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

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New committee assignments:

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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
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 ballet, State delegates

Christa Williamson is the new secretary
Motion to destroy ballets 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