



NORTH AMERICAN YOUTH EXCHANGE NETWORK, INC.

Business Meeting

1. State of NAYEN:
 - a. Operations
 - b. Conferences

2. Financial Report



Business Meeting

Operations

1. By-Laws Committee:

- Major revisions approved 2015-Jun-21
- Conflict of Interest language



Business Meeting

Operations

2. Financial – Voluntary Dues

- Funding model (2014-Sep)
- \$8 per Long Term OB Student
 - support Online Training modules
- Invoicing Fall 2015
- YTD: **58% Payment** by NAYEN member districts



Business Meeting

Operations

3. Online Training Modules Committee:

- Development of 2 modules – 2 versions each
- Host Family Training (General & US specific)
- Volunteer Training (General & US specific)
- Future modules still to be developed



Business Meeting Operations

4. Website Committee:

- Early stages of making appearance improvements
- All NAYEN related sites accessible through main www.nayen.org site
- Content now reflects current information

Business Meeting Operations



5. Logo Update:

- Has been reviewed by RI to check that it adheres to Visual Identity Guidelines



RI wheel needs to be removed





Business Meeting

Operations

6. Recommendations - Governance:

- Bd supported minimum requirements recommendation to RI Board for District YEO appointment
- Bd supported Council on Legislation enactment 16-129:

request that the RI Bd consider recognizing Rotex clubs



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Operations

7. Committees:

a. 6 Standing Committees (per By-Laws)

b. Ad Hoc Committees

- Always looking for non-director volunteers to participate and bring skills to support NAYEN initiatives
- *Examples: Online Training Modules; Website; Achievement Awards*



Business Meeting Operations

8. Vacancy – Appointments:

- | | |
|---------------|------------------------------|
| 2A (Mexico) | Marcelo Angione |
| | (2016-Jan-01 to 2016-Jun-30) |
| 7 (Ohio-Erie) | Roger Cline |
| | (2016-Feb-25 to 2016-Jun-30) |



Business Meeting

Operations

9. Elections 2016-2018 Term:

1A (ESSEX)	Allen Smith	(3 rd Term)
2A (Mexico)	Horacio Solorio	(1 st Term)
3A (SCRYE)	Steve Gerdes	(1 st Term + 1.0 yr.)
4A (WESSEX)	Charlie Kocher	(1 st Term + 1.2 yr.)
5 (Florida)	Cyndi Doragh	(1 st Term)
6 (Ind. Canada)	Rick Istead	(2 nd Term)
7. (Ohio-Erie)	Roger Cline	(1 st Term + 0.3 yr.)
8. (Scanex)	Melodie St. John	(3 rd Term)

















Board Members – 21

		
President P. Terrance McNaughton	President-Elect Paul Reagan	Immediate Past President Don Peters
		
Secretary Terri Nicole Sawyer	Treasurer E. Samuel Wheeler	Asst. Treasurer Paul R. St. John
		
	Conference Chair – <i>ex officio</i> Patrick Mathieu	

Directors: 15



			
Region 1A Allen Smith	Region 2A Marcelo Gustavo Angjone	Region 3A Steve Gerdes	Region 4A Charlie Kocher
			No Photo Supplied
Region 1B Chris Perlick	Region 2B Sofia Sotomayor Magana	Region 3B Kathy Meurin	Region 4B Tom Martin
			
Region 5 Lawrene Bishop	Region 6 Richard W. Istead	Region 7 Roger Cline	Region 8 Melody St. John
			
Region 9 Karen Stauffer	Region 10 Sharon Miller	Region 11 Rich Capp	Region 7 Jack Lundy



Business Meeting Conferences

1. Future Locations:

2017: Calgary, AB Canada

• (Thu 2017-Mar-09 through Sat 2017-Mar-11)

2018: TBD

2019: TBD



Business Meeting Conferences

2. Conference Guidelines:

- Revisions required to reflect
 - FULL 3 day conference
 - Number of registrants has grown tremendously → *approaching 500 people*
 - New and changing features based on feedback from surveys
- Discussion meetings held with interested “Conference Bidders”



Business Meeting

Financial Report

1. Revenue:

- Two Tiered Funding Model
- Operations: Dues of \$8 per Long Term Outbound Student
- Conference: \$50 Registration Charge per FULL Registrant



Business Meeting

Financial Report

2. Expenses:

- Operations:
 - Administration: accounting, legal
 - Website: maintenance & development
 - Online Training Modules: development
 - Regional Association Conferences & RI YE Pre-Convention



Business Meeting

Financial Report

2. Expenses (cont'd):

- Conference:
 - 50% of \$50 Registration Charge goes to RESERVES (target of \$50 k)
 - 50% split of any profit between NAYEN and Host District



Business Meeting

Financial Report

(as of 2016-Jan-31)

Assets

Operating Account	\$23,166.31
Conference Account	55,294.87
Inventory	<u>150.00</u>
Total	\$78,611.18

Equity

\$78,611.18



Business Meeting

Questions or Feedback