



NAAE Region III

NAAE Region III Minutes

NAAE Conference, November 19-22

Nashville, TN

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 Opryland Hotel in Nashville, TN, on Wednesday, November 18, 2014.

Pledge- Linda Sattler, WI

Reflections – Kevin Butt, IA

Review and Adopt Agenda – Paul Larson moved by and Troy Talford seconded the motion to adopt the agenda with flexibility. Motion passed.

Region III Conference Minutes – June, 2014 Madison, WI -NAAE Region III Conference minutes were presented via Internet and LCD projection. Corrections were made to the committee chart to update the Vice Chairs. Josh Rusk moved to accept changes and Paul Larson seconded the motion to accept the minutes as presented from the NAAE Convention. Motion passed.

Welcome- Terry Rieckman

Introduction of State Delegations:

Iowa- Kevin Butt President,

Minnesota – Mary Hoffman, President,

Nebraska- Mark Bloss, President –

North Dakota – Melissa Hansen President –

South Dakota – Kelly O'Donnell, President

Wisconsin – Linda Sattler, President –

Introduction of President elect candidates. Erica Wittmoore, Darryl B. Terry Rieckman

Committee Reports:

- Finance-Marketing-Josh Rusk**
- Member Services- Dan Spellerburg**
- Policy and Bylaws- Dan Spellerburg**
- Professional Growth- Roger King**
- Public Policy- Linda Sattler**
- Strategic Planning-Stephanie Mann**

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

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

Membership Report-

Award Presentations:

- Outstanding Young Member - Jeanna James, WI**
- Outstanding Teacher - Larry Plapp, WI**
- Outstanding Middle/Secondary Ag Ed Program - West Central High School, Hartford, SD**
- Outstanding Post Secondary/Adult Ag Ed Program - Martin County Farm Management, MN**
- Teacher Mentor - Crystal Retzlaff, WI**
- Ideas Unlimited - Josh Christiansen, SD**
- Outstanding Service – James H. Molenaar (Nominated by Minnesota)**
- Lifetime Achievement – LaVern Georgson (Nominated by Wisconsin)**

Outstanding Cooperation – UW Platteville (Nominated by Wisconsin)

Agriscience Teacher of the Year- Rachel Sauvola, WI

Teacher Turn The Key - Dawn Mausser, IA, Lindsey Brown, MN, Siera Meyer & Sarah Paisley NE, Julian Loudon & Kami Johnston ND, Marie Jaacks SD, Amie Stillman, WI

XLR8 - Karen VanDeWalle IA, Kirk Kramp WI, Aaron Kilsdonk, WI.

Professional State Awards:

Iowa - Professional

Minnesota - Distinguished

Nebraska - Professional

North Dakota - Professional

South Dakota - Distinguished

Wisconsin - Distinguished

Nomination for Region III Secretary and Vice President

Christa Williamson, MN Nominated by Jeremy Daberkow, MN 2nd by Jessica Daberkow, MN

Matt Eddy, IA nominated by Kevin Butt, 2nd by Craig McEnamy

VP Glenda Crook, WI, Nominated by Kim Houser, WI and 2nd by Kirk Kramp, WI

President Elect and Candidate Introductions

Adjourn: Jeff Mayes, IA moved Todd Marks, SD 2nd

Friday, November 21, 10 a.m. -11:45 a.m.

Call to order- Terry Rieckman

Flag Salute- Mark Bloss, NE

Reflections, Melissa Hansen, SD

State Photos during session

State Association Reports:

IA, MN, NE, ND, SD, WI

2015 Region III Conference - Nebraska Delegation

Region Rotation:

2015- Nebraska

2018 – Iowa

2016- Minnesota

2019- South Dakota

2017 – North Dakota

2020 – Wisconsin

2015 Region III Elections: Darold Hehn, SD, Region III teller- Zach Radda, MN, teller Krista Williamson- Melanie Bloom, IA teller Matt Eddy

Region III Secretary- Vote by ballot, State delegates

Christa Williamson is the new secretary

Motion to destroy ballots made by Todd Marks, SD and second by Sharri Graffunder, WI

Committee Reports:

Finance: Zach MN -Budget is good \$127,000 surplus this last year. Where will the \$15,000 come from in the future for the three new positions if the board restructure is passed.

Marketing Committee: Dan Spellerburg, ND- Creating an app to look up discounts, potential job openings, linking to jobs available, check on feasibility of the app. Make a recommendation that there be better communication with the state presidents about the resources available already through NAAE. The materials are online so communicate to State presidents and show them where the information is and available.

Member service - Stephanie Mann, NE questions on next years budget with a little less money. Talked about CoP, funding for the new strategic plan. focus on first virtual meeting.

Policy and Bylaws- Bobby Jo SD-no quorum to do any vote. Twenty people on the committee only 10 showed up. The board restructure will have to come from the floor. The new committee structure made it unclear if a replacement from the state or region could vote on the committee. The restructure of the committees made it unclear so the vote did not take place. Need clarification of this committee restructure.

Professional Growth: Roger King, WI - action item to board to survey the XCL8 participants and Turn the Key to see the impact it has. Loan forgiveness, etc. need to collect data to make sure decisions are based on numbers. Needs to be more than a paper pencil survey.

Public Policy: Linda Sattler, WI - no additional items.

Strategic Planning: Jeanna James, WI no additional items.

Other Business:

Future conventions - concerns of cost and dates.

2017- convention back in Nashville, rooms are expensive, food and drink is expensive. Plus it will be one week at home from National FFA Convention before we go to NAAE convention.

Pledge of Allegiance- Words ‘under God’ were excluded from the pledge by the student. Apology

at the Speak out sessions at ACTE- it was inadvertently left out.

2015 NAAE Convention Announcements

New Orleans, LA Nov. 17-21

Adjournment Moved by Kim Houser, WI second Troy Talford, WI