



NAAE Region III



NAAE Region III Minutes

NAAE Region III Meeting, November 28 and 30, 2012

Atlanta, GA

Call to Order – The business meeting for Region III was called to order by Region III Vice President Terry Rieckman at 11:00 a.m. at the NAAE Convention in Atlanta, GA, on Wednesday morning, November 28, 2012.

Reflections – Shari Graffunder, WI provided reflections for the morning.

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

Region III Conference Minutes – 2012 NAAE Region III Conference minutes were presented by Glenda Crook Region III Secretary via Internet and LCD projection. Craig McEnany, IA moved and Paul Larson, WI seconded the motion to accept the minutes as presented from the NAAE Convention. Motion passed.

iCEV- Roger Teeple – Shared information about the new iCEV materials available. At ACTE convention there will be a key under the seats. Take it to their booth to open the treasure chest. State Presidents should contact Roger so iCEV can be part of the State PDC.

Welcome and Announcements – Terry Rieckman, Region III VP. Raffle tickets for scholarships for Ag Ed student teachers. First \$100 drawing is tonight, second is tomorrow and Saturday is the third \$100 scholarship.

John Deere reception- is not a meal, you will receive one drink ticket, hors d'oeuvres are served. Doors will not open until the business session is over.

Complete contact information on blue sheets for the Region III meeting attendance for NAAE.

Cream colored sheet is to be completed if you want a letter sent to your administrator.

News release is online.

Introduction of State Delegations: The State presidents introduced their attendees at this time. Iowa (12), Eric Weuve, Minnesota (12), Natasha Mortenson, Nebraska (10), Sarah Whiting, North Dakota (4), Levi Reese, South Dakota (7), Adam Franken (Todd Marks), Wisconsin (27), Kim Houser.

Craig Frederickson: Summit in Indianapolis summer, registration will go up \$100 after Dec. 7. Streamed live, topic recruitment and retention of teachers. Any questions about AgCN contact Craig.

Introduction of President Elect Candidates: Kevin Stacy, OK and Charlie Sappington, IL

Special Guests or sponsors:

Report –Region III National Committee Members:

Finance – Todd Marks, SD- Committee Chair, Investments NAAE has and the economies effect on those. Relief fund no claims from NE states yet fro hurricane Sandy. Membership decrease impacts revenue of NAAE so member recruitment is important. Tomorrow finalize budget.

Member Services – Stephanie Mann, NE- Committee Chair need to promote ag relief fund in our states, raise in ACTE fees for national convention make sure people are still remaining members of ACTE. On going discussion about NAAE website does it need to be improved and updated to be more user friendly. No points on the awards to deduct for proper grammar and spelling, this was passed at the meeting. Troy Talford, WI added Portion of the AgCN portal for teachers that you could pull information into your application. Wants to see a standard format to doing the application similar to a state degree or proficiency that you fill in. More formal so it is easier to fill out.

Marketing – Amy Lutz, IA Committee Chair NAAE getting information out in a timely manner. Communities of Practice

Policy /By-laws – Christa Williamson, MN and Kurt VanDewalle, – SAE including it as a part of Ag Ed that the administration would be given. Message from NAAE and FFA that SAE is as important as FFA and that it actually came before FFA. Align skills to National Standards best practices to document hours and what is considered an SAE visit. How to document the new Agriscience Proficiency.

Zachary Rada, MN- Committee Chair, part C of SAE – develop some type of portfolio.

Professional Growth – Melanie Bloom, IA- Committee Chair and Natasha Mortenson, MN Vice Chair. Applications have to be an NAAE member, revise to include Young Farmer program along with 2-and 4- year post-secondary programs. Professional Development for helping update instructors on SAE document. Craig McEnany stated a concern, “The program award says that the majority of the participants should be members not 100%, there is an individual award Outstanding Teacher.” This should not be a requirement for the program award expressed by several Region III members. No vote or motion was made, however there were no objections so it will be recommended from our region.

Public Policy – Jeffrey Mayes, IA – Committee Chair NAAE looking to create workshops related to advocacy. Want ideas from the NAAE members and regions. How do we advocate with industry stakeholders in our states. We do have an advocacy website, do you use it, why or why not? How can advocacy be proactive rather than reactive, like the child labor law.

