

The meeting was called to order by Kevin Fochs (standing in for Hugh Mooney) at 9:15 am in the Kokopelli Ballroom III, Park City, Utah.

Salute (Shawn Dygert) and Reflections (Buddy Dimler) were given by the members present

Welcome!

Each regional state president was asked to introduce their fellow members and officer team:

Arizona- 4  
Idaho- 7  
Nevada-5  
Utah- 38  
Wyoming- 7  
California- 1  
Montana- 5  
Oregon- 4  
Washington- 5

Alan Sulser (UT) moved to adopt the proposed Region I agenda for the meeting dates, Elaine Lewis (WA) 2<sup>nd</sup>. Vote- passed

2007 NAAE Convention minutes from Las Vegas- Kevin discussed the high points (Hugh can not find them, so they weren't sent, he will be sending them out ASAP).

Kim Bellah from Tarelton State, Texas spoke on behalf of the DELTA Conference:

- Still a few spaces left open
- \$300 cost (meals, accommodations, conference)
- June 22-27, 2008      **Stephenville, Texas**

NAAE Membership Update on Issue and Concerns:

- Jay Jackman brings greetings from NAAE
  - Finances
  - Carl Perkins Funding
  - Legislative Action Center
  - Advocacy
  - NAAE Action Center
  - National Alumni Association (sponsoring the Jr. High Outstanding Program)
  - Communities of Practice
  - Webinars (Industry sponsor)
  - NAAE Convention in Charlotte December 2-6, 2008, Blake Hotel (275 rooms), arranged for rooms at the Westin (overflow)
  - February, Board Meeting find the minutes in your packet (no more pocket diaries)
  - Question from Heath Hornecker (WY): The views of the 3 presidential candidates, where do we stand as career and technical education?
    - In the Techniques magazine there was an article about each candidates and their thoughts on CTE.
  - Question from Shawn Dygert (ID): Do we have a timeline for appropriations?

- Erica Whitmore read the letter from Hugh (one provided to all attendee's)
- Kevin Fochs went through NAAE Power point
  - The Council Allan Sulser reported the benefit of the \$2.00

Herdbook Nominations:

Elaine Lewis (WA) moved to nominate Steve Braun (ID), Shane Sutton (NV) added Heath Hornecker (WY) as the co-chair. 2<sup>nd</sup> by Jana Volkens. Darlene Gilles moved a unanimous ballot for Steve and Heath, Vote- passed.

Committee Chair Assignments: Committee Meetings are split between Thursday and Friday, reports will be given on Saturday morning. Each committee chairs need to plan on going to nationals in December to sit in on the committee meetings at nationals.

- 1) Finance: Chair: Shawn Dygert (ID), Vice Chair: Don Schmidt (OR)
- 2) Marketing: Chair: Chad Masser (MT), Vice Chair: Marlene Mensch (OR)
- 3) Member Services: Chair Jana Volkens (ID), Vice Chair: Kyle Stapleton (ID)
- 4) Policy & By-laws: Chair: Elaine Lewis (WA), Vice Chair: Cari Sue Covolo (WY)
- 5) Professional Growth: Chair: Susan Hatfield (UT), Vice Chair: Christy Vetter (WA)
- 6) Public Policy: Chair: Aaron Albiso (NV), Vice Chair: Kacee Styver (WY)
- 7) Strategic Planning: Chair: Steve Russell (WA), Vice Chair: Jim Cant (MT)

Meeting was reconvened on 4/19/08 in the Kokepelli Room II in Park City, Utah at 10:25 am.

Regional Committee Meeting Reports:

Finance: Chair: Shawn Dygert (ID) moved to accept his committee report, 2<sup>nd</sup> by Darlene Gilles (CA), vote- passed

Marketing: Chair: Chad Masser (MT) moved to accept his committee report, 2<sup>nd</sup> by Steve Russell (WA), Discussion and Motions followed, Committee report accepted as Amended and Referred, vote- passed

Member Services: Chair Jana Volkens (ID) moved to accept her committee report, 2<sup>nd</sup> by Jim Cant (OR), vote- passed

Policy & By-laws: Chair: Elaine Lewis (WA) moved to accept her committee report, 2<sup>nd</sup> by Don Schmidt (OR), vote- passed

Professional Growth: Chair: Susan Hatfield (UT) moved to accept her committee report, 2<sup>nd</sup> by Shawn Dygert (ID), vote- passed

Public Policy: Chair: Aaron Albiso (NV) moved to accept his committee report, 2<sup>nd</sup> by Kristy Vetter (WA), vote- passed

Strategic Planning: Chair: Steve Russell (WA) moved to accept his committee report, 2<sup>nd</sup> by Justin Heupel (MT), vote- passed

Mike Womochil: National FFA Report

- National FFA is going to get out the airline ticketing process for In-service
- Good results from in-service
- Each president got a complete file of all the yellow sheets that were filled out during in-service (via email)
- State Conference discussion, putting his schedule together (would like to work at your conference, workshops, etc..)
- Developing state and local alumni affiliates
- Strategic Planning- encouraged each state to establish one (advocate)
- Merchandise from the catalog (problems), double check your order for accuracy, anytime you call in your order- get their name and write it down (log the call: date, time, name), Call Mike too and let him know
- National Animal Identification Plan, a packet will be available in June, if you request those packets, each chapter will received recognition, the top 10 chapters will be given an all expense paid trip to Washington DC
- National Quality Program Standards (working with a few states) Identify: time for programs
- DELTA Conference (highly encouraged)
- Making A Difference Magazine is now online (next edition Challenges)
- Communities of Practice on line, there is a question posted for teachers respond too- encourage everyone to participate
- Scholarship lists for winners will be on the website next week
- Board proposed to delegates to raise dues
- Advisor Planning Guide I for National Convention is online now
- Housing is open, registration is up \$10, site selection for new site for nationals (Louisville and Indianapolis)
- National Chapter Award program, reflect on National Program
- 10X15 Committee, reduced size of committee, moved to NAAE to implement Questions???

Communities of Practice Report- Jay Jackman:

Provided a presentation from Julie Fritsch from the NAAE office

Herd Book Report: Shane Sutton

Door Prizes

- Reminder to send out Thank You notes to all that sent sponsors that donated door prizes

The meeting was adjourned at 12:27 pm.

Sincerely,



Erica D. Whitmore  
NAAE Region I Secretary