



NAAE Region III



NAAE Region III Minutes

NAAE Convention, December 2-7, 2013

Las Vegas, NV

Call to Order – The business meeting for Region III was called to order by Region III Vice President Terry Rieckman at 11:03 a.m. at the Riviera Hotel in Las Vegas, NV, on Wednesday morning, December 4, 2013.

Pledge- Todd Marks, SD

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

Review and Adopt Agenda – Paul Larson, WI moved and Linda Sattler, WI seconded the motion to adopt the agenda with flexibility. Motion passed.

Region III Conference Minutes – 2013 NAAE Region III Conference minutes were presented via Internet and LCD projection. Paul Larson, WI moved and Linda Sattler, WI seconded the motion to accept the minutes as presented from the NAAE Convention. Motion passed.

Larry Gossen- LPS representative for Region III brought greetings from National FFA. Craig Fredericks returned to the classroom. Larry has made some visits to programs in the region. The SAE renewal process is planned to take place this year so he suggested we keep abreast of this update.

Introduction of State Delegations:

Iowa- Jeff Mayes President,

Minnesota – T. J. Brown, President, 18 present

Nebraska- Stephanie Mann, President – 16 present

North Dakota – Daniel Spellerberg, President – 7 present

South Dakota – Todd Marks, President - 9 present

Wisconsin – Shari Graffunder, President – 29 present

Charlie Sappington- President Elect candidate spoke to the group about his campaign topics.

Farrah Johnson NAAE President brought greetings to Region III.

Michael Harrington – President Elect candidate spoke to the group about his campaign topics.

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

Finance Committee- Josh Rusk, WI NAAE Vice Chair reported

Marketing committee – Kevin Butt, IA and Kelly O’Donnell,SD, reported

Member Services- Stephanie Mann, NE – reported

Professional Growth- Melanie Bloom, IA- reported

Public Policy – Adam Franken, SD, and Linda Sattler, WI, reported

Strategic Planning- Zach Morris, IA, reported

Policy and Bylaws – Zachary Rada, MN, reported

Terry Rieckman discussed the restructure of the board.

Award winners shared a few words.

Award winners:

Outstanding Young Member - Craig Kohn, WI

Outstanding Teacher – Matthew Eddy, IA

Outstanding Middle/Secondary Ag Ed Program – Oelwein High School, IA Absent

Outstanding Post-Secondary/Adult Ag Ed Program – Hawkeye Community College, IA

Teacher Mentor – William Lehman, SD Todd Marks shared in honor of Bill who passed away.

Ideas Unlimited – Zach Morris and Dr. Ryan Anderson, IA

Lifetime Achievement – Clifford Vrieze, MN – T.J. Brown shared for Cliff

Outstanding Cooperation – Gov. Terry Branstad, IA – Craig McEnany reported in his honor

Outstanding Service – Gerald Lamers, IA-

AgriScience Teacher of the Year - Barb Lemmer, IA

**Teacher Turn The Key – Charles Fitzgerald, IA, Gena Lilienthal and Amber Seibert, MN, Krystl Knabe and Abby Knobbe, NE, Caitlin Holm and Jenny Vandehoven, ND, Dani Herring and Noelle Rist, SD
Brittany Babik and Kellie Claflin, WI**

XLR8- Jamie Brown, SD, Sue Gorman, MN, Melissa Hansen, ND, Kristyn Harms, NE, Rachel Sauvola and Darren Swartz, WI.

Scholarship Raffle: Sold \$580 worth of tickets.

Membership Awards: Terry Rieckman presented the awards to each of the state presidents. Nebraska had an increase in membership and gained a delegate Wisconsin received three plaques for largest student membership, student membership certificate, and professional association distinguished award.

Meeting Reconvened on Friday, Dec. 6, 2013 at 10:00 a.m.

Pledge: led by Daniel Spellerberg, ND

Reflections: Stephanie Mann, NE

State photos were taken during the session.

State Reports were shared by State Presidents:

Iowa – Jeff Mayes

Minnesota – T. J. Brown

North Dakota – Daniel Spellerburg

Nebraska – Stephanie Mann

South Dakota – Todd Marks

Wisconsin – Shari Graffunder

Nominations for Secretary: Glenda Crook only MOU turned in.

Motion made by Craig McMenemy, IA to accept Glenda Crook as nomination for secretary.

Seconded by Kim Houser, WI

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

Held in Madison, WI

Date change Monday through Wednesday

Held in conjunction with WAAE PDC

Tours, pork chop dinner, golfing, bowling or baseball game,

Nebraska Region III conference in 2015, Jun29- July 1

Plans are still in the works.

Committee Reports:

Marketing: Kelly O'Donnell, SD and Kevin Butt, IA report

Finance: Josh Rusk, WI new committee chair for NAAE, no new report

Member Services: Stephanie Mann, NE reported

Policy and Bylaws: Zach Rada, MN, reported

Professional Growth: Melanie Bloom, IA reported and was elected the new chair for NAAE

Public Policy: Linda Sattler, WI and Adam Franken, SD reported.

Strategic Planning: Zach Morris, IA reported.

**Craig McMenemy, IA Moved to approve Glenda Crook, WI for Region III secretary
Troy Talford, WI seconded the motion.**

2014 NAAE convention is in Nashville, TN

Motion to adjourn: Troy Talford, WI moved and Second, Paul Larson, WI