

Region I Vice Chair Hugh Mooney called the Region I meeting to order at 10:30am in the Gaylord Opryland Hotel Hermitage Room A.

Welcome to the delegates!

Pictures with Ray Nash

Alaska-0

Arizona- 5

California- 4

Hawaii-0

Idaho- 10

Montana- 7

Nevada- 2

Oregon- 10

Utah- 3

Washington-

Wyoming-5

Roll/Introductions from the state presidents

Please fill out the yellow registration form, put all new updates, delegate gold sheet for voting on Saturday, Blue appreciation sheets, Greg Curlin packets for running for President Elect., and all forms that show your presence.

Agenda approval: Larry Wright, California moved to approve the 2009 agenda, 2nd by Heath Horneker, Wyoming. Voice Vote- passed

Minute approval: Sue Poland moved to approve the minutes from the Region I meeting from Lake Tahoe, 2nd by Larry Wright of California. Voice Vote- passed.

Talked about the raffle tickets to support our scholarship fund in the NAAE, \$1 a ticket or \$20.00 for an arm length; Larry Wright will take on the ticket selling duty. Hugh was proud to report there were 47 applicants that applied last year for the scholarship.

Herd Book Nominations: Heath Hornecker

President- Elect Candidate Greg Curlin stopped by for a visit to share his campaign speech.

The different states took on Workshop duties for the 2009 NAAE Conference

Ernie Gill- LPS Specialist

- Larry Gosin will be doing a workshop.
- FFA Scholarship (names, dates, and signature page) USER ID: Chapter ID #
Password: blueandgold
- American degree's go up in 2015
- Dues increase \$7 start next fall
- Collegiate wants to encourage your seniors students to go on Facebook and collegiate website
- National FFA having a lot of changes, customer service is one area they are working on, if you have any issues please let Ernie know
- State Regional conference dates, please let Ernie know the dates and anything that he needs to do or present at your regional conference.

Committee Reports:

Finance Committee: Lloyd Thompson, WA

- \$16000 in the whole, 2% back this year set aside to be more conservative, restructure funds
- Restructure of the FFA Foundation- Sally's letter (Hugh will read the letter to the regional group)

Marketing Committee: George Simmons, MT

- National Teach AG campaign
- Focus of marketing, new members among our own ranks, as well as new members
- Encourage members to check out the NAAE website
- Membership tabs- State leaders, utilize the powerpoints to recruit and explain

Member Services: Tamara Whitcomb

- Any material that NAAE is not providing or anything the region would like to submit as a concern
- Dues documents trying to get one form and a time to send only once, making it easier for everyone. A point was brought up that if the dues or paperwork is not sent in a timely fashion to Kentucky then as a dues paying members you are not receiving your insurance and liability coverage.

Policy & By-laws: Sue Poland, ID

- Direct Act of members Changes, incorporated, Region I delegates read through and Okayed everything.
 - *took loop hole out about state association dues
 - *the committee delegates will pass it
- New topic for next year
 - * Dues will be set at the annual board meeting every year
 - * Move forward and send on to regional conferences

Professional Growth: Kristy Vetter

- Teacher Turn the Key
 - * Application issues
- Continued discussion on CoP
 - * Put into state conferences
 - * Promoting CoP

? about how the Ideas Unlimited is working for the presenter's at the regional meetings, nothing had been noted. We can make a recommendation through our regional meeting to the member services committee.

Public Policy: Trent Coates, NV

- 5 priorities to bring back to the group
- Perkins funding for standardized testing, Perkins funding, and tracking
- Dennis Sargent reported they are changing the 10X15 to a new name
- Look at the website and evaluate the links for the advocacy and give feedback

Strategic Planning: Steve Wilder, ID

- Letter about Foundation material
- Propose NAAE award update

- We need to explain specifically what you want so the board knows what you are trying to recommend; this allows the board the appropriate information for them to take action
- Add to the strategic plan, to recruit industry individuals to join the profession
 - * Input from Region I: Need and an outline, do not tend to have a holistic

Agriculture education program, what are some of the states criteria for allowing these individuals to become certified, do not tend to have the appropriate teaching skills, did not pay the four years and have the time of school that those that went through college, so much diversity from state to state, waste of funds, certification laws, look at collegiate levels, focus energies at the collegiate levels that are earning an agriculture degree.

Announcements:

Bill Nosun and Ashley came and promoted the Tennessee Host State Social \$30.00 per person, BBQ meal, Cash Bar, and live music.

Dr. Kerry Richards promoted her workshop on pesticides on Saturday 2:30-3:30, come and a kit will be sent via mail to your home.

\$450.00 was brought in for the scholarship tickets

Adjourned until our next regional meeting on Friday 9:45 am

Region I Vice Chair Hugh Mooney called the Region I meeting to order at 9:46am in the Gaylord Opryland Hotel Hermitage Room A.

Region I Conference Information:

The Montana State Officer Kari Hanson presented about the Region I Meeting that will take place in April of 2010.

