

NATIONAL ASSOCIATION OF ADMINISTRATIVE LAW JUDICIARY

2015 General Membership Meeting Minutes

October 14, 2015 in Portland, Oregon

Incoming President Robert Layton presided over the meeting for current President Lynette Donner, who is ill and unable to attend. He opened the meeting with a brief overview of the current state of the organization and some of actions taken to mitigate the steady loss in revenues over the past few years.

Layton pointed to recent actions such as a member dues increase, Board of Governors (“Board”) reimbursement cap, and a recent financially successful midyear meeting in Annapolis, Maryland. This past year the Board established a Finance Committee, chaired by Board member Anne Murphy, to study Association finances and recommend improvements. In summary, while Association revenues are lower than last year, the Association currently has \$44,134.31 in its accounts today. The NAALJ Foundation accounts show approximately \$23,000.00.

He next provided a brief outline regarding the 2016 annual meeting, to be held in Salt Lake City, Utah. He reports that a hotel site has been selected. Conference Planning Committee Chair Heather Gunnarson and her committee is working on a conference agenda and a possible excursion trip to Park City, a venue site for the 2002 Winter Olympics. A potential conference theme, “Improvement Without Increasing Resources – Doing More With Less”, is under consideration.

Membership will be a priority this coming year. Layton explained that he intends to charge the Membership Committee with reaching out to affiliates and individual members for the purpose of acquiring feedback on what the Association can further do for them and to encourage and support outreach and recruitment efforts. The intent is to increase members along with improving their satisfaction with NAALJ membership. Additional committee members are always welcome!

Nominating Committee Chair Peter Loomis introduced the proposed slate of nominations for Board vacancies and Officers. He stressed that his committee, consisting of Cathy Bennett, Larry Craddock, Bob Layton, and Bonnie Leppert, selected their candidates carefully. He did not participate in the selection of the Incoming President candidate, himself.

Their candidates for 2015-2016 Association Officers are:

Incoming President: Peter Loomis, from New York

Treasurer: Nicholas Cobbs, from District of Columbia

Secretary: Richard Boulanger, from Vermont

Their candidates for vacant Board of Governor seats are:

Elizabeth Figueroa from District of Columbia, nominated for a two year term.

Heather Gunnarson, from Utah, a current Board member nominated for a two year term.

Bernard McLellan from Maryland, a current Board member nominated for a term of one year.

Tammy Pust, from Minnesota, nominated for a two year term.

Steven Wise, from Montana, nominated for a two year term.

With no additional candidate nominations from the floor, the above slate was placed into nomination. All of the above nominees were elected. The meeting moved to adjourn.

Richard A. Boulanger

Secretary, NAALJ

October 17, 2015