The meeting was called to order July 1, 2008 at 8:48am by Vice President Ray Nash.

Robert Bradley, Alabama delivered the invocation.
Glenn Ross, Tennessee delivered the pledge.

Ray welcomed Region V to Daytona.

A motion to adopt the agenda was moved by Danny Johnson, MS and seconded by Barry Hawkins, SC. Motion passed.

Jeff Butler, of Land O’Lakes Purina Feed spoke with the group about their products. Land O’Lakes Purina Feed sponsored our breakfast this morning.

The minutes were read and moved to accept by Daryl Behel, MS and seconded by Harry Dubose, SC. Motion passed.

Delegates from each state were introduced by the state presidents.

Alabama  Robert Bradley  4
Florida  Erin Johnson  7
Georgia  David Burton  5, National Alumni 2
Mississippi  Danny Johnson  3
North Carolina  Chuck Michel  4
Puerto Rico  NA
South Carolina  Harry Dubose  3
Tennessee  Eric Ellison  6
Virgin Islands  NA

Special Guests- National FFA Alumni Joy Carter, Jim East; National FFA- Erine Gill; NAAE- Harold Eckler

Membership Update- printed material
AS of March Region V

Alabama  25
Florida  120
Georgia  416
Mississippi  108
North Carolina  302
Puerto Rico  
South Carolina  115
Tennessee  211
Virgin Islands  
Ask Robert Bradley, Al and Perry Byars, FL to send pictures to Julie at NAAE

NAAE/Regional Update- Ray and Harold addressed the group and discussed concerns, new additions and updates. Roger Teeple offered remarks about the NAAE tours at the 2008 National Convention in Charlotte.

Joy Carter and Jim East from the National FFA Alumni provided updates and information on the National Alumni and how they can help you on the local level.

**Association Reports**

<table>
<thead>
<tr>
<th>State</th>
<th>Report</th>
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<tbody>
<tr>
<td>Alabama</td>
<td>Robert Bradley</td>
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<tr>
<td>Florida</td>
<td>Erin Johnson</td>
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<tr>
<td>Georgia</td>
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<td>Mississippi</td>
<td>Daryl Behel</td>
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<tr>
<td>North Carolina</td>
<td>Chuck Michel</td>
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<tr>
<td>Puerto Rico</td>
<td>No Report</td>
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<tr>
<td>South Carolina</td>
<td>Harry Dubose</td>
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<tr>
<td>Tennessee</td>
<td>Eric Ellison</td>
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<tr>
<td>Virgin Islands</td>
<td>No Report</td>
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Ray discussed the Agricultural Education Relief Fund and suggests each state consider a permanent effort to contribute to this fund. To date over $17,000 contributed over $10,000 distributed balance of $7,055

**Region V 2008 - Committee Assignments**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Vice-Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>AL</td>
<td>AL</td>
</tr>
<tr>
<td>Vice-Chair – FL</td>
<td>FL</td>
<td>Suzanne Archer</td>
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<tr>
<td>Marketing</td>
<td>GA</td>
<td>Daryl Baxley</td>
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<tr>
<td>Vice-Chair – MS</td>
<td>MS</td>
<td>Daryl Behel</td>
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<td>Member Services</td>
<td>MS</td>
<td>Josh Davenport</td>
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<tr>
<td>Vice-Chair – NC</td>
<td>NC</td>
<td>Roger Teeple</td>
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<tr>
<td>Policy &amp; Bylaws</td>
<td>TN</td>
<td>Ann Johnson</td>
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<tr>
<td>Vice-Chair – AL</td>
<td>AL</td>
<td>Gary Aycock</td>
</tr>
<tr>
<td>Professional Growth</td>
<td>SC</td>
<td>Alan Williams</td>
</tr>
<tr>
<td>Vice-Chair – TN</td>
<td>TN</td>
<td>Dale Tucker</td>
</tr>
<tr>
<td>Public Policy</td>
<td>FL</td>
<td>Perry Byars</td>
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<tr>
<td>Vice-Chair – GA</td>
<td>GA</td>
<td>Matt Ehlers</td>
</tr>
<tr>
<td>Strategic Planning</td>
<td>NC</td>
<td>Chuck Michael</td>
</tr>
<tr>
<td>Vice-Chair – SC</td>
<td>SC</td>
<td>Barry Hawkins</td>
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</tbody>
</table>

Lunch Sponsored by Farm Credit of Central Florida, Lindsay Harnish spoke with the group.

**Committee Work**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Work</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>Reviewed budget.</td>
</tr>
<tr>
<td>Marketing</td>
<td>Recruitment videos available in states already- link to NAAE website to help fill the shortage of ag teachers.</td>
</tr>
</tbody>
</table>
Ask Robert Bradley, Al and Perry Byars, FL to send pictures to Julie at NAAE

NAAE – teach ag booth at National FFA Convention Career Show separate from the NAAE booth.
Both items passed.

Member Services
1- To revisit Ideas Unlimited state award winners to present at Regional Conference. – Item passed
2- Pocket Diaries be revisited and reinstate diaries. – item passed

Policy & Bylaws
3.23- working with other organizations. National FFA Alumni be added to this list. – item passed

Professional Growth
Provide topics and contacts of conference workshops to attendees- to take back to their state. Item passed

Public Policy
To have National Ag Science Instructor Career Awareness Day. – item passed

Strategic Planning
Support the program of Activities in its current state- item passed
Develop a safe website link for State Associations and method for states to better maintain state websites. Item passed

Ideas Unlimited- presentations
Lori Albritton, Florida
Justin Sealy on behalf of Joe Green, Georgia

Lori Albritton, of Florida was selected as the Region Winner!

Farrah Johnson presented the GAPS Food Safety Investigations curriculum from Cornell University.

Ray reminded the group that we will be electing a Region V Vice President at the December meeting in Charlotte and of the Memo of Understanding required for the board position.

The meeting was adjourned at 4:15pm
The meeting was called to order Wednesday July 2, 2008 at 8:47am.

Erin Gill of National FFA shared many updates and announcements from National FFA including convention, dues, National Ag-Ed In-Service and Quality Program Standards.

Daryl Baxley, Georgia presented information on the 2009 Region V Summer Conference. Hotel information provided. Concerns about dates and overlapping conventions were discussed.

Members judged award applications. Award winners are as follows:
OYM Region IV- Javonne Mullins, Ohio
OT Region IV- David Black, Kentucky
OMSP Region IV- Lyle Whittaker, Missouri
OPAP Region IV- Kenna Slough, Indiana
TM Region IV- Teresa Briscoe, Missouri
IU Region V-Lori Albritton, Florida
OSC Region V-James Watson, Tennessee
Ask Robert Bradley, Al and Perry Byars, FL to send pictures to Julie at NAAE

OC Region V - The Honorable Charles H. Bronson, Florida
LAA Region V - Mr. John T. Demark, Florida
ANLA Grant Region IV - Galva Community School District # 224, Illinois

The meeting was adjourned at 11:15am.