

Region V Minutes 2008
Charlotte, NC; NAAE Convention

The meeting was called to order December 3, 2008 by Vice President Ray Nash at 10:40am.

David Byrd from Florida gave the invocation.

Roger Teeple from NC is running for Region II ACTE Vice President and would appreciate any support in that endeavor. He also spoke on the State Social. Thank you for those who are participating in the state social. We have sold at 350 tickets.

On behalf of National FFA Alumni, Ronnie Ansley Past President of the National FFA Alumni gave remarks. The Alumni will be here all week and hope to help in any way they can.

Jeff Papke, Team Leader for Collegiate programs gave remarks. He encourages us to look into the New Century Farmer program.

A motion to adopt the agenda was moved by Barry Hawkins, SC -and seconded by Reggie Beasley from GA . Motion passed.

The minutes were shared and moved to accept by Barry Hawkins, SC and seconded by Darryl Behel, MS

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

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

Alabama- Robert Bradley

Florida- Erin Johnson

Georgia – Daryl Baxley

Mississippi- Daryl Behel

North Carolina- Jim Guard

Puerto Rico- NA

South Carolina- Alan Williams

Tennessee- Glenn Ross

Virgin Islands - NA

Membership Update and official delegate count was shared by Ray.

Committee Updates.

Finance- Concern of sponsorships; ag teacher relief fund; and investments

Marketing- POA ; discussion of membership questions

Policy & Bylaws- no recommendations; POA; concerns about the MOU for National Office

Member Services- pocket diaries regional or state funded; Ideas Unlimited program; each state designate a contact person for Communities of Practice.

Professional Growth- how to retain teachers from 1-5 and 6-10; mentor/mentee; prepare for retirement; etiquette and ethics of new technologies
Public Policy- National Public Policy Seminar; National awareness day; advocacy;
Strategic Planning- POA, no recommendations, updated emails of teachers/members

Nominations

Moved to open nominations by chair

Vice President- Farrah Johnson nominated Erin Johnson, FL seconded by Lisa Bynum, FL
Secretary- Kelly Pritchard, AL nominated by Robert Bradley seconded by Clayton Spenser, AL
Secretary- Daryl Behel, MS moved by Josh Davenport, MS seconded by Toni Boater MS

Nominations will remain open until our next meeting, Friday at 9:30am

Convention Update

Over 70 workshops available
Meals- be aware of lunch options
Enjoy the opportunities here!

Facilitator Packets were discussed and handed out.

Meeting was adjourned at 11:54am for us to reconvene Friday.

Friday December 5th

The meeting reconvened Friday at 9:34am.

Thank you to everyone who attended the state social.

Ray reminded everyone about the state conference information sheet and to get information in as soon as possible.

Ten percent awards were given to Tennessee and South Carolina.
Professional State Association Awards were presented.

Committee Reports

Finance- no recommendations

Marketing- Erin Johnson Vice Chair; POA discussed and approved.

Member Services- Roger Teeple Vice Chair Ideas Unlimited- 3rd options- presenter can do a DVD if participant unable to attend. Membership cards for NAAE members

Policy & Bylaws- MOU committee recommended including an addendum for tentative days.

Professional Growth- proposed workshop ideas

Public Policy- POA approved, extra money be put into a lottery for National Policy Seminar if not enough states send their representative.

Strategic Planning- emails lists into NAAE and checked POA being followed each year.

Association Reports

Alabama- Robert Bradley

Florida- Erin Johnson
Georgia – Daryl Baxley
Mississippi- Daryl Behel
North Carolina- NA
Puerto Rico- NA
South Carolina- Alan Williams
Tennessee- Glenn Ross
Virgin Islands - NA

Georgia presented information about this summer's Regional Conference. It will be held in Cordele, GA June 15-17th. Lake Blackshear Resort. The function will begin with dinner Monday evening.

Nina Cruchfield is our new National FFA LPS. She comes from Region II from Arkansas. National FFA Scholarships are live and due by February 17th. Teachers can now approve all student applications at one time. The new Vet Science Proficiency will be available. The Student Entrepreneurship Aware is a new application for this year. Looking for participants for the National Quality Standards program. The Alumni task force met earlier this week, strategies and new programs were discussed. The FFA New Horizon magazine will increase to \$12 next year. Teach AG facebook page is up and running for students interested in teaching agriculture education.

Nominations were closed for the office of Regional Secretary and Regional Vice President.
Secretary- Kelly Pritchard, Daryl Behel
Daryl Behel was elected as Regional Secretary for a one year term.
Moved by Clayton Spenser, AL and seconded by Robert Bradley, AL. Farrah Johnson was elected at Regional Vice President for the three year term.

Ray offered his thanks for all the support Region V has given him these past years.

The meeting was adjourned at 10:40am.

Farrah Johnson
Region V Secretary