

Region V Minutes 2015
Orlando, Florida; Region V NAAE Conference
Disney's Yacht and Beach Club Convention Center

The meeting was called to order June 22, 2015 by Vice President Jason Kemp at 3:05 PM.

Samantha Dodge from Florida gave the state welcome and introduced special guests.

Member from Mississippi, Monroe Clark, gave the invocation

Member from Georgia, Todd Claxton, lead the Pledge of Allegiance

Alyssa Smith gave opening remarks on behalf the NAAE.

The State Presidents introduced their delegates.

Alabama – Brittany Hill
Florida- Samantha Dodge
Georgia – Todd Claxton
Mississippi – Jill Wagner
North Carolina- Kaye Harris
Puerto Rico – N/A
South Carolina – Derrick Cooper
Tennessee – Mike Akridge (Brett Butler Presented)
Virgin Islands – N/A

A motion to adopt the agenda was moved by Todd Claxton, GA and seconded by Samantha Dodge, Fl. Motion Passed

The minutes were moved to be accepted as on file by Daryl Behel, AL. and seconded by Chris Wilder, Fl. Motion Passed

Amy McAllister informed everyone about dinner instructions.

Updates:

- Alyssa Smith and Jason Kemp gave updates on Communities of Practice and NAAE Websites. (Log-In, Profile, Benefits and Site Navigation).
- Frank Saldana, National FFA Southeastern LPS Region Specialist, gave updates on the National FFA Website and resources.
- Jason Kemp provided updated material on the NAAE National Advocacy Campaign Initiative.

Pre-Conference tours were held at Publix Dairy Processing Plant in Lakeland, Florida and Shinn Groves in Lake Alfred, Florida Monday morning.

The meeting was called to order June 22, 2015 by Vice President Jason Kemp at 8:30AM

Amy McAllister, Fl., provided updates on conference sponsor thank you letters and tour instructions on the “Behind the Scenes Tour.”

Dusty Moore, ICEV Representative, provided updates on ICEV information and resources.

Alyssa Smith updated membership benefits and opportunities that NAAE provides to its members. (Virtual Book Club, Farmer to Farmer Program, Teacher World at the National FFA Convention, National Agriscience Teacher Ambassador Program, TTTK, XLR8, NPS, CASE, NAAE Awards, COP Facilitator)

Jason Kemp gave updates on NAAE Region V Committee openings.

Alyssa Smith explained how the regional committees work.

State presidents gave Association Reports

Alabama - Brittany Hill
Florida - Samantha Dodge
Georgia – Stacey Beachum
Mississippi – Jill Wagner
North Carolina – Kaye Harris
South Carolina – Derrick Cooper
Tennessee – Mike Akridge

There were Ideas Unlimited Presentations from 3 participants representing 3 states.

	Time
Brittany Hill – AL. -	9:17
Jason Gore – SC. -	11:39

Nancy Sell – Ga. – 10:50

Committee assignments were updated by Stan Scurlock

Finance

Chair- Alabama – Brittany Hill

Co-Chair/Secretary - North Carolina – Matt Harris

Marketing

Chair- South Carolina – Derrick Cooper

Co-Chair/Secretary- Tennessee – Brett Butler

Policy & Bylaws

Chair- Florida – W. Kyle Hearn

Co-Chair- Alabama – Andrew Brock

Secretary –Florida - Buddy Coleman

Member Services

Chair- Mississippi - Jill Wagner

Co-Chair- Georgia – Greg Waits

Secretary – Florida – Carrie Owen

Professional Growth

Chair- Tennessee - Mike Akridge

Co-Chair/Secretary- South Carolina – Jason Gore

Public Policy

Chair- Georgia - Hannah Elrick

Co-Chair – Mississippi - Monroe Clark

Secretary – Florida – Samantha Dodge

Strategic Planning

Chair- North Carolina – Kaye Harris

Co-Chair- Mississippi – Amos Clark

Secretary – Alabama - Lance Williamson

Judge Region 5 Applications

Meeting called to order Jason on Wednesday June 24 at 9:00AM

Committee Reports were given by:

- Finance- Chair - Brittany Hill
- Marketing- Chair – Derrick Cooper
- Policy & Bylaws – Chair - W. Kyle Hearn
- Member Services - Chair- Jill Wagner
- Profession Growth - Chair- Mike Akridge
- Public Policy- Chair – Hannah Elrick
- Strategic Planning- Chair- Kaye Harris

A motion to adopt the Finance report was moved by Kyle Hearn, Fl. and seconded by Jill Wagner, MS. Motion Passed

A motion to adopt the Policy & Bylaws report was moved by Daryl Behel, Al. and seconded by Buddy Coleman, FL. Motion Passed

A motion to adopt the Profession Growth report was moved by Chris Johnson, Fl. and seconded by Farrah Johnson, FL. Motion Passed

A motion to adopt the Public Policy report was moved by Farrah Johnson, FL. And seconded by Matt Detloff, Fl. Motion Passed

A motion to adopt the Strategic Planning report was moved by Farrah Johnson, Fl. And seconded by Matt Dettloff, Fl. Motion Passed

A motion to adopt the Marketing report was moved by Jerry Wood, TN. and seconded by Daniele Johnson, TN. Motion Passed.

A motion to adopt the Member services report was moved by Matt Dettloff, Fl. and seconded by Samantha Dodge, FL. Motion Passed

Samantha Dodge and Amy McAllister Presented appreciation Awards.

Georgia gave an update on the 2016 Region V Conference.

Alissa Smith, NAAE, gave updates on the NAAE Convention in New Orleans.

Jason presented appreciation certificates to Amy McAllister and Samantha Dodge both from Florida.

Jason announced Region V award winners:

- Outstanding Service – Richard Ross, TN.
- Lifetime Achievement – Patrick Earle, SC
- Outstanding Cooperation – Ag. Central CO-OP, TN.

- Ideas Unlimited – Nancy Sell, GA.

Closing remarks were made by Stan

Jason gave final Regional reminders

Meeting adjourned at 10:00 AM on June, 24, 2015 by Jason Kemp.

Stan Scurlock, Region V Secretary