

NCAIP 73rd Annual Convention

Friday, October 24, 2014

First Business Session

The convention convened at 3:57p.m.

The Military & Global Leadership Academy at Marie G Davis Color Guard presented the colors and led us in the Pledge of Allegiance

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

Treasurer	Ann Suriani, CIC, CPIW
President-Elect	Robin Bennington, AAI, CISR, CPIW
Immediate Past President	Angie McClure, CIIP
Secretary	Sharyn Clark, AU, CPIW

Pam Grimes, CPIW, CIC, CISR, DAE, AINS of the Raleigh Association served as Parliamentarian.

President Plott introduced Past NCAIW presidents, current and past Region II vice presidents, past RVPs in attendance and a past National President.

President Plott introduced the Committee chairs for the convention:

Credentials	Diane Mayhew, Chairman
Tellers & Pages	Teresa Harold, Chairman
First Timers	Tina Rogers & Suzi Gardner, Co-Chairman
Minutes Approval	Joyce Mills, Chairman
Time Keepers	Ashley Tolley & Laura Scott, Co-Chairman
CWC	Katy Willett, Chairman

President Plott introduced the Region II RVP, Brenda Lawhorn who shared our IAIP President, roz horton's message. Brenda reminded us to check out the new National web site and that she'll need all award applications by November 15th 2014 to be eligible for Region II Awards. She also advised us that for future members, their renewal will be on their annual joining date. Lastly she told us that our state conference dates are now open to anytime during the year.

Katy Willett, CWC chairman introduced the judges and contestants for the CWC speak off.

President Plott called on the Credentials chairman to give her report. Credentials Chairman, Diane Mayhew advised that we had 8 associations and one member at large for a voting strength of nine (9). The report was adopted as presented.

President Plott asked the Finance committee chairman, Lisa Brewer to give the 2013-2014 finance report: The Treasurer's books were reviewed and found to be in order. The adoption of the report passed. Lisa also reported that her committee reviewed the 2013 NCAIP Convention books and they were found to be in order. The report was adopted as read.

President Plott called on Tina Rogers & Suzi Gardner, First Timer Co-Chairmen to give their report. Tina and Suzi introduced 5 first timers: Joetta MacMiller, Trisha Herold, Diane Mayhew, Paula Burgess and Steven Schallau.

President Plott called on Kimmie Rogers, chairman of the Nominating Committee to present their report. The following slate of officers was presented:

President Elect:	Beth Blackwell
Vice President:	Norell Smith
Secretary:	Beth Wilkerson
Treasurer:	Geraldine Plott

Chairman of the 2015 NCAIP Nominating Committee: J Todd Jones.

The meeting adjourned until Saturday, October 25, 2014 at 9:00am.