NASS 2016 Summer Conference Action Items
July 17th, 2016

Executive Board

Action Item
Secretary Dunlap moved to accept the May 2016 NASS financials. The motion was seconded by Secretary Kemp and passed unanimously.

Action Item
Secretary Lawson moved to accept the NASS 2016/2017 proposed budget. Secretary Marshall seconded the motion and it passed unanimously.

Action Item
Secretary Dunlap moved that NASS relinquish its role on the National Voter Registration Day Steering Committee. Secretary Condos seconded the motion and it passed unanimously.

Action Item
Secretary Condos moved to recommend amending the NASS bylaws to authorize the NASS President to appoint a member to fill a vacancy in the Executive Board for offices other than President and President elect. The motion was seconded by Secretary Dunlap and approved unanimously.

Nominations and Credentials

Proposed 2016-2017 NASS Executive Board
NASS President: Hon. Denise Merrill, CT
President Elect: Hon. Connie Lawson, IN
Immediate Past President: Hon. Tom Schedler, LA
Treasurer: Hon. Jim Condos, VT
Secretary: Hon. Elaine Marshall, NC
Eastern Region Vice President: Hon. Matt Dunlap, ME
Southern Region Vice President: Hon. Natalie Tennant, WV
Midwestern Region Vice President: Hon. Paul Pate, IA
Western Region Vice President: Hon. Wayne Williams, CO
Member at Large (NPA Liaison): Hon. Alison Lundergan Grimes, KY
Member at Large (ACR Liaison): Hon. Mark Martin, AR

Voter Participation Committee

Action Item:
Secretary Pate moved to approve the NASS partnership renewal requests from Capitol Forum, Close Up Foundation, Kids Voting U.S.A, National Student/Parent Mock Election, and Youth Leadership Initiative, and the new partnership request from Inspire U.S. The motion was seconded by Secretary Cegavske and passed unanimously.

Business Services Committee

Action Item
Secretary Merrill of Alabama moved that NASS reauthorize the Endorsement of the NPA Resolution Adopting Apostille Best Practices. The motion was seconded by Secretary Cegavske and passed unanimously.

Action Item
Secretary Jaeger moved that NASS reauthorize the NASS Resolution Reaffirming Support for the National Electronic Notarization Standards with the suggested amendments from NPA. The motion was seconded by Secretary Marshall and passed unanimously.