Strategic Planning – Sarah Whiting, NE new goals, member recruitment and retention, student membership, post-secondary membership, etc.

National Council Board – Selected Eric Weuve, IA for post-secondary. Four MS/HS were selected to be presented to the board for selection. Five were from Region III of the 8 that applied.

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	Tara Beitelspacher, SD
Strategic Planning	David Kruse, WI	Sarah Whiting, NE

Introduction of Region III Award Winners:

Mt. Horeb High School, Pam Allen, WI – Outstanding Middle/Secondary School Program

Candace Olson, WI – Outstanding Young Member

Des Moines Area Community College, IA – Outstanding Post-Secondary/Adult Program

Tim Larson, MN – Teacher Mentor

Adam Wehling, WI – Outstanding Teacher

Brenda Scheil, WI – Outstanding Service

Robert Johnson, IA - Outstanding Cooperation

Duane Fisher, IA – Lifetime Achievement

Jim Melby, WI – Ideas Unlimited

Roger King, WI – Agriscience Teacher

Teacher Turn the Key - Amy Grantz, IA; Jordan Pollock, MN; Jessica Rehak, MN; Desiree Severance, ND; Bridgett Twedt, SD; Charlene Weber, SD; Jeanna James, WI; Jenna Schultz, WI

Nominations for Regional Secretary: Glenda Crook nominated by Shari Graffunder seconded by Troy Talford.

Membership Report: Delegate count

IA = 5

MN = 6

NE = 3

ND = 3

SD = 3

WI = 7

Adjourned until Friday: Craig McEnany Made motion, seconded by Barb

Friday, Nov. 30, 2012

State Pictures:

Call to order: Terry Rieckman at 8:22 a.m.

Flag Salute: Sarah Whiting, NE

Reflections: Matt Lansing, IA

State Photos during session

Professional State Awards:

Iowa – Distinguished

Minnesota – Distinguished

Nebraska – Professional

North Dakota – Professional

South Dakota – Professional

Wisconsin – Distinguished and State Student Membership – Largest student membership

State Association Reports by State Presidents:

IA

MN

NE

ND

SD

WI

2013 Region III Conference, South Dakota

Delegation

Committee Reports: See submitted reports

Finance – Josh Rusk, WI is new Chair for committee

Public Policy – Advocacy discussion continued, provide an advocacy working workshop for 2013 for state leaders at regional conf. and national conf.

Strategic Planning – Committees are going to change, responsibilities, will be implemented next year, length of term, committee recommend 2 years instead of 3, should the board be appointing the chairs or should we continue to do it the way we are? Take out of strategic plan and send to policy and bylaws, should be discussed there to evaluate the change. Leadership handbook still says the board appoints the committee chairs, but a few years ago it was changed that we elect the chairs and vice-chairs, this needs to be addressed and changed. Three year terms are a long commitment for a school to agree to, 6 years as vice chair and chair. If you decide to be a board member that is another 3 year term. Stay as is 1 –year commitment as Vice chair and then chair was the majority vote, there was support for a 2 year commitment.

Policy/Bylaws – Continued discussion from first meeting, passed a motion to submit a proposal to the board.

Marketing – Collecting membership dues and more efficient in paying

Professional Growth – Open eligibility to post-secondary was dropped. Have to have 100% of teachers as members was discussed at length. Motion to recommend membership service what would an affiliation fee look like for tech schools instead of membership fees per teacher. SAE projects, what do we need to do to improve them?

Member Services – Troy Talford is new chair, looking at a new membership card, but going to a fold out membership card to carry for talking points with potential new members. Not everyone has a computer to pull up the webpage to cover the points when they meet new members.

Region III Conference, Yankton, SD June 18-20, 2013

Election of Region III Secretary- Glenda Crook elected by unanimous vote.

Other Business:

Turn in workshop evaluations.

Books all updates completed.

Ag Ed List Serve – Melanie Bloom travel \$1200 to Haiti. Her students went last year, but opening it up to the Region III states. Can check on twitter and facebook.

NAAE Convention Announcements:

2013 Las Vegas, NC, Dec 3-7 Block of room at Riveria

2014 Nashville

2015 New Orleans

Adjournment: Motion-Duane Fischer, IA

Second- Melanie Bloom, IA

Adjourned at 9:22 a.m.