

N A M E

National Alliance for Medicaid in Education, Inc.

**Agenda
2017 Annual Membership Meeting
October 18, 2017
Fort Lauderdale, Florida**

- I. Meeting Called to Order**
- II. Approval of the Agenda**
- III. Approval of the September 21, 2016 Annual Meeting Minutes**
- IV. Reports of Officers (President & Treasurer)**
- V. Reports of Committees**
- VI. Announcement of Outgoing Board of Directors and Committee Chairs**
- VII. 2017-18 Election Results**
- VIII. Introduction of the Incoming President**
- IX. 2018 NAME Conference Announcement**
- X. Announcements**
- XI. Adjournment**

N A M E

National Alliance for Medicaid in Education, Inc.

-MINUTES-

AGENDA

**2016 Annual Membership Meeting
September 21, 2016 Bozeman, Montana**

I. Meeting Called to Order

Rena Steyaert alerted the membership that NAME Board President Tracy Brunner was unable to attend this year's conference. She expressed her regret in missing the conference but wanted the membership to know that the other members of the Executive Committee would be filling in for her and will share in the presiding of the Membership meeting. In President Tracy Brunner's absence, Past President, Rena Steyaert called the meeting to order at 11:00 AM MT. Rena indicated that there are PowerPoint slides that will be displayed on the screen and each of the LT members and committees will be recognized for their work this past year.

II. Approval of the Agenda-additions or changes

Rena alerted the membership to the meeting agenda that was displayed on the screen.

Kevin Bauer moved to approve the 2016 Membership meeting agenda. Mark Smith seconded.

Motion passed approving the 2016 Membership meeting agenda as written.

III. Approval of the October 7, 2015 Annual Meeting Minutes

Rena reminded the membership that all individuals who registered for the conference received a link to the conference materials. These materials included a link to the draft 2015 membership meeting minutes.

A vote was then taken to approve the meeting minutes.

Kathy Merry moved to approve the 2015 Annual Membership Meeting Minutes. Anne Glass seconded.

Motion passed approving the 2016 Membership Meeting

minutes as written.

IV. Report of the President

Rena Steyaert indicated that Tracy asked her to present the report of the president and asked that the members recognize the work that have been completed by NAME. She specifically recognized those activities that involve the collaboration with the strategic partners.

On behalf of President Tracy Brunner, Rena thanked the membership for their support and asked that they consider becoming involved in NAME's activities.

V. Report of the Treasurer

NAME Treasurer, Jennifer Haase reported that there were approximately 266 conference attendees, and reported on the amount of money raised on behalf of the Anysia Drumheller scholarship and the SEPTA organization. Jennifer indicated that the money that was raised for the SEPTA organization totaled \$3,214.00. Jennifer advised the membership that the NAME organization may also contribute additional monies to SEPTA which will be approved during NAME's upcoming board meeting. Jennifer also thanked those individuals who matched the amount of funds raised.

Jennifer thanked the NAME sponsors and reported that there was \$54,000 raised in sponsorships this year.

VI. Reports of all Committees via Power Point

Each of the members of the Executive Committee shared information on the work that was conducted on behalf of the NAME committees. The highlights of their activities conducted this year were also displayed as part of the PowerPoint slides. Each committee had a dedicated slide included as part of the PowerPoint presentation. As each slide was displayed, the Committee chairs and committee members were recognized for the work that was completed this year.

VII. Announcement of Outgoing Board of Directors

Rena announced that her role in the NAME board will be ending this year. She announced that she had served three consecutive one-year terms as President Elect, President, and Immediate Past President and it is the only member of the current Board of Directors who will not continue on the Board next year.

In addition, Rena announced that Steven Wright and Jane Reagan

will be leaving the leadership team this year after serving in many different roles within the NAME organization. They both served as regional representatives, committee chairs, President Elect, President, and Immediate Past President. The membership recognized them for the work that they accomplished on behalf of NAME.

VIII. Election results of 2016-2017 Officers and Board of Directors - Nominating Committee

Rena announced the results of this year's Election of Officers. Steve Ireland from Michigan will join the NAME Board of Directors in 2016-2017. He will replace Kevin Bauer as the Region 2 State Medicaid Agency Representative. Kevin, also from Michigan, will serve as NAME's President Elect.

In addition, Tabitha Taylor of Virginia and Becky Stoddard of Kentucky were re-elected to their positions as the At-Large Local Education Agency Representative and Region 1 State Education Agency Representative, respectively.

IX. Introduction and Statement from President Elect

Shannon Huska was introduced to the membership by Rena. Rena described Shannon's credentials, interests and her contribution to the board. On behalf of the NAME board of directors and in recognition of past presidents, Shannon was passed the gavel to begin her presidency. It should be noted that an actual gavel was given to Shannon.

Upon receiving the gavel, Shannon thanked the membership for voting her in as NAME president. She also thanked the leadership team for their support. She described how she was interested in becoming more involved in NAME activities after attending the conferences. She encouraged the membership to look at those committees that may be of interest to them and to reach out to the committee chairs to become more involved.

X. 2017 NAME Conference Invitation

The 2017 Conference Committee announced that next year's NAME Conference will be held at the Westin Fort Lauderdale Hotel on October 15-18 2017. The conference committee members performed a song and dance number to the Beach Boys song "Kokomo." The committee members invited the membership to attend the 2017 conference.

XI. Announcements

Shannon invited the membership to join the LT team for lunch following the conclusion of the Membership meeting.

XII Adjournment

President Shannon Huska adjourned the meeting at 11:42 MT.