

**Minutes
NAAE Board of Directors
Meeting
January 11, 2024**

The NAAE Board of Directors conducted a board of directors meeting virtually on January 11, 2024. Board members in attendance included: Eric Tilleman (MT), President; Bill Newsom (TN), President-Elect; Kyle Stapleton (ID), Region I Vice President; Cameron Dale (OK), Region II Vice President; Paul Aarsvold (MN), Region III Vice President; Jeff Voris (MO), Region IV Vice President; Nelson McCracken (GA), Region V Vice President; Aaron Geiman (MD), Region VI Vice President; Deanna Schnuck (MO), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer.

The minutes of the meeting are as follows:

1. **Call to Order** – President Eric Tilleman called the board meeting to order at 6:06 p.m. on Thursday, January 11, 2024. Eric welcomed all to the meeting.
2. **Approve Agenda** – Bill Newsom moved, Cameron Dale seconded, to approve the agenda with flexibility. Motion carried.
3. **AERO Group Representation** – Jeff Voris moved, Bill Newsom seconded, to approve Heather Eberlin as the ACTE 2-year Post Secondary Representative to the National Council for Agricultural Education. Motion carried.
4. **NAAE Awards** – Paul Aarsvold moved, Kyle Stapleton seconded, to approve the changes to the Outstanding Middle/Secondary Ag Ed Award and the Outstanding Postsecondary Agricultural Program award and approve the 2024 NAAE Award applications. Motion carried.
5. **NAAE Committees** – Alissa Smith reviewed committees and applicants as well as provided an overview to assist with the upcoming committee meetings.
6. **New Business** – no new business was discussed.
7. **Adjournment** – With no further business to be transacted at this time, Bill Newsom moved, Paul Aarsvold seconded, to adjourn the meeting. The meeting adjourned at 7:21 p.m. Eastern time.