

NAAE Conference - Region II Meeting
Nashville, TN
Wednesday, November 19, 2014

1. Meeting called to order at 11:05 am by James Cannon, Region II Vice President and gave a welcome.
2. Invocation by Gerald Young, TX and Flag Salute led by Keith Dillingham, OK.
3. James reviewed and asked for adoption of the conference agenda with flexibility. Motion made by Todd House, OK, seconded by Nate Wolf, NM to adopt agenda. Motion passed.
4. Minutes from the Region II meeting held at Manhattan, KS in June, 2014 was presented. Motion made by Hals Beard - LA, seconded by Danny Rice, KS to adopt minutes. Motion passed.
5. James distributed State President packets along with instructions for completion and deadlines.
6. James Cannon welcomed all members to the NAAE conference in Nashville, TN and then introduced Kevin Stacy, NAAE President and Charlie Sappington, NAAE President-elect. Kevin gave greetings from NAAE with a few highlights since our last meeting in Manhattan and a brief overview of this year's NAAE conference. James thanked Kevin and Charlie for their advocacy and leadership given NAAE.
7. State presidents were then introduced and they introduced members present from their states. Total of 40 members were present at meeting.
8. President elect candidates – Darryl Behel, Erika Whitmore, and Terry Rieckman – gave comments.
9. Members were reminded to participate in the following NAAE Committees: Finance, Marketing, Member Services, Policy and ByLaws, Professional Growth, Public Policy and Strategic Planning. With the new committee structure, only committee members elected at this summer's Region II conference to represent Region II will be allowed to vote.
10. Nina Crutchfield, LPS staff member, gave an update on FFA.
11. Hals Beard, Region II Secretary, introduced Region II Award Winners for 2014:
 - Outstanding Young Member** – Danielle Newsom, LA
 - Outstanding Ag-Ed Teacher** – Lori Burns, OK
 - Outstanding Middle School/Secondary Ag Ed Program** – Elk City High School, OK (Larry Long)
 - Outstanding Postsecondary/Adult Ag-Ed Program** –
 - Agribusiness Management Program, Gordon Cooper Technology Center, OK
 - Ideas Unlimited** – Cody Weber, CO
 - Teacher Mentor** – Bill Thompson, LA
 - Outstanding Service Citation** – Mike Robison, OK
 - Outstanding Cooperation** – Blue and Gold Sausage, Inc., Don Ramsey, OK
 - Lifetime Achievement Award** – Gerald Young, TX
 - National Agriscience Award** – Linda Chase, KS
 - Teacher Turn the Key** – Nicole Gierne, AR, Brittney Wright, CO, Jacqueline Gabbert, KS, Kalynn Baldock, NM, Mason Jones, OK
 - eXcellence in Leadership for Retention (XLR8) Institute Participants** – Nathaniel Smith, OK
12. James Cannon recognized states for the following awards:
 - Membership Awards** – 100% Membership – Oklahoma
 - 10% Plus Awards – Kansas
 - 100% Student Member Universities** – Oklahoma State University
 - State Awards** – **Professional:** Arkansas, Colorado, Louisiana
 - Distinguished:** Kansas and Oklahoma
 - Active:** Texas
 - NAAE Scholarship recipients** – Samantha Fisher-New Mexico State, Emily Rudder-Colorado State University, Kinzie Selke and Katelyns Vincent-Kansas State University and Lee Stewart-Oklahoma State University
13. Volunteers were selected to serve as workshop facilitators for various NAAE workshops. Those volunteers were thanked for their service and reminded of turning in packets immediately following workshop.
14. Members were reminded to turn in "Letters of Appreciation" forms to Hals.
15. Meeting adjourned at 12:10 pm.

NAAE Conference - Region II Meeting
Nashville, TN
Friday, November 21, 2014

1. Meeting called to order at 10:00 am by James Cannon, Region II Vice President.
2. Invocation by Todd Thomas, Colorado and Flag Salute led by Danny Rice, Kansas.
3. James Cannon opened nominations for Region II Secretary for 2014-15 and stated nominations would close at end of session and elections would be held at that time.
4. State association reports were given by state presidents:

Arkansas	David Hays, AVATA President
Colorado	Todd Thomas, CVATA President
Kansas	Danny Rice, KAAE President
Louisiana	Larry Boyte, LVATA President
New Mexico	Nate Wolf, NMAETA Past President
Oklahoma	Travis Bradshaw, OAETA President
Texas	Barney McClure, VATAT Representative
5. Arkansas delegation gave a presentation on the 2015 Region II Conference to be held in Rogers, AR on June 21-24, 2015 at the Embassy Suites Northwest Arkansas Hotel and Convention Center. Registration and Hotel information was distributed.
6. National FFA Alumni report was given by Dan Classen and Dr. Larry Case.
7. Committee Reports were given:
 - Finance – Wayne Mouton, LA
 - Marketing – Todd Thomas, CO
 - Member Services – Jerrod Lundry, OK
 - Policy and Bylaws – Cody Manuel, LA
 - Professional Growth – Matt Sinclair, CO
 - Public Policy – Clark Long, OK
 - Strategic Planning – Brent Ervin, OK

Hals reminded teachers that they could go to the NAAE website for a listing of committee members(see below). Also, there will be openings for members on each committee but that the member going off may remain for another 3 year term. Also, there are two committees-member services and public policy- will need an additional member from Region II. Committee members will meet via virtual meetings in January at which time new members will be selected as well as a new chairman and secretary. All committee members must submit a “Memorandum of Understanding”(MOU) prior to winter meeting and the MOU can be found on the Communities of Practice website.
8. James asked for additional nominations for Region II Secretary. Hearing none, Nominations were closed. The only nominee was Hals Beard; therefore, he was elected to serve another one year term as Region II Secretary.
9. James made the following announcements:
 - Upcoming Region II conferences: AR, TX, OK, CO, LA, NM, KS
10. James made his concluding remarks
11. Meeting was adjourned at 11:15 am.

Committee	Term expires 2015	Term expires 2016	Term expires 2017
Policy/ByLaws	Charles Prause, TX	Ron Curry, CO	Cody Manuel, LA
Member Services	Danny Rice, KS	VACANT	Jerrod Lundry, OK
Finance	Steve Davis, AR	Barney McClure, TX	Wayne Mouton, LA
Marketing	Todd Thomas, CO	John Jones, AR	Adam Clairday, AR
Professional Growth	James Morgan, KS	Matt Sinclair, CO	Nathaniel Smith, OK
Public Policy	Tommy Peters, LA	Clark Long, OK	VACANT
Strategic Planning	David Hays, AR	Brent Ervin, OK	Joe Washburn, AR