational Office Professionals - Past Presidents Delegate: Helen Wells, CEOE
FL	Sarasota County Association of Educational Office Professionals  Delegate:
ID	Idaho Association of Educational Office Professionals  Delegate: Debra Nordquist
ID	<b>Boise State University Association of Office Professionals</b> <i>Delegate:</i>
ID	Idaho Past President's Association  Delegate:
IL	Illinois Association of Educational Office Professionals  Delegate: Martha Carson
IL	<b>Vermilion County Association of Educational Office Professionals</b> <i>Delegate:</i>
IN	Indiana Association of Educational Office Professionals  Delegate:
KS	Kansas Association of Educational Office Professionals  Delegate: Charlotte Zeller, CEOE
KS	Kansas State Department of Education AEOP  Delegate:
KS	Wichita Association of Educational Office Professionals  Delegate:
KY	<b>Kentucky Association of Educational Office Professionals</b> <i>Delegate:</i>
KY	Fayette County Association of Educational Office Professionals Delegate:
MD	Maryland Association of Educational Office Professionals  Delegate:
ME	Maine Association of Educational Office Professionals  Delegate:
MN	Minnesota Association of Educational Office Professionals  Delegate:
MN	Minnesota AEOP Past Presidents Association  Delegate:
МО	Missouri Association of Educational Office Professionals  Delegate: Marie Freeman
МО	<b>Dogwood Hills Association of Educational Office Professionals</b> Delegate:
МО	Gateway Association of Educational Office Professionals  Delegate: JoAnn Greenwell, CEOE

MO	Independence Association of Educational Office Professionals  Delegate: Annette Miller, CEOE
МО	Ozarks Area Association of Educational Office Professionals  Delegate: Iris Maxwell, CEOE
МО	<b>St. Louis County Association of Educational Office Professionals</b> Delegate:
MS	Mississippi Association of Educational Office Professionals  Delegate:
MS	Hattiesburg Association of Educational Office Personnel Delegate:
MS	Hinds County Association of Educational Office Professionals  Delegate:
MS	Mississippi Association of Educational Office Professionals - Higher Education Division Delegate:
MS	University of Southern Mississippi Association of Office Professionals  Delegate: Jewel Adams, CEOE
MS	Mississippi Association of Educational Office Professionals Past Presidents Delegate:
NC	North Carolina Association of Educational Office Professionals, Inc.  Delegate: Sharron James-Bizzell
NC	North Carolina AEOP-Past President's Club  Delegate:
NC	North Carolina Association of Educational Office Professionals Retirees  Delegate:
NC	North Carolina Association of Educational Office Professionals-District 11  Delegate:
NC	North Carolina Association of Educational Office Professionals-District 2  Delegate:
NE	Nebraska Educational Office Professionals Association  Delegate:
NE	"The Frolikers" UNOPA Past Presidents Association Delegate: Kathleen Bennetch, CEOE
NE	Lincoln Public Schools Association of Office Professionals  Delegate: Tami Friend, CEOE
NE	Nebraska Department of Education BRIDGE  Delegate:
NE	Nebraska Educational Office Professionals Association-Past Presidents  Delegate: Lola Young, CEOE
NE	University of Nebraska Office Professionals Association Delegate: Jane Schneider, CEOE
NH	New Hampshire Association of Educational Office Professionals  Delegate:

NJ	<b>New Jersey Association of Educational Office Professionals</b> <i>Delegate:</i>
NY	New York State Association of Educational Office Professionals Delegate: Brenda Brickle, CEOE
NY	Hilton Central School Office Employees Association Delegate:
ОН	Educational Office Professionals of Ohio Delegate: Mary Beth Smith
ОН	Past Ohio Presidents Delegate: Katherine Reichley, CEOE
PA	Pennsylvania Association of Educational Office Professionals  Delegate: Bonnie Miller, CEOE
PA	<b>Lancaster-Lebanon County Association of Educational Personnel</b> <i>Delegate:</i>
SC	<b>South Carolina Association of Educational Office Professionals</b> <i>Delegate: Eronda Jackson, CEOE</i>
SC	<b>Berkeley County Association of Educational Office Professionals</b> <i>Delegate:</i>
SC	<b>Lexington District One Educational Office Professionals</b> Delegate:
SC	Richland County Association of Educational Office Professionals  Delegate: Laurie Cannon, CEOE
SC	South Carolina AEOP-Past Presidents  Delegate: Tina Gilliard-Rice, CEOE
SD	South Dakota Association of Educational Office Professionals  Delegate: Charla Callahan
тх	<b>Texas Educational Support Staff Association</b> <i>Delegate: Darcy Blackstock</i>
тх	Lamar Consolidated Educational Support-Staff Association Delegate:
TX	<b>Mesquite Educational Paraprofessional Association</b> <i>Delegate:</i>
TX	Richardson Educational Support Staff Association  Delegate:
TX	<b>Rio Grande Valley Educational Support Staff Association</b> <i>Delegate:</i>
TX	TESA Past Presidents Association Delegate:
UT	Utah Association of Educational Office Professionals  Delegate: Mary Meyers, CEOE
UT	Granite Association of Educational Office Professionals  Delegate: Julianne Hamblin, CEOE

