

Minutes
2019 NAAE Convention—Business Sessions
Anaheim, California

Wednesday, December 4, 2019

During the opening general session of the 2019 NAAE Convention in Anaheim, California, on Wednesday, December 4, 2019, NAAE President Jason Kemp presented the report of the NAAE board nominating committee regarding the offices of 2019-20 NAAE President and President Elect. The board nominated Parker Bane for 2019-20 NAAE President. The board nominated Chad Massar and Sherisa Nailor for 2019-20 NAAE President Elect. The delegates placed no other names in nomination during this session.

Thursday, December 5, 2019

During the second general session at the 2019 NAAE Convention in Anaheim, California, on Thursday, December 5, 2019, a motion was made, seconded, and carried to close nominations and to officially enter these individuals into nomination for the respective offices: Parker Bane for 2019-20 NAAE President and Chad Massar and Sherisa Nailor for 2019-20 NAAE President Elect.

Saturday, December 7, 2019

During the final session of the 2019 NAAE Convention in Anaheim, California, on Saturday, December 7, 2019, the following business was transacted.

President Jason Kemp called the meeting to order at 8:00 a.m.

Jason Kemp introduced LeAnn Wilson to bring greetings from the Association for Career and Technical Education.

Jason Kemp introduced Jeff Voris (MO) to present reflections.

Jason Kemp seated the official convention delegates and established the counts needed for majority and two-thirds majority votes. There were 171 official voting delegates present. For a majority, 86 votes would be needed; for a two-thirds majority, 114 votes would be needed.

Jason Kemp appointed Bill Newsom (TN) to be parliamentarian. Jason Kemp announced that the Committee of Tellers would be Scott Stone, chair (MO); Kevin Fochs (AK); and Krista Pontius (PA).

Jason Kemp conducted the voting for the office of NAAE president elect.

It was properly moved and seconded to elect Parker Bane as 2019-20 NAAE President; the motion carried.

Jason Kemp introduced Ellen Thompson, National Teach Ag Campaign Director, to deliver an update on the activities of the National Teach Ag Campaign.

The NAAE board members recognized the 2019 Teachers Turn the Key cohort, sponsored by RAM, as a special project of the National FFA Foundation.

Jason Kemp called on the committee chairs to present the updates from the seven standing committees, as follows:

Finance—Tara Berescik (NY) presented the update and moved to accept the update. There was an implied second and the motion carried.

Marketing—Kim Houser (WI) presented the update and moved to accept the update. There was an implied second and the motion carried.

Member Services—Lauren Emerson (LA) presented the update and moved to accept the update. There was an implied second and the motion carried.

Policy and Bylaws—Brittany Kloer (IN) presented the update and moved to accept the update. There was an implied second and the motion carried.

Professional Growth—Annette Weeks (WA) presented the update and moved to accept the update. There was an implied second and the motion carried.

Public Policy—Linda Sattler (WI) presented the update and moved to accept the update. There was an implied second and the motion carried.

Strategic Planning—Rob Yates (MT) presented the update and moved to accept the update. There was an implied second and the motion carried.

Jason Kemp then opened the floor for other business. There was no other business presented for consideration.

Jay Jackman recognized the two outgoing regional vice presidents, Chad Massar and Sherisa Nailor. Both Chad Massar and Sherisa Nailor were awarded life membership in NAAE and presented an appreciation plaque.

Jay Jackman recognized Jason Kemp as the outgoing president. Jay presented Jason an outgoing president plaque. Jason then delivered his outgoing president remarks.

Jason Kemp then recognized the outgoing regional vice presidents and regional secretaries and welcomed the new regional vice presidents and regional secretaries.

Jason Kemp announced the results of the voting for NAAE president elect. Sherisa Nailor (PA) was elected 2019-20 NAAE President Elect.

Jason Kemp then installed the 2019-20 NAAE officers, including the new president, Parker Bane (IL), the new president elect, Sherisa Nailor (PA), and the new regional vice presidents who were Eric Tilleman (MT), Region I Vice President, and Dr. Robin McLean (NJ), Region VI Vice President.

Newly elected president Parker Bane then presented to Jason Kemp a retiring president's gavel and a plaque for the school system to recognize Jason's years of service to NAAE.

NAAE President Parker Bane delivered his inaugural remarks.

With no further business to transact, NAAE President Parker Bane declared the meeting adjourned at 9:35 a.m.