

NATIONAL ASSOCIATION OF ADMINISTRATIVE LAW JUDICIARY
2022 General Membership Meeting Minutes
October 25, 2022 in Albuquerque, NM

1. At 1:28 p.m., the meeting was called to order by NAALJ President Jami Webster Hall. A total of seventy-eight (78) NAALJ members were present to constitute a quorum.

2. 2020 On-line and 2021 Washington, D.C. General Membership Meeting Minutes. A motion was entered by Hon. Lynn Quimby Pennock to approve both sets of Minutes. Hon. Dick Goodwin seconded the motion. The general membership VOTED to approve the minutes as presented. The vote was unanimous.

3. President's Annual Report. President Webster Hall expressed gratitude for the opportunity to serve as NAALJ's president. Despite how fast time flew, she described the many accomplishments she achieved throughout the year including a wildly successful on-line mid-year conference that was a money-generating event and swelled our membership numbers quite a lot; the creation and availability of on-demand CLE (noting that sometimes doing new things has risks); and developing strong ties with affiliate state leadership by instituting a leadership luncheon at the annual conference. She also thanked everyone who had had a hand in supporting her presidency, especially Treasurer Goodwin for his strong leadership in presenting the Albuquerque conference.

4. Audit Committee. Hon. Ana-Beatriz Kennedy reported that the Audit Committee conducted its audit and found that the financial records are in order. No discrepancies were found.

3. Treasurer's Report. Treasurer Dick Goodwin reported that the NAALJ bank balance is currently \$39,357.53 and the Foundation bank balance is currently \$10,271.01. Treasurer Goodwin expressed his gratitude for Executive Director Tina Schott's guidance and assistance throughout the past year. Treasurer Goodwin opened the floor for questions and there were none. The general membership and there were no questions.

5. Bylaw Change.

- The Board of Governors of NAALJ, in its September 9, 2022 meeting, voted unanimously to adopt a resolution to add a new membership category, referred to as the Life Membership. The resolution was shared with the general membership via email on September 19, 2022.
- President Hall read the resolution into the record, as follows:

Be it Resolved:

The Board of Governors is adding the Life Membership category to increase organizational sustainability, acknowledge institutional knowledge, and encourage continuity.

Eligibility for Life Membership: NAALJ members who have served as an Administrative Law Judge, hearing officer, or adjudicator for 10 years and reached the age of 62. One time Life Membership Fee is \$1500 and entitles Life Member to special recognition on website and in NAALJ publications, all benefits of NAALJ membership, discounts on educational programs and the Annual meeting, and waiver of future annual dues.

- A discussion followed the Motion which espoused the benefit of adopting such a resolution, and Dick Goodwin seconded the Motion. The general membership VOTED to adopt the resolution, as presented. The vote was unanimous.

6. Election of Officers and Board of Governors. NAALJ President-Elect Bruce Culpepper presented the slate selected by the Nominating Committee for the incoming Officers and Board of Governors. After the slate was presented, President-Elect Culpepper asked if there were any additional nominations from the members. None were made. The following individuals were selected by unanimous vote:

President-Elect:	Hon. Gabriel Paul, Indiana
Secretary:	Hon. Michael Osborn, Maryland
Treasurer:	Hon. Richard Goodwin, California

Returning Board Members, whose 2-year terms expire in 2023

Hon. Carrie Townsend Ingram, Indiana
Hon. Kathleen Chapman, Maryland
Hon. Raymond Kramer, New York
Commissioner Karen Clopton, California

New Board Members, whose 2-year terms expire in 2024

Hon. Anthony Colbert, California (returning Board Member)
Hon. Thomas J. Augustine, Iowa (returning Board Member)
Hon. Even McGinley, Illinois (returning Board Member)
Hon. Stephen Thibodeau, Maryland

7. New Business. None.

8. The meeting was adjourned at 1:50 p.m.

Hon. Kathleen A. Chapman
Standing in for Mike Osborn, Secretary, NAALJ
September 15, 2022