



NAAE Region VI Conference Meeting Minutes July 6-9, 2014 New Haven, CT

NAAE Business Meeting Agenda

Sunday July 5, Business Session 4:30-5:45 PM

Monday July 6 Business Session 4:00-5:45 PM

Monday July 6 Committee meetings 1:15-2:30 PM

Monday July 6 Evening award application review

Host State Welcome:

Rebecca Rose , CTAAE President, Welcomed the group to Connecticut
Krista Pontius, Region VI Vice President called the session to order

Agenda:

Joe Linthicum MD moved and Tera Berescik, NY seconded to adopt agenda with flexibility. Passed

Reflections: Tara Berescik, NY *“Spoon reflections”*

Debra Seibert, Region VI Secretary,
Distributed administrator thank you forms and state sign in
Minutes from NAAE Convention 2013 Las Vegas were distributed by Debra Seibert
Frank Yesalavich moved and Rebecca Rose CT seconded to accept minutes. Passed

State Introductions and Reports

CT	MANY reps
DE	4 reps
ME	1 rep
MD	6 reps
MA	3 reps
NH	1 rep
NJ	3 reps
NY	6 reps
PA	2 reps
VA	1 rep

NAAE Update :

Charlie Sappington NAAE President Elect-NAAE greetings and update
Board and committee restructuring to be discussed this week and at next week's boards meeting

Krista Pontius, Region VI Vice President distributed NAAE packets
NAAE Convention Nashville, TN – November 18-22, 2014

Committee Responsibilities: Region VI input needed. Need motion from our group to make suggestions heard

Member Services: Need a 25 year+ teacher program,

Upcoming Conference Update: Regional Conference Rotation:

2015 -DE -Rehoboth June 22-26, 2015

2016 -NJ-Atlantic City Last week June

2017-New Hampshire

2018-Massachusetts

2019-West Virginia

2020-Maryland

???Consider a One Day NAAE Business Meeting during year and keep summer PD at host state conf

Discussion.....

- ❖ Judge three apps-Google Doc/COP IU?????
- ❖ Financing-teacher attendance #'s and sponsors
- ❖ State Conf vs NAAE stand alone conf
- ❖ Pre tourist and graduation dates
- ❖ PURPOSE????? Just attending another state conf not just NAAE
- ❖ Region VI IDENTITY w/state conf
- ❖ Value to see ag industry and education in diff states and share ideas
- ❖ Promote all to all states conf
- ❖ NAAE membership value to come to conf vs business mtg
- ❖ DRAW- PD at regional level
- ❖ Conf location key

Ideas Unlimited Presentations by:

Virginia: Derek Ritenour

Connecticut-Patrick O'Keef

New York-Lisa Konnerth

Maryland-Lori Mayhew

Winner: Virginia- Derek Ritenour

Kevin Keith presented FFA Update

In past 2nd Monday Aug Ntl Convention concert open

Karen Hutchinson, DE Kevin's replacement

Comm Reports:

ALL committee groups approved new Board and Committee restructure proposals

Finance and Marketing: no report

Tara Berescik, NY: Professional Development Moved to accept-approved

Policy Bylaws and Strategic Planning Moved to accept-approved

Public Policy Moved to accept-approved

John N NJ Moved Frank Y seconded

1. Continue with rotation of state locations

2. Business meeting and official business be addressed at a max 1 ½ days before or after Host State Conf or up to host state. Each state sends two delegates

3. PD may continue days before or after Business Mgt

4. Host states easily assessable location with varied budget options

Tara Berescik friendly amendment starting with 2016 conf planning

Motion failed

Division called: Favor 10 Opposed 17

Adjournment

Submitted by Debra Seibert, Region VI Secretary