



NAAE Region III



NAAE Region III Minutes

Region III Conference, June 16-18

Middleton, WI

Call to Order – The business meeting for Region III was called to order by Region III Vice President Terry Rieckman at 1:35 p.m. at the Marriott Hotel in Middleton, WI, on Monday, June 16, 2014.

Pledge- Shari Graffunder, WI

Reflections – Glenda Crook, WI, Region III Secretary provided reflections.

Review and Adopt Agenda – Matt Eddy, IA moved and Jeff Mayes, IA seconded the motion to adopt the agenda with flexibility. Motion passed.

Region III Conference Minutes – December, 2013 NAAE Region III Conference minutes were presented via Internet and LCD projection. Corrections were made to the committee chart to update the Vice Chairs. Kim Houser, WI moved to accept changes and Shari Graffunder, WI seconded the motion to accept the minutes as presented from the NAAE Convention. Motion passed.

Kim Houser, WI- Shared information about the upcoming events, meals and tours for Region III participants. Region III participants also were invited to attend workshops presented in the WAAE Professional Development Conference.

Introduction of State Delegations:

Iowa- Jeff Mayes President,

Minnesota – T. J. Brown, President,

Nebraska- Mark Bloss, President –

North Dakota – Daniel Spellerberg, President –

South Dakota – Kelly O'Donnell, filled in for Todd Marks -

Wisconsin – Shari Graffunder, President –

Charlie Sappington- NAAE President Elect spoke to the group about updates. Discussed the possibility of increasing the board involvement by adding a 3 year term to the committee chairs and vice-chairs.

Committee Meetings: At 2:15 p.m. the committees broke up into small groups to discuss the new structure of the committees with the 3 year term and how our Region III would address the new commitment. Each group was to take notes and write down comments for Terry to take back to the board before the vote on this new restructure.

Committee	Chair	Vice Chair
Finance	Josh Rusk, WI	Mark Bloss, NE
Member Services	Stephanie Mann, NE	Mary Hoffmann, MN
Marketing	Amy Lutz, IA	Kelly O'Donnell, SD
Policy/By-Laws	Daniel Spellerburg, ND	Matt Lansing, IA
Professional Growth	Sarah Lambert, SD	Roger King, WI
Public Policy	Adam Franken, SD	Linda Sattler, WI
Strategic Planning	Natasha Mortenson, MN	Missy Hansen, ND

Farmer To Farmer East Africa Program- look under Professional Development on the NAAE website.
 New Agribusiness management lessons will be posted soon watch for them on Communities of Practice.

Meeting Reconvened on Wednesday, June 18, 2014 at 8:30 a.m.

Pledge: led by TJ Brown

Award Winner Selection: Outstanding Service, Lifetime Achievement and Outstanding Cooperation

Finance Committee- Mark Bloss, NE reported

Marketing committee – Craig McEnany, IA reported

Member Services- Mary Hoffmann, MN reported

Professional Growth- Dani Herring, SD reported

Public Policy – Adam Franken, SD reported

Strategic Planning- Missy Hansen, ND reported

Policy and Bylaws – Jeff Mayes, IA reported

New committee assignments:

Committee	Chair(leaving after Region III)	Vice Chair	New vice selected at Region III this meeting
Finance	Josh Rusk WI	Mark Bloss NE	MN
Member Services	Stephanie Mann NE	Mary Hoffmann MN	ND
Marketing	Amy Lutz IA	Kelly O Donnell SD	WI
Policy/By-Laws	Daniel Spellerburg ND	Matt Lansing IA	SD
Professional Growth	Sarah Lambert SD	Roger King WI	NE
Public Policy	Adam Franken SD	Linda Sattler WI	NE
Strategic Planning	Natasha Mortenson MN	Missy Hansen ND	IA

Award Presentations:

Outstanding Service – James H. Molenaar (Nominated by Minnesota)

Lifetime Achievement – LaVern Georgson (Nominated by Wisconsin)

Outstanding Cooperation – UW Platteville (Nominated by Wisconsin)

IDEAS Unlimited:

Kevin Cooper- Iowa

Mary Hoffmann- Minnesota

Tony Boehm- North Dakota

Amber Endres- Nebraska

Josh Christiansen- South Dakota

Melissa Braun- Wisconsin

Vice Presidents Report- Terry Rieckman shared updates from NAAE.

All committee reports and minutes are posted on COP in the NAAE Region III 2014 Conference group.

Regional Secretary Report – Kelly O'Donnell shared in Glenda's absence.

State Reports were shared by State Presidents:

Iowa – Jeff Mayes

Minnesota – T. J. Brown

North Dakota – Daniel Spellerburg

Nebraska – Mark Bloss

South Dakota – Kelly O'Donnell

Wisconsin – Shari Graffunder

State Visits for 2014 by Region III Vice President – ND

Region III Conference report: Kim Houser and Linda Sattler from Wisconsin

2014 NAAE Convention update by Terry Rieckman

November 18-22, 2014

Gaylord Opryland Hotel

Nashville, TN

Region Rotation:

2015- Nebraska

2018 – Iowa

2016- Minnesota

2017 - North Dakota

2019- South Dakota

2020 - Wisconsin

Final Announcements WAAE

Motion to adjourn: Kim Houser, WI moved and Second, Troy Talford, WI