

Region I meeting in Fresno, CA
April 21, 2011
Session I

Western Regional Vice-President Erica Whitmore called the meeting to order at 8:35 a.m.

The pledge was led by Regional Secretary Heath Hornecker

V.P Whitmore gave a brief welcome and thanked Hugh Mooney for his service as the past Regional V.P. Erica also introduced NAAE President Greg Curlin from IN.

President Curlin then presented a brief reflection.

V.P. Whitmore gave an overview of the agenda and made a few minor corrections.

Daryl Fishman (CA) moved to accept the agenda. Becky Strite (WA) seconded. Motion passed

Minutes from Las Vegas, 2010 were read and passed.

Members present:

Alaska, Hawaii, Nevada were not present. Delegates were introduced from: Arizona, California, Idaho, Montana, Oregon, Utah, and Washington, Wyoming.

Herd book editors were selected: Heath Hornecker was nominated. Heath will select an editorial staff.

Committee assignments were handed out. We need two representatives from each region who will be present in St. Louis next fall.

Ernie Gill, Western LPS from National FFA presented a report from National FFA focusing on:

- -National Agriculture Education Summit Review
 - -Academic Integration Activities and Panel
 - Transitional Leadership
 - -National FFA Review

- -National FFA Agriculture Career Network
 - Buy in needed from the state staff and teachers

Ernie's phone then rang and was noted by the Herd book Committee.

For more information, contact:

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V.P. Whitmore then gave some information about Ideas Unlimited scoring. Each state needs one scoring rubric to be used during Ideas Unlimited presentations.

V.P. Whitmore asked state leaders to look through and pay attention to the State Leadership Packet.

Included in each members registration packet are reports on:

Budgets
NAAE/ACTE 2011 National Convention in St. Louis
Committee Reports
Teacher's world at National FFA Convention

Greg Curlin, NAAE President then spoke and addressed the membership.

Several concerns were presented from the CA delegation about advocacy and their concerns about a lack of advocacy with the US Legislature. It was agreed that the discussion would continue in the Public Policy committee.

Door prizes were awarded and meeting adjourned.

Second Session of NAAE Region I April 22, 2011

V.P. Whitmore called the meeting order at 10:20 a.m.

A reminder was given about signing the membership roster and turning in the yellow sheets for letters of appreciation for administrators.

Committee reports began:

Policy and Bylaws:

Becky Strite from Washington presented the Policy and Bylaws committee report.

One change to report: **Brock Burch (WY) moved and seconded by to remove the word Wednesday under motion #1 so it reads:**

“Regional V.P. will attend a meeting at the State Supervisors Conference at the National FFA Convention to better communicate with State Supervisors and foster improved communication.”

Motion passed:

Becky Strite (WA) moved to accept the Policy and Bylaws committee report. Seconded by Brock Burch (WY). Report approved.

Marketing Committee Report:

❖ Carla Leligdowicz (MT) reported and gave the Marketing Committee Report

**Carla Leligdowicz (MT) moved to accept the Marketing Committee Report:
Seconded by Nick Nelson (OR).**

Motion passes.

Dr. Greg Thompson, Oregon State University AAAE member, addressed the group about possible upcoming schedule conflicts with the proposed host site in Oregon for the 2013 Region I meeting. Points that Dr. Thompson addressed are:

Probable conflicts with OR State FFA Convention in 2013

Possibility of Texas wanting to host Region I AAAE/NAAE conference.

The positives of AAAE/NAAE hosting together.

Possibility of altering rotation to better accommodate OR in 2013

Discussion ensued around the above topics.

Kari Williams (AZ) moved to swap OR and HI so HI would host in 2013 and OR would host in 2014. Motion failed due to lack of second.

Dan Jansen (OR) moved to insert TX into order in 2013 and then move all states back a year in the rotation with OR in 2014, HI in 2015, AZ in 2016, ID in 2017 etc. Seconded by Marlene Mensch (OR).

Discussion ensued about the viability of TX AAAE hosting in TX.
Other discussion followed about the affordability of flying/traveling to TX.
Further discussion about the support of AAAE and the persistence of TX to continually want to support and host our conference.

**Jake Dunn (CA) moved to amend the motion to state that every 11 years, AAAE will get a chance to consider hosting the regional conference.
Seconded by Kris Elliott (CA). Amendment failed.**

Motion passed.

Committee reports continued:

Finance Committee:

Report Given by Chairman Brock Burch (WY):

**Brock Burch (WY) moved to accept the Finance committee report:
Seconded by Stacy Dietz (MT)
Motion Passed:**

Professional Growth Committee:

Nick Nelson (OR) gave the Professional Growth Committee report:

Award winners were announced and it was discussed that no application for the Lifetime Achievement were received. Question was asked of Greg Curlin, President, if we could still turn those in by the May 15 deadline. He encouraged us to send those application to V.P. Whitmore before the May 15 deadline and then forward to the NAAE office.

**Nick Nelson (OR) moved to accept the Professional Growth Committee report:
Matt Asplund (WA) seconded.
Motion passed**

Member Services Committee:

Stacy Dietz (MT) gave the Member Services Report:

Discussion ensued regarding the use of the NAAE Facebook page.
Some members were unaware there was a NAAE Facebook page.

Stacy Dietz (MT) moved to accept the Member Services Report:

Brock Burch (WY) seconded.

Motion Passed:

Strategic Planning:

Dan Jansen (OR) gave the Strategic Planning Report:

Brock Burch (WY) moved to accept the Strategic Planning Report.

Stacy Dietz (MT) seconded.

Motion passed.

Public Policy:

Jake Dunn (CA) gave the Public Policy report:

Jake Dunn (CA) moved to accept the Public Policy report:

Seconded by Kriss Elliott (CA).

Motion passed

The Washington delegation handed out a brief survey concerning the possible tours offered next spring in WA. They also spoke about the possible flight arrangements, tours and hotel accommodations next spring.

Door prizes were offered.

Meeting adjourned.