The meeting was called to order November 18, 2009 by Vice President Farrah Johnson at 10:30am.

Kevin Jump from Georgia gave the invocation.

A motion to adopt the agenda was moved by Shelly Pulliam, MS-and seconded by Barry Hawkins, SC Motion passed.

The minutes were shared and moved to accept by Barry Hawkins, SC and seconded by Reggie Beasley, GA motion passed

The Association Directory and Attendance Rosters were passed around for completion.

Membership Update given by Farrah Johnson

The State Presidents introduced their delegates, special guests and award winners.

Alabama- Phillip Cherry
Florida- Chris Wilder
Georgia – Daryl Baxley
Mississippi- Shelly Pulliam
North Carolina- Chuck Micheal
Puerto Rico- NA
South Carolina- Mark Earle
Tennessee- Ann Johnson
Virgin Islands - NA

Committee Assignments: Given by Daryl Behel

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<th>committee</th>
<th>Chair</th>
<th>Co-Chair</th>
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<td>Finance</td>
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<td>Josh Davenport</td>
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<td>Policy &amp; Bylaws</td>
<td>Kelly Prichett</td>
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<td>Public Policy</td>
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<td>Strategic Planning</td>
<td>Barry Hawkins</td>
<td>Reggie Beasley</td>
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Committee Updates were given by chairs
Farrah gave a Convention overview
Daryl did facilitator selection of workshops Erin Johnson, FL and seconded by Barry Hawkins, SC
Reggie Beasley moved to nominate Daryl Behel, MS seconded by Shelly Pulliam, MS
Meeting was adjourned by Farrah to reconvene on Friday.
Friday, November 20, 2009

Meeting called to order by Vice President Farrah Johnson at 9:45am.
Joe Wilson, SC gave invocation
Regional Awards were presented by Farrah
Committee reports were given by Chairs

Association Reports
Alabama- Phillip Cherry
Florida- Chris Wilder
Georgia – Kevin Jump
Mississippi- Shelly Pulliam
North Carolina- Chuck Micheal
Puerto Rico- NA
South Carolina- Steve Earle
Tennessee- Ann Scott
Virgin Islands - NA

Committee Reports
Finance- no recommendations
Marketing- keep teacher world same, recommend states who pay types of dues
Member Services- clarify when insurance takes effect, have dues paid by state meeting
Policy & Bylaws- Have dues submitted on time
Public Policy- Encouragement for NPS representation from every state, push FFA Coin
Strategic Planning- recruit Ag Industry people to teach ag teachers
Professional Growth – provide example TTK application on website to help, provide how to
Community & Practice for college students

Mississippi gave Region V update for this summer conference. The conference will be held June 21 – 23 2010 in Gulfport, MS.

Greg Curlin stop by to address the meeting
Nina Crutchfield gave National FFA Update
David Miller FFA Alumni Pres. Elect gave FFA Alumni update
Nominations were closed for Regional Secretary
Daryl Behel remains NAAE Region V Secretary

Meeting was adjourned by Farrah at 11:00 a.m. on Friday November 20.

Daryl Behel
Region V Secretary