

**2015 NAGLO Annual Meeting
Membership Business Meeting
Minutes
July 29, 2015**

Roll Call:

Members: Larry Roberts, President of NAGLO, Kentucky Labor Cabinet; Ryan McKenna, 1st Vice President of NAGLO, Missouri Department of Labor and Industrial Relations; Kathleen Reed sitting in for Reggie Newson, Secretary/Treasurer of NAGLO, Wisconsin Department of Workforce Development; Pamela Megathlin, Eastern Regional Coordinator for NAGLO, Maine Bureau of Labor Standards; Michael Mauro, Midwestern Regional Coordinator for NAGLO, Iowa Division of Labor Services; Ellen Golombek, Western Regional Coordinator for NAGLO, Colorado Department of Labor and Employment; Jessica Looman sitting in for Ken Peterson, 2nd Vice President for NAGLO, Minnesota Department of Labor & Industry; Tom Meighen, Maryland Department of Labor, Licensing and Regulation; Ray Davenport, Virginia Department of Labor & Industry; Christie Hammond, Oregon Bureau of Labor & Industries; Fitzgerald Washington, Alabama Department of Labor; Chin Jung Wang & Vincent Yao-Tsang Huang, Republic of Taiwan, Council of Labor Affairs;
Non Members: William McKinney, Massachusetts Department of Labor Standards

Call to order:

Larry Roberts, President, called to order the 2015 Annual Meeting Membership Business Meeting of the National Association of Governmental Labor Officials (NAGLO) at 7:50 am CST on July 29, 2015.

Approval of Minutes – July 29, 2014:

- Minutes indicate 2015 Annual Conference was voted to be held in St. Paul, MN, however, the conference was held in Minneapolis, MN. It was discussed and determined to leave language as it stands since the decision to move the location of the conference occurred later during planning.
- Golombek motioned to approve the minutes and it was seconded by McKenna. Motion carried and minutes were approved.

President's Report:

- NAGLO produced the 1st newsletter in February after a delegation visited Taiwan.
- 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.
- NAGLO has substantial progress on the goals set for the organization at last year's annual meeting.

Financial Report:

- Kathleen Reed presented the financial reports.
- NAGLO is in good shape financially. The beginning balance for FY16 is \$180,374.18.

Audit Committee Report:

- Financial report accepted by the audit committee represented by Ellen Golombek, Ray Davenport and Mark Butler.
- Golombek motioned to approve the financial report with a date correction on one of the reports and it was seconded by Hammond. Motion carried and financials were approved and a statement of good standing was signed and received by audit committee.

Old Business:

- None

New Business:

- 2016 NAGLO Conference Site
 - Pamela Megathlin offered Portland, Maine for 2016 (pending approval from her Department)
 - Mark Butler offered Savannah, Georgia for 2016 or 2017
 - Ellen Golombek offered Denver, Colorado as a backup host
- Davenport motioned to approve Portland, Maine once approval is received by Megathlin's Department and it was seconded by Mauro. Motion carried and 2016 location approved. None opposed.
- A mid-year meeting will be held in Washington D.C.

Resolutions Committee Report:

- None

Nominating Committee Report:

- The Nominating Committee consisting of Michael Mauro, Ray Davenport and Christie Hammond contacted each of the Officers and they all agreed to continue to serve in their current positions except for the Secretary/Treasurer who requested to step down.

Election of New Officers:

President: Roberts will remain in his current position.

1st Vice President: Peterson; McKenna moved to 2nd Vice President's role due to term limit of current 2nd Vice President.

2nd Vice President: McKenna; Peterson will move to 1st Vice President's role based on term limit.

Secretary/Treasurer: Megathlin was nominated. New position caused vacancy in Eastern Regional Coordinator position.

Eastern Regional Coordinator: Megathlin nominated Meighen.

Regional Coordinators to stay the same: Southern (Butler), Midwestern (Mauro) and Western (Golombek)

The President called for a vote; all agreed; none opposed.

Constitution Committee:

- The President will appoint a constitution committee.
- Updates in the bylaws need to be refreshed and the association's home address needs to be updated.

Other Business:

- Evaluation survey for this year's conference will be emailed to each participant.
- Minnesota will email out a contact list of attendees.
- Minnesota will send out evaluation results.
- Ideas for next year: break up state reports so there is time to ask questions.

Roberts called for a motion to adjourn. Davenport motioned to adjourn; Golombek seconded the motion. Motion carried. Meeting concluded at 8:15 am.