

Region I Meeting - April 17, 2014 - Hawaii

The meeting was called to order by Region I Vice President Nick Nelson.

Eric Tilleman from Montana led the group in the Pledge of Allegiance

Reflections were presented by Preston Winn of Oregon

The minutes were approved as written - Wes Crawford moved, Matt Asplund 2nd, motion passed voice vote.

Introductions - Attendees were introduced by state leaders.

Herd Book - Eric, Ty, and Matt were nominated, motion passed, voice vote.

Committee Assignments:

Strategic Planning - Kristy Rothe

Member Services - Sue Polland

Public Policy - Eric Tilleman

Professional Growth - JD Cant

Marketing - Wes Crawford

Finance - Ty Smith

Policy & Bylaws - Kyle Stapleton

NAAE Proposals - Nick went over the board proposals regarding committee structure and board structure.

NAAE Update - Julie Fritsch - see Region I Meeting documents on COP

- Professional Liability Insurance

- Advocacy - Workshop presented by Julie during Region 1

  - Communities of Practice has resources

  - State AgEd Profiles - Overview of AgEd in each state

  - ACTE National Policy Seminar

  - Legislative Action Center - link from NAAE website for connecting to your

legislators

- Professional Development

  - Professional Awards - for teachers as well as supporters

  - National FFA Convention - Teachers World - NAAE in charge

  - National Agriscience Ambassador Program

  - CASE Curriculum

  - Communities of Practice

- National NAAE Convention - Nashville TN, Nov 18-22
  - Accelerate Conference - during NAAE conf, applications due early
- September
- check NAAE website for details

- Ag Teacher Recruitment/Retention
  - National Teach Ag Campaign
  - Teach Ag Website - resources
  - National Teach Ag Day - Sept 25th

- Gothic Arch Greenhouse Grants
- News & Views
- Updated Website

Sue Polland moved, Davita Molina 2nd to "Discuss board proposals during lunch and come with unified voice to send to nationals." Motion Passed voice vote

Ben Myer - National FFA Local Program Specialist

- Communication - teachers need to be opt into the communication changes from National FFA
  - FFA Pulse
  - FFA New Horizons - teaching tools and lesson plans
  - Officer to Officer Videos
  - Ag Career Network - people will need to have login info starting this fall
  - Grants
  - Scholarships
  - Blue Jackets For All

Board of Directors Restructure Proposal

- Discussion took place during luncheon meeting
- **Motion to Amend** by "Remove bullet point 2 and 4 in the proposal on page 2 and all verbiage pertaining to such. Amend the state staff representative recommendation by removing any limits on the description of that person. It should say that any NASAE member can be eligible to be the board representative." Motion Passed, 15 in favor, 4 in opposition.

Committee Process Restructure Proposal

- Discussion took place during luncheon meeting
- **Motion to Amend** by "Striking three year term and three members per NAAE Region, and Inserting two year term and two members per NAAE Region." Motion Passed, Voice Vote.
- **Motion to Amend** by "Inserting after discretion (first bullet point, page 3), "Agenda items will be brought up at the Regional Conferences, presented to each state leadership conference, and then acted upon as a region at the regional meetings at

NAAE Convention. Business can be acted upon at the National Committee meetings held during NAAE Conference. Regional representatives not available to attend face to face business meeting can be brought in via teleconferencing methods as appropriate." Motion Passed, Voice Vote.

Committee Reports - all reports are posted on CoP under Region I Group, Content ([communities.naae.org/groups/naae-region-i-2013-conference/content](http://communities.naae.org/groups/naae-region-i-2013-conference/content))

Policy & Bylaws - Kyle Stapleton - Cmte report accepted  
Finance - Ty Smith - Mike moved to accept report Cmte report accepted  
Marketing - Wes Crawford - JD moved to accept report, passed  
Public Policy - Eric Tilleman - Kyle Stapleton moved, passed  
Member Services - Sue Poland - passed  
Professional Growth - JD Cant - Kyle Stapleton moved, passed  
Strategic Planning - Aaron Albisu - Wes Crawford moved, passed

Davita Molina discussed 2015 Region I Meeting to be held in Phoenix AZ

State Reports were given.

Herd Book Report was given, \$114 was raised, Kyle Stapleton moved to donate the proceeds to the AGED Relief Fund, seconded, Passed, Voice Vote.

Motion to Adjourn - Passed, Voice Vote.