VA	Virginia Association of Educational Office Professionals  Delegate: Tammy Johnson, CEOE
VA	Association of Educational Office Professionals of Norfolk  Delegate:
VA	<b>Chesterfield Association of Educational Office Professionals</b> <i>Delegate:</i>
VA	<b>Norfolk State Association of Educational Office Professionals</b> <i>Delegate:</i>
VA	Richmond Association of Educational Office Professionals  Delegate:
VA	<b>Tri-City Association of Educational Office Professionals</b> Delegate:
VT	Vermont Association of Educational Office Professionals  Delegate: Nancy Manning
WA	Washington Association of Educational Office Professionals  Delegate: Machel Salado, CEOE
WA	<b>Bellevue Association of Educational Office Professionals</b> <i>Delegate:</i>
WA	Northshore Education Association  Delegate:
WA	Northshore Educational Office Personnel Association  Delegate:
WA	<b>Puyallup Association of Education Office Professionals</b> <i>Delegate:</i>
WA	<b>Seattle Association of Educational Office Professionals</b> <i>Delegate:</i>
WA	<b>Shoreline Educational Support Professionals Association</b> <i>Delegate:</i>
WA	Washington Association of Educational Office Professionals-Past Presidents Delegate: Rhonda Quinton, CEOE
WA	Wenatchee Valley Educational Office Professionals  Delegate:
WY	Wyoming Association of Educational Support Staff Delegate: Annette Ambrosino, CEOE
WY	Natrona County Classified Professionals Association Delegate: Rose Hill, CEOE

### 2018-2019 AFFILIATES (100)

**NAEOP Past Educational Office Professionals** Helen R. Wells, CEOE FL **NAEOP Past Presidents Council** Lisa J. Morehouse, CEOE NE Mid-Atlantic Area Association of Educational Office Professionals Paula Rosenberger, CEOE **South Central Area Educational Office Professionals** Sue Hand, CEOE Southeast Area Association of Educational Office Professionals Vickie Eaves, CEOE **Southwest Area Professional Development Days** Teresa Himmelberger, CEOE **TOTEM Association of Educational Support Personnel** Sharon Baker **Arkansas Association of Educational Office Professionals** Karen Donovan, CEOE **Arkadelphia Association of Educational Office Professionals** Billie Garlin **Arkansas Past Presidents Association of Educational Office Professionals** Malinda Larey, CEOE Fort Smith Association of Educational Office Professionals Pennie Clark, CEOE Fort Smith Frontier Association of Educational Office Professionals Ann Borengasser, CEOE AR **Ozarks Unlimited Resources AEOP** Barbara Rhodes, CEOE AR **California Association of Educational Office Professionals** Lorri Kilby, CEOE **Association of Educational Office Employees - LAUSD** Maria Sara Gonzalez **Kern Association of Educational Office Professionals** Kenton Miller, CEOE Past Presidents of California Association of Educational Office Professionals Kathy Ramos, CEOE **Cherry Creek Association of Educational Office Professionals** Kris Atkin, Funds Allocation Chair **Littleton Association of Educational Office Professionals** Denise Lee, CEOE **Delaware Association of Educational Office Professionals** 

DE

Teresa Craft

Florida Association of Educational Office Professionals - Past Presidents Helen R. Wells, CEOE Sarasota County Association of Educational Office Professionals Bill Ramos **Idaho Association of Educational Office Professionals** Carol Arpke, CEOE **Boise State University Association of Office Professionals** Ramona Martin **Idaho Past President's Association** Debra Nordquist ID Illinois Association of Educational Office Professionals Martha Carson **Vermilion County Association of Educational Office Professionals** Ruth A. Burgess, CEOE **Indiana Association of Educational Office Professionals** Rhonda Richey **Kansas Association of Educational Office Professionals** Charlotte Zeller, CEOE **Kansas State Department of Education AEOP** Pat Bone KS **Wichita Association of Educational Office Professionals** Diann Hunter Nelson **Kentucky Association of Educational Office Professionals** Jaclyn Fey, CEOE **Fayette County Association of Educational Office Professionals** Jaclyn Fey, CEOE **Maryland Association of Educational Office Professionals** Janis Smith/Susan Slade, CEOE MD **Maine Association of Educational Office Professionals** Kimberly Hall **Minnesota Association of Educational Office Professionals** Lori Schumann, CEOE MN **Minnesota AEOP Past Presidents Association** MN Carol Schmitz, CEOE **Missouri Association of Educational Office Professionals** Marie Freeman **Dogwood Hills Association of Educational Office Professionals** Sandy Rickert MO **Gateway Association of Educational Office Professionals** Laura Heidenreich **Independence Association of Educational Office Professionals** Jeanette Wickman MO

**Ozarks Area Association of Educational Office Professionals** 

Erylene Sibley; Shelley L Stokes, CEOE MC

St. Louis County Association of Educational Office Professionals

Christine Bounds MC

Mississippi Association of Educational Office Professionals

Catherine D Herron MS

**Hattiesburg Association of Educational Office Personnel** 

Margaret R. Hull, CEOE MS

**Hinds County Association of Educational Office Professionals** 

Ruby Allen, CEOE MS

Mississippi Association of Educational Office Professionals - Higher Education Division

Vivian Gulledge MS

University of Southern Mississippi Association of Office Professionals

Cory Williams, CEOE MS

Mississippi Association of Educational Office Professionals Past Presidents

Sarah Foote, CEOE MS

North Carolina Association of Educational Office Professionals, Inc.

