

Region II Meeting

Raton, NM

Sunday, June 16, 2013

Meeting called to order at 4:30 pm by James Cannon, Region II Vice President and gave a welcome.

Invocation by Todd Everhartt, CO and Flag Salute led by Richie Badeaux, LA.

James reviewed and asked for adoption of the conference agenda with flexibility. Motion made by Larry Long, OK, seconded by Richie Badeaux, LA to adopt agenda. Motion passed.

Minutes from the Region II meeting held at the National NAAE Convention in Atlanta, GA in December 2012 was read by Hals Beard, Region II Secretary. Motion made by Hals Beard, LA, seconded by Todd Everhart, CO to adopt minutes. Motion passed.

James Cannon introduced Nate Wolf, New Mexico President. Nate gave an overview of the conference and reviewed the conference agenda.

James then introduced Kevin Stacy, NAAE President-elect. Kevin gave greetings from NAAE with a few highlights since meeting in Atlanta representing NAAE. James thanked Kevin for his advocacy for NAAE and leadership given Region II.

State presidents were then introduced and they introduced members present from their states.

Committee assignments were made and directions given for each committee. After meeting adjourned, committees met.

James passed out surveys to all states for strategic planning to be reviewed and completed with one from each state being turned in.

Meeting adjourned at 5:30 pm.

Region II Meeting

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Tuesday, June 18, 2013

Meeting called to order at 4:30 pm by James Cannon, Region II Vice President.

Invocation by Charles McGill, OK and Flag Salute led by Barney McLure, TX.

James reminded members to complete attendance form, letters of appreciation form, and each state to submit one of the strategic plan surveys. Committees were reminded to submit the NAAE conference representative form along with a copy of the committee recommendations form provided on the CD with each committee packet or a jump drive. Committee chairs were reminded they would need to give a brief report at tomorrow's meeting. James presented and reviewed the 2013 NAAE membership update slide show.

Discussion and update on Ag Ed relief fund. James requested that members donate to the fund and were given an opportunity to donate during the meeting and also at the meal this evening.

Hals Beard introduced all of the 2012 Region II award winners and recognized all of those in attendance.

Region award selection committees were made and directions given for each committee. James stated that one of the applications was not received because it had been sent to NAAE office but had not been forwarded here. It was moved by C.L. McGill, OK and seconded by Milton Harbert, NM that the Region II Lifetime Achievement award judging be delayed until Wednesday morning in order that the missing award could be emailed for consideration. Committees were then allowed time for work.

Meeting adjourned at 5:30 pm.

Region II Meeting

Raton, NM

Wednesday, June 19, 2013

Meeting called to order at 9:00 am by James Cannon, Region II Vice President.

Invocation by John Jones, AR and Flag Salute led by James Morgan, KS.

State association reports were given by state presidents – AR, CO, KS, LA, NM, OK, TX.

Kansas delegation gave a presentation on the 2014 Region II Conference to be held in Manhattan, KS on June 15-18, 2014.

Committee reports were given: Finance, Marketing, Member Services, Policy and Bylaws, Professional Growth, Public Policy, and Strategic Planning. (All reports are attached.)

James made the following announcements:

Upcoming Region II conferences: KS, AR, TX, OK, CO, LA, NM

Recognition of Region II Award Winners:

Ideas Unlimited – Dan Stehlik, KS

Outstanding Cooperation – Benny Bell - LA

Outstanding Service – Homer Lenderman, AR

Lifetime Achievement – Carrol Marks, LA

Professional State Awards deadline – Sept. 1

NAAE/ACTE convention – Las Vegas – Dec 3-7

Election of Region II Secretary at NAAE – MOU due Sept 15

Collection for the Ag Ed Relief Fund during the conference was \$360.

James made his concluding remarks giving a big “thank you” to the New Mexico Ag Teachers Association for a great conference and presented appreciation certificates to Nate Wolf, Les Purcella, Beau Jackson, and the NRA Whittington Center.

Meeting was adjourned at 10:15 am.