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

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**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

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**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**

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**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:

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