

**NCAIP Mid-Year Board Meeting**  
**May 2, 2015**  
**Cary, NC 27513**

2014-2015 President Geraldine Plott introduced the 2014-2015 Board of Directors as follows:

Immediate Past President	Angie McClure (not present)
President Elect	Robin Bennington, AAI, CISR, CPIW
Vice President	Beth Blackwell, AAI, CPIW, AINS
Secretary	Sharyn Clark, AU, CPIW
Treasure	Ann Suriani, CIC, CPIW
Parliamentarian	Pam Grimes, CPIW, CIC, CISR, DAE, AINS of the

Secretary, Sharyn Clark called the roll. Seven (7) delegates were in attendance. According to Article 6, Section 5 of the NCAIP bylaws, a quorum for the transaction of business at any meeting shall be a majority of the voting delegates. The majority needed for a quorum is five (5) as the total number of associations is eight (8). The chair declared that a quorum is present.

President Plott asked each of the Association Presidents to report on one new event or project they were most proud of so far this term. She asked each one to keep to two minutes or less and asked Jennica Myers to be the time keeper:

CAIP - Reported that they had a program on the cost and training requirements for Service Dogs.

DAIP – Reported they had eight (8) special guest speakers discussing Industry topics; they have not had this many speakers in the past.

GIP – Reported they held two (2) CLP Classes and several members working on their CLP designation.

PAIP – Reported they have begun having all business discussed at their board meetings and membership meetings were for fun

RAIP – Reported having a Cyber Liability class at one meeting

UAIP – Was not present

WIP – Reported they held a membership drive at the local bowling alley with 18 guests present and two strong new member possibilities. They also advised that the alley owner donated the food and alleys.

President Plott called on the Public Relations Chair, Norell Smith to give a brief report: Norell read her report about what each association did this past year which included Dog Knowledge, Annual Fireman’s awards and pushing Wheel Chairs.

President Plott called on the Safety Chair, Teresa Hoover for a brief report. Teresa stated she only heard from one association who did project Edith this past year.

President Plott encouraged everyone to look at the new IAIP Website especially the “Go All In” Section which contains information for new members and a contest to see who gives the most referrals. She provided “Go All In” pins for everyone. She also mentioned that “The Legacy Foundation” has been revitalized and asked each association to consider contributing to the foundation.

The finance committee chair, Lisa Brewer presented the Treasurers Report 2014-15 The Treasurers Report as accepted as proposed. Our funds are very low.

As the full Finance Committee was not present the auditing of the books will be done at the up-coming convention.

Lisa Brewer, Finance Committee Chair, recommended a change to the Standing Rule 16. It currently reads “all checks shall have two (2) signatures. It is recommended the signers be the State President and the custodian of the fund. The change recommended reads as follows: There will be two (2) signatures on file with the financial institution. It is recommended the signers be the State President and the Treasurer. The reason for the change is requiring two signatures on all checks would be very inconvenient with our officers spread across the state. In the event the Treasurer is not available the President will be an authorized signee.

President Plott reminded everyone about IAIP week. May 17<sup>th</sup> through May 23. She also requested all Association Presidents and NCAIP Committee Chairs to email their year-end report to her by June 30<sup>th</sup>.

President Plott reminded everyone to notify the RVP of their proposed convention dates and to request IAIP reviews the contract prior to signing. She also recommended that we withdraw from the 2017 Regional Convention and wait until we begin a two year rotation. Wanda Manning said that the RVP must call for a vote now to move the Regional to 2018. She also suggested that we cancel our hotel contract while we can. President Plott advised she will contact the RVP and request an immediate vote and proceed with the cancellation of the contract.

President Plott thanked the board of directors, committee chairs, local presidents and members for supporting her. She presented the gavel to the incoming NCAIP President, Robin Bennington and called for a 10 minute recess and upon the return to the meeting that incoming association officers move to the voting seats.

The 2015-2016 President, Robin Bennington presided over the second session, after the second secession, President Plott, adjourned the meeting at 11:40.

Respectfully submitted;  
Sharyn Clark, AU, CPIW  
NCAIP Secretary