



NAAE Region III



NAAE Region III Minutes

NAAE Region III Conference, June 19-20, 2013

Yankton, SD

Welcome – Dave Carda City Commissioner welcomed the NAAE Region III participants to Yankton, SD.

Call to Order – The business meeting for Region III was called to order by Region III Vice President Terry Rieckman at 8:00 a.m. at the Best Western Kelly Inn in Yankton, SD, on Wednesday morning, June 19, 2013.

Reflections – Glenda Crook, Regional Secretary provided reflections for the morning.

Review and Adopt Agenda – Duane Fisher, IA moved and Shari Graffunder, WI seconded the motion to adopt the agenda with flexibility. Motion passed.

Region III Conference Minutes – 2011 NAAE Region III Conference minutes were presented via Internet and LCD projection. Linda Sattler, WI moved and Kim Houser, WI seconded the motion to accept the minutes as presented from the NAAE Convention. Motion passed.

Region III Convention Overview- Kelly O'Donnell, SD and Bridget Tweedt, SD shared a quick review of tour information, the painter auctioning off his painting and karaoke for evening entertainment.

Welcome – The State presidents introduced their attendees at this time. (61 participants in attendance) Iowa, Melanie Bloom filled in for Eric Weuve (returning from Brazil), Minnesota, Natasha Mortenson, Nebraska, Stephanie Mann, North Dakota Levi Reese, South Dakota, Adam Franken, Wisconsin, Kim Houser.

Farrah Johnson- President National Association of Agricultural Education:

Welcome and shared her travel experience in South Dakota.

Communities of Practice- great way for members to communicate with each other across the nation and to find ideas to use in your classroom. There is something of value for everyone to use. Don't just take ideas, share ideas on Communities of Practice to make our ag community stronger.

Insurance- liability insurance is available through NAAE/Forrest T. Jones

National FFA Convention – Take advantage of the teacher professional development opportunities. NAAE is in the career show, teachers lounge and professional development workshops. Try and attend some of these programs offered by NAAE.

NAAE Convention Los Vegas,NV- Early bird registration ends on July 12, 2013. Try and register prior to this date to avoid additional charges. NAAE is a great conference to network. There are some changes in the works for improving the conference based on member comments made in the evaluations.

New staff members – Hillary Parker, communications and marketing assistant. She is putting out the Monday Morning Monitor. Teach Ag had money to provide for this new position and provide some additional help for NAAE.

Please take advantage of the opportunities provided by NAAE. The experiences you gain will make up for the time you miss in your classroom. You can share these new experiences with your students. Consider a role as a leader in NAAE.

Ideas Unlimited: State winners shared their ideas and a representative from each state judged the presentations of ideas using the NAAE rubric.

Minnesota- Chris Ovrebo – Basic Car Audio Wiring

Wisconsin – Brad Markhardt – Test Crop Coop

Nebraska – Boyd Bowder - SAE Pocket Calendar

North Dakota – No App

South Dakota – Jamie Brown – The Rancher Market

Iowa- Zachary Morris – The Salsa Project

Committee Meetings: Participants broke out into committee meeting.

Announcements:

Workshop on incorporating science into the classroom. Biofuels and combustion are the topic for the workshop.

Dam tour – need an I.D. to go on the tour no photos or video allowed on the dam. Meet in the Lobby at 12:45 p.m. for the tours.

Room A set up for lunch.

Meeting will reconvene on Thursday morning at 8 a.m.

Thursday, June 20, 2013

Meeting Called to order: Terry Rieckman called the meeting back to order at the Best Western Kelly Inn, Yankton, SD at 8:00 a.m.

Award Judging: Terry assigned judges to award categories to begin judging the applications.

Region III 2015 dates were moved to June 29,30 and July 1.

Committee Meeting Reports:

Finance – Etta Knuth, SD Substitute Committee Chair for Todd Marks,

Member Services – Rachel Sauvola, WI

Marketing – Levi Reese, ND

Policy /By-laws – Zachary Rada, MN

Professional Growth – Melanie Bloom, IA

Public Policy – Jeffrey Mayes, IA

Strategic Planning – Sarah Whiting, NE

Committee work

| Committee | Chair | Vice Chair |
|----------------------------|---------------------------|-------------------------------|
| Finance | Todd Marks, SD | Josh Rusk, WI |
| Member Services | Rachel Sauvola, WI | Stephanie Mann, NE |
| Marketing | Wendy Stachler, ND | Amy Lutz, IA |
| Policy/By-Laws | Zachary Rada, MN | Daniel Spellerberg, ND |
| Professional Growth | Melanie Bloom, IA | Sarah Lambert, SD |
| Public Policy | Jeffrey Mayes, IA | Brady Duxbury, SD |
| Strategic Planning | Sarah Whiting, NE | Natasha Mortenson, MN |

New Committee Vice Chairs:

Finance – Mark Bloss, NE

Member Services- Mary Hoffman, MN

Marketing – SD TBD at summer conference

Policy/By-Laws – Matt Lansing, IA

Professional Growth – Roger King, WI

Public Policy – Linda Sattler, WI

Strategic Planning – ND TBD at summer conference

Committee Reports: See submitted reports

Finance – Etta Knuth, SD Approved by Kim Houser, WI moved. Shari Graffunder, WI second

Public Policy – Jeff Mayes, IA Approved Troy Talford, WI moved, Kim Houser, WI second

Strategic Planning –Sarah Whiting, NE Approved Jeff Mayes, IA moved, Natasha Mortenson, MN Second

Policy/Bylaws – Daniel Spellerberg, ND Approved Craig McEnany, IA moved, Shari Graffunder, WI second

Marketing – Levi Reese, ND Approved Kelly O’Donnell, SD moved, Mary Hoffman, MN second

Professional Growth – Melanie Bloom, IA Approved Jerry Janisch, SD moved, Kim Houser, WI second

Member Services – Rachel Sauvola, WI Approved Shari Graffunder, WI moved, Christina Ebeling, SD Second

Award Winners:

Ideas Unlimited – Zachary Morris, IA

Outstanding Service Citation – Gerald R. Lamers, IA

Lifetime Achievement Award – Clifford D. Vrieze, MN

Outstanding Cooperation Award – Terry E. Branstad, IA

Vice-President Report:

Terry shared the NAAE Region III Teach Ag flyer highlighting the need to promote our profession. Promoted Teach Ag and reviewed the PowerPoint highlighting main points.

Secretary Report:

Glenda Crook shared the NAAE Region III Facebook page.

State Presidents Reports: See reports submitted

State Visits: Terry Has attended NE PDC and will attend IA PDC

Region Rotation:

Region III will be in Wisconsin next year during Wisconsin's PDC in Madison, WI.

Nebraska 2015 June 29-July1

Final Announcements:

South Dakota shared final notes and announcements for conference

Motion to adjourn: Duane Fisher, IA moved and Nathan King, WI Second,