Shelia Stanley, CEOE NC

**North Carolina AEOP-Past President's Club** 

Kay Bradley NC

**North Carolina Association of Educational Office Professionals Retirees** 

Jean H. Mahaffey NC

North Carolina Association of Educational Office Professionals-District 11

Donna Watson NC

North Carolina Association of Educational Office Professionals-District 2

Carla Gillespie NC

**Nebraska Educational Office Professionals Association** 

Nancy Harter, CEOE NE

"The Frolikers" UNOPA Past Presidents Association

Marianna Greer N

**Lincoln Public Schools Association of Office Professionals** 

Peggy Clagett NE

Nebraska Department of Education BRIDGE

Carol Bom, CEOE NE

**Nebraska Educational Office Professionals Association-Past Presidents** 

Lola Young, CEOE & Carol Bom, CEOE NE

**University of Nebraska Office Professionals Association** 

Kelsey Sims NE

**New Hampshire Association of Educational Office Professionals** 

Deborah Brown NF

**New Jersey Association of Educational Office Professionals** 

Judith Schwenger, CEOE

**New York State Association of Educational Office Professionals** Brenda Brickle, CEOE **Hilton Central School Office Employees Association** Claudia Engel, CEOE **Educational Office Professionals of Ohio** Mary Beth Smith OH **Past Ohio Presidents** OH Cathy Kerns, CEOE **Pennsylvania Association of Educational Office Professionals** Lynelle Fitzmier, CEOE & Bonnie Miller, CEOE **Lancaster-Lebanon County Association of Educational Personnel** Janice Boyer PA **South Carolina Association of Educational Office Professionals** Eronda L Jackson, CEOE **Berkeley County Association of Educational Office Professionals** Christina Baumis, CEOE **Lexington District One Educational Office Professionals Robbie Lastinger Richland County Association of Educational Office Professionals** Georgette Council, CEOE SC **South Carolina AEOP-Past Presidents** SC Tina Gilliard-Rice, CEOE **South Dakota Association of Educational Office Professionals** Jill Drolc SD **Texas Educational Support Staff Association Darcy Blackstock** TX **Lamar Consolidated Educational Support-Staff Association** Kendra Ramirez **Mesquite Educational Paraprofessional Association** Yvonne Smeltzer **Richardson Educational Support Staff Association** Mary Rodriguez **Rio Grande Valley Educational Support Staff Association** Patricia Garcia TX **TESA Past Presidents Association** Patti A Walling, CEOE TX **Utah Association of Educational Office Professionals** Mary Meyers, CEOE **Granite Association of Educational Office Professionals** Teresa Himmelberger, CEOE **Virginia Association of Educational Office Professionals** Tammy Q. Johnson, CEOE VA

**Association of Educational Office Professionals of Norfolk Chantel Williams Chesterfield Association of Educational Office Professionals** Mary Ann Bookheimer **Norfolk State Association of Educational Office Professionals** Patrice Johnson **Richmond Association of Educational Office Professionals** Michelle Johnson **Tri-City Association of Educational Office Professionals** Alesia F. Meredith **Vermont Association of Educational Office Professionals Nancy Manning Washington Association of Educational Office Professionals** Sariann Meredith, CEOE **Bellevue Association of Educational Office Professionals** Paula Jo Brave, CEOE & Charlene Jones, CEOE **Northshore Education Association** Robbi Reed WA **Northshore Educational Office Personnel Association** Clarissa Dillard **Puyallup Association of Education Office Professionals** Beth Hawn **Seattle Association of Educational Office Professionals** Elizabeth Ward-Robertson **Shoreline Educational Support Professionals Association** Barbara Cruz/Kendahl Adjorlolo **Washington Association of Educational Office Professionals-Past Presidents** Rhonda Quinton, CEOE WA **Wenatchee Valley Educational Office Professionals** Melisa White, CEOE **Wyoming Association of Educational Support Staff** 

Jana Shepperson WY

Natrona County Classified Professionals Association
Gayle L. Schnorenberg, CEOE WY



Make sure you affiliate for the coming year. Affiliation year is from August 1, 2019, to July 31, 2020. Please do not send the form for the new year until after August 1, 2019. Applications for affiliations can be found on the website at <a href="https://www.naeop.org">www.naeop.org</a>.