The meeting was called to order June 28, 2011 by Vice President Farrah Johnson at 8:30am.

Perry Byers from Florida led us in the Pledge of Allegiance
Clayton Spencer from Alabama gave the invocation.

A motion to adopt the agenda was moved by Clayton Spencer, AL-and seconded by. Danny Johnson, MS. Motion passed.

The minutes were moved to be accepted as on file by Danny Johnson, MS and seconded by Barry Hawkins, SC. Motion passed.

The Association Directory and Attendance Rosters were done electronically

The State Presidents introduced their delegates.

Alabama- Phillip Cherry
Florida- David Harris
Georgia – Todd Dodson
Mississippi- Danny Johnson
North Carolina- Gerald Barlowe
Puerto Rico- NA
South Carolina- Amanda Nichols
Tennessee- Dale Tucker
Virgin Islands - NA

NAAE Report was given by NAAE President-elect, Ken Couture from CT
NAAE Regional Update given by Farrah Johnson from FL
Ideas Unlimited Presentations were given by: FL, GA, MS, NC, & SC
Joe Green from GA was awarded Regional winner
Daryl Behel gave Membership Update, and a National FFA Alumni Update

Association Reports
Alabama- Phillip Cherry
Florida- David Harris
Georgia – Todd Dodson
Mississippi- Danny Johnson
North Carolina- Gerald Barlowe
Puerto Rico- NA
South Carolina- Amanda Nichols
Tennessee- Dale Tucker
Virgin Islands - NA
Committee Assignments: Given by Daryl Behel

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>MS/AL</th>
<th>Co-Chair</th>
<th>State</th>
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<tbody>
<tr>
<td>Finance-</td>
<td>Scott Kole</td>
<td>MS</td>
<td>Gary Adcock</td>
<td>AL</td>
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<td>Marketing-</td>
<td>Roger Teeple</td>
<td>NC</td>
<td>Amanda Nichols</td>
<td>SC</td>
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<td>Policy &amp; Bylaws-</td>
<td>Jason Kemp</td>
<td>TN</td>
<td>Stanley Scurlock</td>
<td>FL</td>
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<tr>
<td>Member Services-</td>
<td>Phillip Cherry</td>
<td>AL</td>
<td>Shelly Pulliam</td>
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<td>Professional Growth -</td>
<td>Hugh Lanier</td>
<td>GA</td>
<td>Stena Meadows</td>
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<td>Public Policy-</td>
<td>Bert Beasley</td>
<td>SC</td>
<td>John Clark Pettit</td>
<td>GA</td>
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<td>Strategic Planning-</td>
<td>David Harris</td>
<td>FL</td>
<td>Gerald Barlowe</td>
<td>NC</td>
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Tour of Haywood Community College/Communities of Practice
Meeting was adjourned by Farrah to reconvene on Wednesday

**Wednesday, June 29, 2011**

Meeting called to order by Vice President Farrah Johnson at 8:45am.
Roger Teeple gave update on how the registration fees benefitted this year’s conference
CEV one of the conference sponsors gave update on their materials
Appreciation Certificates was given out by Farrah to Host State SC
Ken Couture gave NAAE Convention Update
Burt Beasley gave 2012 Region V Conference Update in SC projected site will be:

- Charleston, South Carolina
- June 25-27, 2012

Committee Updates were given by chairs
Regional Awards were given out for judging
Region II Awards were given out for judging

Meeting was adjourned by Farrah at 11:15 on Wednesday June 29, 2011

Daryl Behel
Region V Secretary