


**NORTH AMERICAN YOUTH
EXCHANGE NETWORK, INC.**

ANNUAL MEETING

1. State of Network
2. Financial Report
3. Questions/Feedback




**NORTH AMERICAN YOUTH
EXCHANGE NETWORK, INC.**

State of Network

Election of 2015 – 2017 Officers

President-Elect	Paul Reagan
Secretary	Terri Sawyer
Treasurer	Sam Wheeler
Asst. Treasurer	Paul St. John




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State of Network

Election of 2015 – 2017 Directors

- 1B (FSSEFX) – Chris Perlick (New)
- 2B (Mexico) – Sofia Sotomayor (New)
- 3B (SCRYE) – Kathy Meurin (New)
- 4B (WESSEX) – Tom Martin (New)
- 9 (Central States) – Karen Stauffer
- 10 (Ind. East) – Sharon Miller
- 11 (Ind. West) – Rich Capp (New)




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State of the Network

Committee Reports

1. Online Training
 - Youth Protection Training
 - Future modules (orientation)
 - Host family
 - Rotary counselor
 - Electronic interface with administrative databases




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State of the Network

Committee Reports

2. Yeoresources – reorganization underway based on best practice categories from 2012-13
3. Conferences –
 - 2015 Conference in North Little Rock, Arkansas on Feb 19 – 22
 - 2016 Conference in Cincinnati, Ohio on Feb 25 - 27




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Committee Reports

4. Board Communications – Emails sent to Directors for distribution to districts in region.
5. Achievement Awards and Dr. Abe Kuttothara Outstanding District Award
6. Regulatory Developments
 - RI Council on Legislation
 - US Department of State




NORTH AMERICAN YOUTH EXCHANGE NETWORK, INC.

State of Network

Financial Policy Changes

- Approved at Sep 14, 2014 Board Meeting
- Financial Accounts
 - ✓ Operations
 - Operating
 - Financial Reserves
 - Minimum Balance should be \$50,000
 - ✓ Conference




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State of Network

Financial Policy Changes

- Revenue Sources
 - ✓ Not fair for Conference to fund 100% total expenses
 - ✓ Use approaches similar to other regional groups
- Operations
 - ✓ Request annual contribution of \$8 per outbound
- Conference
 - ✓ Supplemental Charge to Registration Fee of \$50
 - ✓ Split 50/50 between Operating subcategory and Financial Reserves
 - ✓ Net profit and loss of Annual Conference, excluding Supplemental Charge, is split 50/50 between Host Committee and NAYEN



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State of Network

Financial Report (1/31/15)

- Assets

✓ Operating Account	\$34,979.05
✓ Conference Account	28,255.13
✓ Inventory	<u>150.00</u>
Total	\$63,384.18
- Equity

	\$63,384.18
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Questions/Feedback

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