



NATIONAL ASSOCIATION OF ADMINISTRATIVE LAW JUDICIARY

NEW YORK, NY, ANNUAL MEETING MINUTES

OCTOBER 10, 2017

Outgoing NAALJ President Peter Loomis presided.

A) The **minutes from last year's meeting in Salt Lake City** were approved.

B) **Association Treasurer Nicholas Cobbs' report** on the finances of the Association and the Foundation was approved.

C) **Audit Committee Chair Jim Murray reported** that the Association's accounts appeared proper and that the "books are in good order".

Nominations for next year's Audit Committee were Robert Cohen – Florida, Camela Gardner – Illinois, Emily Georgiades – New York, Vilda Mayuga – New York, Michael Osborne – Maryland.

All of the nominees were approved.

D) Incoming President Selina Malherbe introduced the Nominating Committee's **slate of proposed Board members and Association officers for 2017-2018**. She thanked the committee for their hard work.

Their nominations for 2017-2018 Association officers are:

President-elect: Mary Li Creasey – Florida

Secretary: James Murray – Maryland

Treasurer: Nicholas Cobbs - Washington D.C.

Their nominations for vacant Board of Governor seats are:

Ana Kennedy – Georgia (1 year; finishing an unexpired term)

Karen Clopton – California (2 year term)

Elizabeth Figueroa – Washington D.C. (2 year term)

Brian Stewart - Utah (2 year term)

Steve Wise – Montana (2 year term)

There were no additional nominations from the floor. All of the above nominated candidates were elected.

E) Peter announced that the 2017 challenge grant recipients would be recognized at the luncheon, to be held after this meeting.

F) Mary Shock presented **certificates of appreciation to various affiliates and NAALJ members who contributed to the 'This Month in Administrative Law' newsletter**. In particular she mentioned Larry Craddock – Texas, Mary-Li Creasey – Florida, Jim Murray – Maryland, and Tammy Pust- Minnesota, as contributors. The NAALJ affiliates from Arkansas, District of Columbia, Florida, Illinois, Indiana, Iowa, Louisiana, Maryland, Michigan, and New York were also recognized for their contributions. In Addition to her contribution, Mary was also recognized for her leadership in making the monthly newsletter a success.

After a short recess, Peter gave his **report on the state of the Association**. He noted the Association's improved finances and budget while lauding improved communications between the Board and the membership as the Association continues to recover from an era of budget shortfalls and internal strife. He identified the Association's Executive Director, Tina Schott, as an important factor behind this turnaround.

One positive mentioned was the extremely successful Mid-year webinar which saw 200 non NAALJ members attend. He praised its creator and organizer, Steve Wise, and foresaw these webinars becoming regular events in the future, replacing the Association's mid-year conference usually held each spring.

One alarming trend noted was the collapse of the Kentucky affiliate as well as the possible dissolution of Michigan's affiliate. He explained that although the recent dues increase was the stated catalyst for dissolution in Kentucky's case, he believes that this was symptomatic of a deeper general breakdown in communications between the affiliates and the Board and officers. He lauded incoming President Selina Malherbe and the incoming Board of Governors, who have pledged to address this problem by establishing new ways to communicate with the various affiliates and membership.

Following his report, the meeting was adjourned.

Richard A. Boulanger, filling in for outgoing NAALJ Secretary Camela Gardner.

Dated September 6, 2018 in Lyndon Vermont.