

National Association of Agricultural Educators
Region IV Meeting
2013 NAAE Conference
Riviera Hotel and Conference Center
Grande A Ballroom
Wednesday, December 4th, 2013
Friday, December 6th, 2013

The meeting was called to order at 11:00 a.m. by Regional Vice President Scott Stone.

Parker Bane presented reflections and the Pledge of Allegiance.

Scott Stone provided the welcome and convention overview.

Tracey Hoffman, MI moved to adopt the agenda.

Amanda Sturm, MI seconded.

Motion passed.

Charlie Sappington presented remarks as a President Elect Candidate.

Darren Farmer, MO moved to approve the minutes of the Region IV 2013 Summer Conference.

Jimmy Powell, KY seconded.

Motion Passed.

State Updates -

Illinois - Toni Saso provided an update on the Illinois Association.

Indiana - Chris Kaufman provided an update on the Indiana Association.

Kentucky - Jimmy Powell provided an update on the Kentucky Association.

Michigan - Tracey Hoffman provided an update on the Michigan Association.

Missouri - Darren Farmer provided an update on the Missouri Association.

Ohio - Kellie Warner Provided an update on the Ohio Association.

Remarks and General Information -

Farrah Johnson and Kevin Stacy provided remarks

Michael Harrington presented remarks as a President Elect Candidate.

Scott Stone reminded State Leaders about the NAAE Advocacy survey.

Scott Stone distributed NAAE Conference Workshop Facilitator Packets.

Committee Reports-

Finance - Kevin Nugent provided a finance committee update. In addition to the budget and audit report, the relief fund was discussed. Reminders that the relief fund exists for donations requests are needed.

Strategic Planning - Scott Johnson, IN provided a strategic planning committee update. The Committee Restructuring and Board Restructuring proposals were discussed. Possible revisions to the proposals could include further definition of "state staff" (for the Board Restructuring Proposal) and discussion on the value of the Pre-Service member. (for the Board Restructuring Proposal).

Marketing - Cherie Rogier, IL provided an update on the marketing committee. A review of the strategic plan and Committee Restructuring proposal was conducted. The value of face to face meetings for committees was discussed. A button has been discussed for our website including information on "Why Should I Join NAAE?"

Member Services - Heather Obert-Belden, IL provided an update on the member services committee. A QR code will be included on 2014-2015 membership cards. Members that can provide personal testimony on the benefits of NAAE membership are being sought. Exit interviews will be conducted for teachers that are leaving the profession. Time was also spent on the Committee Restructuring proposal.

Policy and Bylaws - Bobby Schmitt, KY provided an update on the policy and bylaws committee. Concerns were raised about going to electronic meetings instead of face to face meetings. Compensation for committee members is needed.

Professional Growth - Toni Saso, IL provided an update on the professional growth committee. Two motions were passed in the committee in regards to the Committee Restructuring Proposal. 1. The registration cost should be fully paid for the Vice-Chair and Chair. 2. The Vice-Chair should automatically move into the chair position.

Public Policy - Wes York, KY discussed the public policy committee meeting. The proposals and strategic plan were reviewed.

A straw poll was taken on the Committee Restructuring Proposal - The group voted that the committee structure needs to be changed with an updated proposal.

A straw poll was taken on the Board Restructuring proposal. More information is needed on the proposal. A review of the proposal was provided by Deanna Thies, MO. Discussion was held.

Regional Secretary Nominations-

Toni Saso nominated Parker Bane
John Poulson 2nd

The meeting was adjourned at 12:21 p.m.

Friday, December 6th, 2013
Grande A Ballroom

The meeting was called to order at 10:00 a.m. by Region Vice President Scott Stone

Committee Reports

Finance	Jeff Bash provided the finance committee update. The new committee structure was discussed. It was recommended that the committee secretary move into the chairman position.
Marketing	Cherie Rogier presented the marketing committee report. Discussion of the restructuring proposals occurred. A motion was made to ask the board to develop a revised proposal that addresses members' questions for implementation in July. A motion was made to provide a quick link on the NAAE website with details about "Why should I join?"
Membership Services	Heather Obert-Belden presented the Membership Services report. The restructuring proposals were discussed. The committee feels that more time is needed for discussion. The committee feels like there is need for a credit card service for members to be able to pay for registration at conference.
Policy and Bylaws	Deanna Thies presented the Policy and Bylaws report. Restructuring proposals were discussed. A motion was passed to take more time to address questions and concerns.
Professional Growth	Toni Saso presented the Professional Growth committee report. Restructuring and the strategic plan were discussed.

Public Policy	John Poulson presented the Public Policy report. M.O.U. processes for the new committee structure were discussed. Consistency will be needed in a new structure.
Strategic Planning	

Region IV Award Winners were recognized

National Agriscience Teacher of the Year	Travis Scherer, IN
Outstanding Young Member	Lindsey Davie, KY
Outstanding Ag Ed Teacher	Dena Wuebker, OH
Outstanding Middle/Secondary School Program	Spencer County, KY - Darryl Matherly, Bland Baird
Outstanding Postsecondary/Adult Education Program	Mexico Young Farmer's Association, Mexico, MO - Ted DeVault, Instructor
Ideas Unlimited	Amanda Ross, MO
Teacher Mentor	Amy Holder, MO
Outstanding Service Citation	Thomas Kremer, OH
Lifetime Achievement	Frank Dry, IL
Outstanding Cooperation	Dr. Donald Claycomb, MO
Teachers Turn the Key	Corinne Wengelewski, IL, Joseph Dunn, IN, Bailey Garwood, MI, Morgan Payton, MO, Rebecca Steinhoff, MO, Jenna Gilliam, OH, Laura Ringler, OH.
XLR8 Participants	Andrew Fritsch, KY, JoAnn Pfeiffer, OH, Mark Starkey, OH.

Upper Division Scholarship Winners	Kristen Blackford, University of IL, Kiersten Kasey, University of IL, Kendall Mallory, University of KY, Jana Oxford, Purdue, Katie Pitts, Purdue, David Slater, Northwest Missouri State University.
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Scott Stone presented State Association Award Plaques

Illinois - Distinguished

Indiana - Professional

Kentucky - Distinguished

Michigan - Active

Missouri - Distinguished

Ohio - Professional

10 + Membership Award - Indiana

Largest Numerical Increase - Indiana

State Student Membership Increase - Missouri

Largest State Association - Missouri

State Association Pictures were taken.

Scott Stone overviewed the delegate process and certified convention delegates.

Election of Region IV Secretary

Heather Obert, IL Moved to Close nominations

Jay Solomonson, IL seconded

Wes York, KY moved to cast a unanimous ballot electing Parker Bane as Region IV Secretary.

John Poulson, OH seconded.

Motion Passed.

Jimmy Powell, Kentucky provided an invitation to the 2014 NAAE Region IV Conference in Lexington, KY.

Larry Gossen presented remarks on behalf of the National FFA and Alumni.

Other Business -

No items were presented.

Scott Stone provided Regional Vice President Remarks.

Jesse Faber, IL moved to adjourn the meeting

Jeff Bash, IL 2nd

Motion passed.

The meeting was adjourned at 10:55 a.m.