

Region I Minutes - 2016 NAAE Region I Conference - Coeur d'Alene

Conference called to order by Region I Vice President, Nick Nelson, Wednesday, April 27, 2016 at 8:00 a.m.

- State Introductions by state presidents/leaders.
- Herd Book Committee Nominations: Steve Braun, Ty Smith, Kyle Stapleton, Dave Gossman, Chad Massar

Business Meeting was called to order by Region I Vice President, Nick Nelson, Thursday, April 28, 2016 at 9:00 a.m.

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 New Orleans were presented as posted on CoP. Anette Weeks moved to accept minutes, Ty Smith 2nd, Motion passed, voice vote.

NAAE Report - Alissa Smith

- Website Updates
- NAAE Convention Registration - be sure to go through NAAE as it is less expensive than ACTE
- XLR8 Applications due in July
- State Leaders Section - videos & brochures for state use

Adjourn to Committee Meetings

Business Meeting reconvened Friday, April 29th, 10:15 a.m.

Ben Meyer - LPS Report

- Are the Big Issue Items of AGED being spread to the states?
 - Past Summit Themes
- AGED Academy
- New CDE Rules go into effect Fall of 2017

Committee Reports: (See Region I section on COP)

- Member Services - Erica Whitmore
- Policy & Bylaws - Jana Volkens
- Professional Growth - Kristen Kostman
- Finance - Mike Morgan
- Public Policy - Dave Gossman
- Marketing - Rodney Braaten

- Strategic Planning - Aaron Albisu

Region I 2017 - Kristi Holum

- April 25-28, 2017
- Sheridan, WY

Game Night proceeds to go to NAAE Ag Teacher Relief Fund - \$1200

Herd book report given, Motion to donate the earnings to NAAE Ag Teacher Relief Fund, passed, voice vote. \$200

Meeting Adjourned.

Respectfully Submitted,

Chad Massar