

Region I Pendleton, OR

V.P. Whitmore Called meeting to order at 8:35 a.m

Secretary Hornecker led the group in the Pledge of Allegiance

V.P. Whitmore called NAAE President Farrah Johnson for a brief reflection.

V.P. Whitmore made some special introductions:

Tony Small
Josh Bledsoe
Julie Tesch
Shawna Runnels
Bob Barton

Some small changes were made to the agenda, mostly to address meeting room location.

Clyde McBride (AZ) moved to accept agenda. Seconded by Cody Clyde (Ut) . Motion passed

Minutes from NAAE Atlanta were distributed and approved as submitted.

V.P. Whitmore gave an explanation of her summer activities and trips with NAAE. She also provided thanks to the region for our support and making her feel welcome. She announced she will be running for President Elect for NAAE next fall in Las Vegas, NV in the fall of 2013

States roll call and introduction were given.

AK- No one present
AZ- Clyde McBride
CA- No one present
HI-No one present
ID-Pat Dixon
MT-Carla Leligdowicz
NV-Wes Wilson
OR-Same Herringshaw
UT-Cody Clyde
WA-Becky Strite
WY-Jake Evans

Nominations for herdbook coordinators were accepted:

Steve Braun (ID)
Heath Hornecker (WY)
Chad Masser (MT)

V.P. Whitmore described the contents of the NAAE packets.

- LOA
- Roster
- 2013 Invite to Las Vegas
- '13-'14 Budget
- Advocacy Tools worksheet
- Communities of Practice
- etc.

Committee Packets were distributed to committee chairs.

It was expressed that we have two members who are for sure going to be in Las Vegas, NV next fall so we can ensure continuity with our committee work.

State Reports are to be given by each state. Please provide a written copy for each of the other states to look at.

Ben Meyer, new LPS from National FFA gave his presentation about FFA

At the conclusion of his discussion, Chad Massar (MT) asked about the conversation of converting from an Ag organization to a service organization. Mr. Massar commented he feels we are veering too far away from our roots. Mr. Massar would like to challenge National FFA to promote the production side of our organization. He worries the move to more of a service organization is discouraging some young men from entering the profession and that National FFA isn't being seen as a production organization, just a service organization.

V.P. Whitmore mentioned this may be a great topic for some committee work as it ties directly into one of the committee agenda items.

V.P. Whitmore and Pres Farrah Johnson gave presentation about NAAE updates.

V.P. Whitmore gave some brief direction for committee work and meeting room assignments.

Nick Nelson (OR) gave some directions for tours and workshops

Session I adjourned at 10:12 a.m

April 19, 2013

Session II called to order by V.P. Whitmore at 10:30 a.m.

A brief description of the day's events was discussed.

An abbreviated Herdbook report was given by Secretary Hornecker. Special Recognition was given to Tony Small from the National FFA for his birthday.

V.P. Whitmore called state Presidents forth to collect certificates for professional development

V.P. Whitmore provided certificates of thanks for deserving members for the help with planning and organizing and implementing Region I meeting in Pendleton, OR.

Ag Teacher Creeds were handed out to first time attendees of Region I or NAAE conference.

Door prizes were awarded to winning members.

Committee Reports were given: **See committee reports for action item on each.**

Policy and By-Laws: Kyle Stapleton (ID) gave the report.

It was moved by Jana Volkens (ID). Seconded by Steve Braun (ID). Motion passed

Marketing: Wes Crawford (OR) gave the report

It was moved by Matt Asplund (WA) to accept. Seconded by Elaine Lewis (WA). Motion passed.

Finance: Ty Smith (NV) gave the report

It was moved by Becky Strite (WA) to accept the committee report. Seconded by John Kohntop (NV). Motion passed.

Professional Growth: Matt Asplund (WA) gave the committee report.

It was moved by Sam Heringshaw (OR). Seconded by Cody Clyde (UT). Motion passed.

Member Services: Elaine Lewis (WA) gave the report.

Award winners were:

Lifetime Achievement: Tom Klein (NV)

Outstanding Cooperation: Second Chance Animal Rescue (AZ)

Service Citation: Mike Wallace (WA)

Ideas Unlimited: Josh Evans (ID)

It was moved by Kyle Stapleton (ID) to accept the committee report. Seconded by Steve Braun (ID). Motion passed.

Strategic Planning: Clyde McBride (AZ) gave the report.

It was moved by Sue Poland (ID) Seconded by Elaine Lewis (WA) Motion passed.

Public Policy: Cody Clyde (UT) gave the committee report.

It was moved to accept by Steve Braun (ID). Seconded by Nick Nelson (OR). Motion passed.

Door Prizes were finished.

V.P. Whitmore discussed some of expectations for running for Region I V.P.

Secretary Hornecker announced he was not going to run for Region I V.P. to stay home more with the family. He did encourage as many members to consider running for Region V.P. this fall in Las Vegas, NV.

Region I, 2014 is in Hawaii. We are currently working with some of the Hawaii Association of Agriculture Educators to plan the meeting. V.P. Whitmore suggested we form a committee to assist in the planning and implementation of the 2014 Region meeting.

Erica Whitmore (WA)
Jana Volkers (ID)
Kyle Stapleton (ID)
Heath Hornecker (WY)
JD Cant (OR)
Gary Parkert (WA)
Ben Meyers

All volunteered to serve on the committee.

State Reports were given by each state:

Pat Dixon (ID)
Becky Strite (WA)
Carla Leligdowicz (MT)
Sue Poland (NV)
Jake Evans (WY)
Clyde McBride (AZ)
Kody Clyde (UT)
JD Cant (OR)

Chad Massar moved to adjourn. Seconded by Steve Braun

Region I Completed