

**2015 NAGLO Annual Meeting
Executive Board Meeting
Minutes
July 27, 2015**

Call to Order:

Larry Roberts, President, called to order the 2015 Annual Meeting Executive Board meeting of the National Association of Governmental Labor Officials (NAGLO) at 8:10 am CST on July 27, 2015.

Roll Call:

Larry Roberts, President; Ryan McKenna, 1st Vice President; Ken Peterson, 2nd Vice President; Kathleen Reed sitting in for Reggie Newson, Secretary/Treasurer; Pamela Megathlin, Eastern Regional Coordinator; Michael Mauro, Midwestern Regional Coordinator; Ellen Golombek, Western Regional Coordinator

Absent:

Mark Butler, Southern Regional Coordinator

Approval of Minutes – July 27, 2014:

Minutes Approved.

President's Report:

- NAGLO produced the 1st newsletter in February after a delegation visited Taiwan.
- Communications regarding this year's annual conference consisted of a save the date postcard and a brochure.
- Conference delivery for this year's conference was done by three states: Kentucky, Minnesota and Wisconsin
- Kentucky's Communications director will produce a NAGLO newsletter that highlights this year's conference. The newsletter will be distributed and uploaded on NAGLO's website.
- NAGLO held Executive Board conference planning meetings to assist in delivering this year's conference.
- A group of NAGLO members went to Washington D.C. on April 15, 2015. We did not have a quorum to conduct an official Executive Board meeting.
- The NAGLO constitution needs to be examined and updated. The President will make a call for and appoint a constitutional review committee at Wednesday's Business Meeting.

Appointment of Audit Committee:

The President appointed Ellen Golombek, Ray Davenport and Mark Butler to serve as the audit committee. They will report their findings during Wednesday's Business Meeting.

Financial Presentation:

- Kathleen Reed presented the financial reports.
- NAGLO is in good shape financially. The beginning balance for FY16 is \$180,374.18.
- Current bank fees were discussed. Kathleen will pursue a more detailed explanation from the bank. It was suggested that going forward we have a flat rate and are allowed 10 no fee credit card transactions per year.
- Rick Ruble, Indiana – NAGLO waived his membership fee but he will pay the annual conference fee.

- For more information regarding membership and conference fees that have been waived see Carey Wagner or Jessica Looman.

Membership Update:

- A 2nd set of invoices were mailed out in July 2015 and a potential list of members will be emailed to the board members to reach out to their regions.
- NAGLO had three new members sign up this year.

NAGLO 2016 and Beyond:

- NAGLO's goal is to increase affiliate members and grow that area of membership.

Old Business:

- NAGLO has substantial progress on the goals set for the organization at last year's annual meeting.
- Credited the success of this year's conference to starting planning early and to Jessica and Ken's staff for all of their work. Also credit goes to Ryan McKenna and Christina Hammond for participating on the conference committee. The conference agenda has a diversity of topics.

New Business:

- NAGLO's goal is to continue to produce newsletters. It was discussed that perhaps a newsletter could be produced quarterly or two really good newsletters a year. Each state does newsletters and they could pull together interesting articles out of those newsletters.
- NAGLO's goal is to email members this fall, after the conference, and request potential topics and provide information regarding where the conference will be next year.
- NAGLO could email the link to the State's newsletters out to membership and place the links on the NAGLO website.
- NAGLO will plan to hold a mid-winter meeting and have conversations regarding issues such as Uber and FedEx.
- Considerations for future board elections: Larry's Governor is up for election and Ryan's Governor will be up for election in 15 months.
- Confirmation regarding who is still willing to serve on the Board will be made at the Business Meeting on Wednesday.
- We need to identify a location for next year's annual conference. Savannah GA or Portland, Maine were mentioned as potential options.

Motion to adjourn 8:52 am. Motion carried.