Date: April 21-24 starting on Wednesday the 21st evening social and opening session

Place: Great Falls, MT

Hotel Location: Holiday INN- Rooming block under NAAE \$99.00 + tax (closes March 21st, 2010)

Registration Cost: ~\$125.00 (the information will be posted soon on the Montana Website or one created for the conference, Hugh will notify everyone)

Airport: Great Falls, Bozeman (3 hour drive)

2011 the Region I conference will take place in California, possibly having it in Monterey or close to there.

Hugh addressed the proposed NAAE Bylaws Amendment (language related to Direct Active Members). He then passed out the voting delegate cards for each state for the Saturday election.

Sue Poland addressed the Region I members about the Range Management CDE idrange.org which will take you to the Idaho Range Research page, there is a teachers page with curriculum there, plants animals, range issues, etc.. it is on the web for teachers to utilize. There will be a workshop in Montpelier, ID July 6-9, 2010m(Tuesday – Thursday), you will receive 3 education credits, the registration will include food and lodging, ~\$125.00, but they are still looking for sponsors to help reduce the cost. D3141 (Sue's Room) at 10:15 am at the Opryland Hotel Sue will meet with individuals that are interested in the Range Management workshop this summer.

Ernie Gill presented to the group on new sets of officer plaques in the GOLD Magazine a \$30 discount for a month, then will go up to full price.

Sam from the National FFA Alumni, wanted to say thank you to the group and encourage them to go online and check out the alumni website, he also advertised his workshop this afternoon.

Committee Reports after Committee Meetings on Thursday:

Finance Committee: Lloyd Thompson, WA

- Accepted the budget
- Elected Lloyd as the 2010 Chair position

Marketing Committee: George Simmons, MT

- How can we encourage partnership with AAAE, CoP
*certificates for CoP users with a point system
- Have state leaders gather information for post-secondary and give feedback
- Awards applications included the point system would be part of the narratives on the bottom, CoP

- TAG do we recruit new Ag teachers or within our community of Ag teachers, states unified or not, bring a list next year
- Teacher's World, discussed whether to do it again, have it for another year, and find other ways to increase membership

Member Services: Tamara Whitcomb

- Ideas Unlimited to submit names on to NAAE instead of the application so early for Region I- Failed, so the applications will still have to be forwarded on, prior to the regional conference.
- Membership benefits and dues connection- July 1st deadline, if your name or funds have not been submitted and a claim is filed and you are not on file, and then the insurance company would not be able to cover you. So it is important to get the paperwork and funds in on time so there is not a lapse in coverage.
- Workshops at state conferences need professional development, refer to the sponsor and workshop presenter lists that were in the folder that is provided at check-in.
- Chair: Roger Teeple and Co-Chair: Tamara Whitcomb

Policy & By-laws: Sue Poland, ID

- Region I will be discussing pulling the # out of Policy and By-laws
- Creating the language on How dues are collected and set

Professional Growth:

- Host a TTTK application on line
- Recommend a How to....., so that Universities and others can use.
- Chair: Mindy Sandifer

Public Policy: Trent Coates, NV

- #1 continue to support the 10X15 with the new name
- #2 build relationships with the USDE
- #3 continue to support the commemorative coin initiative
- #4 support advocacy
- #5 maintain SDE Funding
- Get on the NAAE website and see if the advocacy link is worth while, need improvements, or is it user friendly. Review CA incentive program online, grant process, etc... different ways of funding
- Discussion on FFA Foundation restructuring process and the recommendations were presented

Strategic Planning: Steve Wilder, ID

- Recruiting members from industry, region I was not in favor, but it passed
- Vice Chair: Nevada

Award Presentations:

10+ Membership to Utah
 10+ Membership to Hawaii
 100% Membership Award to Nevada
 Arizona- Professional State Assoc.
 Idaho- Professional State Assoc.
 Montana- Professional State Assoc.
 Nevada- Distinguished Award
 Oregon- Professional State Assoc.

Washington- Professional State Assoc.
Wyoming- Distinguished Award

Sally Shomo came in to bring greetings to our Region and said it was an honor and privilege to serve as the NAAE region.

Special Herd Book Report on Sally Shomo

Elections:

Tamara Whitcomb, WA moved to nominate Erica Whitmore, WA for the Region I secretarial position, 2nd by Kristy Vetter, WA. Voice Vote- passed.

Regional Secretary: Erica Whitmore, WA

Regional Vice Chair: Hugh Mooney, CA

Herd Book Reports: Heath Horneker, WY and company

Shane Sutton, NV moved that the funds go to the Degrin Family that is here accepting the Outstanding Service Award on behalf of Mr. Degrin that passed away this fall. 2nd. Passed unanimously

The Herd Book Committee was proud to report ~\$84.00 would go to the Degrin Family to utilize while in Nashville.

Door Prizes- Larry Wright, CA

Hugh declared the meeting adjourned at 11:15 am.