

**Minutes
NAAE Board of Directors
Meeting
October 16, 2023**

The NAAE Board of Directors conducted a board of directors meeting virtually on October 16, 2023. Board members in attendance included: Deanna Schnuck (MO), President; Eric Tilleman (MT), President-Elect; Kyle Stapleton (ID), Region I Vice President; Cameron Dale (OK), Region II Vice President; Shari Graffunder (WI), Region III Vice President; Jeff Voris (MO), Region IV Vice President; Bill Newsom (TN), Region V Vice President; Aaron Geiman (MD), Region VI Vice President; Stan Scurlock (FL), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer.

The minutes of the meeting are as follows:

1. **Call to Order** – President Deanna Schnuck called the board meeting to order at 6:08 p.m. on Monday, October 16, 2023. Deanna welcomed all to the meeting.
2. **Approve Agenda** – Shari Graffunder moved, Aaron Geiman seconded, to approve the agenda with flexibility. Motion carried.
3. **Approve NAAE Board Meeting Minutes** – Cameron Dale moved, Shari Graffunder seconded, to approve the minutes as written from the September 9-10, 2023 and September 13, 2023 NAAE Board of Directors Meetings. Motion carried.
4. **NAAE Membership Report** – Alissa Smith provided an update on membership as of October 6, 2023 and shared that at this time we are showing a small increase in membership as compared to where we were last year at this time.
5. **CEO Update** – Alissa Smith provided a program and staff update to the Board and shared information regarding FFA Convention, NAAE Convention, State Leaders Training, and a wrap of National #TeachAg Day.
6. **NAAE Committee Overview**– Alissa Smith presented and overview of the committee information and shared the committee application is updated and ready to be distributed right after National FFA Convention. She also shared an updated list of committee members and applicants.
7. **NAAE Strategic Plan** – Eric Tilleman moved, Cameron Dale seconded, to approve the NAAE Strategic Goals. Motion passed.
8. **NAAE Leadership Handbook** – Eric Tilleman moved, Kyle Stapleton seconded, to approve the updated Leadership Handbook. Motion passed.
9. **New Business** – no new business was discussed.

10. **Adjournment** – With no further business to be transacted at this time, Shari Graffunder moved, Stan Scurlock seconded, to adjourn the meeting. The meeting adjourned at 7:38 p.m. Eastern time.