

Region I Minutes - 2015 NAAE Convention - New Orleans, LA

Meeting was called to order by Region I Vice President, Nick Nelson, Wednesday, Nov 18, 2015.

The flag salute was led by Region I Secretary, Chad Massar

The Agenda was reviewed by Nick, motion to accept agenda, passed, voice vote.

The minutes from Region I, Tempe, AZ were presented as posted on CoP. Dennis Bushong, moved to accept minutes, Mike Morgan 2nd, Motion passed, voice vote.

State Introductions by state presidents/leaders.

Alaska - 2
Arizona - 3
California - 10
Hawaii - 1
Idaho - 16
Montana - 7
Nevada - 9
Oregon - 28
Utah - 5
Washington - 12
Wyoming - 7

Herdbook Reporter Nominations were opened, Eric Tilleman, Heath Hornecker, Kevin Fochs, Chad Massar, and Kyle Stapleton were nominated, Motion passed, voice vote.

Nick and Chad discussed forms to be completed.

- Attendance
- Appreciation letters
- State Conferences
- Leadership Rosters

Ben Meyer - LPS Report

- AGED Summit
- National Scholarships
- Gift of Blue
- SAE Grants
- Food For All
- Summer Judging Applications
- Alumni Development Conference
- Tractor Supply Co Grants

Dave Gosseman, CA, presented Region I Needs Survey, action plans to be discussed at Region I in April

Nick - Committee Appointments

Region I Secretary Nominations

- Kevin Fochs (AK) moved to nominate Chad Massar (MT) for Region I Secretary for 2016 year
- Sue Poland (ID) moved to elect Chad Massar (MT) as Region I Secretary, Mike Morgan (MT) 2nd, Motion passed, voice vote.

President Elect Visits

- James Cannon
- Daryl Behel
- Scott Stone

Adjourn

Meeting Reconvened Friday, November, 20 2015

Flag Salute - Chad Massar

Region I - Coeur d'Alene update - Idaho delegation

- April 26-29
- Registration at www.theIVATA.com/region-1/

Delegate Counts were secured.

Committee Reports -

- Finance - Mike Morgan, MT
 - AgEd Relief Fund is low, looking for ideas to increase funds
- Marketing - Wes Crawford, OR
 - New Videos available for promotions
 - Life of an Ag Teacher brochure
 - Casey Lunceford (MT) to apply to be 3 year rep from Region I
- Member Services - Chad Massar, MT
 - looking for ways to increase Student Member involvement
 - Kristina Moore (NV) & Erica Whitmore (WA) to apply to be 3 year rep from Region I
- Policy & Bylaws - Kyle Stapleton, ID -
 - Discussion on additional person on the Board as a post-secondary rep
- Professional Growth - Annette Weeks (UT)

- Public Policy - Eric Tilleman (MT)
 - National Policy Seminar - one paid registration per state - Feb 29-Mar 2
 - State profiles from each state need to be completed, see NAAE website, state leaders for more information
- Strategic Planning - Aaron Albisu, NV
 - Color coding strategic plan for ease of understanding
 - determining committee quorum

Alumni Development - Dr. Larry Case

State Awards were presented by Nick Nelson

Herd book report given, Motion to donate the earnings to NAAE Ag Teacher Crisis Fund, passed, voice vote. \$100

Meeting Adjourned.

Respectfully Submitted,

Chad Massar