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.

<table>
<thead>
<tr>
<th>Time</th>
<th>State</th>
<th>Participant</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:17</td>
<td>AL.</td>
<td>Brittany Hill</td>
</tr>
<tr>
<td>11:39</td>
<td>SC.</td>
<td>Jason Gore</td>
</tr>
</tbody>
</table>
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 Detloff, 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