

NAAE Riviera Hotel & Casino Las Vegas

December 3-7, 2013

Meeting Agenda

Dec 4 11:00 am-12:15 pm Dec 6 10:00-11:45 am

December 4 Session

Call to Order at 11:00 am by Michael Harrington, Region VI Vice President

Reflections/Pledge..... Krista Pontius, PA

Welcome and Convention Overview- Michael Harrington

Adoption of Agenda

Joe Linthicum and Tara Berescik moved and seconded to accept with flexibility. Passed

Minutes from Region VI Summer Conference in Virginia.... Deb Siebert

Teresa Lindberg VA_moved to accept. Passed

Tony Small FFA LPS Report

Jan 28-30 Indy Ntl Ag-Ed Summit-SAE theme

Feb 1 Scholarships due

Assign Workshop Facilitators Region VI

President Elect candidate Greetings

Michael Harrington and Charlie

2014 Region VI Summer Conf. Update... Connecticut Amanda Thompson

July 6-9, 2104 New Haven, CT Omni Hotel YALE campus

Rebecca Rose, chairmen

Workshop proposals until Dec 31

Future Region VI Conferences

Try not to have Region Conference overlap state conference with new committee structure

DE Hosting 2015 –Rehoboth June 23-26, 2015

NJ Hosting 2016-Atlantic City

?????

2017 – New Hampshire

2018 - Massachusetts

2019 – West Virginia

2020 - Maryland

Consider a new focus for regional mtg-just business/no PD

-Focus on Committee work and state leaders sharing

-maybe back to a spring weekend

-CT conf continue discussion-*every state needs to send a rep*

-PA offered Harrisburg as a central host site

-invite to all state conferences and post on COP

Open nominations

Moved and seconded by Tara Berescik and Shari Lighthall to close nominations Vice President: Krista Pontius, PA. Passed

Moved and seconded by Joe Linthicum and Tara Berescik to close nominations and cast a unanimous vote for Secretary: Deb Seibert, PA. Passed

First session adjourned at 12:00

Friday Dec 6 Session

1:01 pm called to order by Michael Harrington, region VI VP

Recognize Tara Berescik ACTE Teacher of Year
NAAE Region VI Award winners

Accelerate-CSX-Jennifer Wilson and SaraBeth Fulton

Committee Reports

Member Service:

New Comm report approved with recommended changes

Public Policy:

2014 chair Teresa Lindberg, VA

New Comm report approved with recc change to keep comm mtg at Ntl conv, MOU required.
Board-no decision

Marketing:

2014 chair Joe Linthicum, NJ

New Comm report approval-face to face important, COP
Add both positions funded. Concern about rush
Teach Ag-more accessible on web and a State leader blast

Finance

Reminders-Disaster relief fund

New Comm report approved with Sec to move to Chair

Professional Growth:

2013 chair Sherisa Nailor, PA

New Comm report approved progress vice chair to chair and full reg
3 to 3 vote 3/region/3 years concern
Ntl conf mtg least important-no business
2 virtual mtgs most important
Region 6 Reps: Mike Woods and Deb Seibert

Policy and Bylaws:

Strategic Planning:

2013 chair Tara Berescik

Region 6 Reps:

New Comm report approved

Certification of Delegate Count

22 delegates present from:

CT
*DE
MD
NJ
NY
PA
VT
VA
WV

*Delaware will not be present on Saturday to vote

State President Reports

Electronics file State Reports will be posted on NAAE Region COP website

PRESENT

CT
DE
MD
NJ
NY
PA
VT
VA
WV

Election of Regional VP & Secretary

Tara Berescik NY and Katie Wright MD moved and seconded to cast a unanimous vote Vice President:

Krista Pontius, PA and Secretary: Deb Seibert, PA. Passed

2013-2014 Vice President: Krista Pontius, PA

2013-2014 Secretary: Deb Seibert, PA

Region VI will need a secretary replacement for Deb next year. Turn in MOU by Sept 15.

Closing Comments and Adjournment-11:35