

**Minutes**  
**NAAE Board of Directors Meeting**  
**May 2, 2021**

The NAAE Board of Directors conducted a board of directors meeting on May 2, 2021 virtually. Board members in attendance included: Sherisa Nailor (PA), President; Stan Scurlock (FL), President-Elect; Todd Thomas (CO), Region II Vice President; Shari Graffunder (WI), Region III Vice President; Deanna Thies (MO), Region IV Vice President; Bill Newsom (TN), Region V Vice President; Dr. Robin McLean (NJ), Region VI Vice President; and Alissa Smith (KY), NAAE Chief Executive Officer.

The minutes of the meeting are as follows:

1. **Call to Order** – President Sherisa Nailor called the board meeting to order at 12:03 p.m. on Sunday, May 2, 2021. Sherisa welcomed all to the meeting.
2. **Approval of Minutes** – Robin McLean moved, Deanna Thies seconded, to approve the minutes from the February 20-21, 2021 NAAE Board of Directors Virtual Meeting. The motion carried.
3. **CEO Report** – Alissa Smith presented the CEO report, which included staff updates, program and communication plan updates as well as organizational updates.
4. **NAAE Regional Vice President Updates** – Regional Vice Presidents shared an update of what was going on in their region.
5. **Regional Citation Awards** – Robin McLean moved, Deanna Thies seconded, to move the deadline for Regional Citation Awards to June 1<sup>st</sup> and to have them submitted to the NAAE office. Motion carried.
6. **National FFA Foundation Update/FFA CEO Search Update** – Sherisa Nailor provided an update of the CEO search and shared they would be conducting interviews of the final candidates soon.
7. **Evaluation of NAAE Committee Effectiveness Data** – Robin McLean moved, Shari Graffunder seconded, to create a subcommittee of the Board to evaluate the current NAAE Committee effectiveness with Stan Scurlock as the Chair and Robin McLean, Shari Graffunder, and Todd Thomas as the committee. Motion carried.
8. **NAAE Regional Meetings** – NAAE Regional Vice Presidents shared the dates of upcoming Regional meetings. Dates are noted below:
  - Region I – Wednesday, June 2<sup>nd</sup> at 5:00 pm Mountain time
  - Region II – Monday, June 21<sup>st</sup>, time to be determined
  - Region III – Monday, June 21<sup>st</sup>, time to be determined
  - Region IV – Monday, June 21<sup>st</sup> at 11:00 am Eastern time
  - Region V – Thursday, June 10<sup>th</sup> at 9:00 am Eastern time
  - Region VI – Saturday, June 26<sup>th</sup>, 9:00 am Eastern time

9. **Approval of the 2021 NAAE Budget** – Shari Graffunder moved, Robin McLean seconded, to approve the 2021 NAAE Budget as presented. Motion carried.
10. **NAAE Strategic Planning Survey** – Robin McLean moved, Stan Scurlock seconded, to distribute the NAAE Strategic Planning survey with NAAE Board revisions to the current committee chairs. Motion carried. Further direction was provided that the survey would be distributed by Monday, May 10<sup>th</sup> and have the committee provide feedback by Friday, June 18<sup>th</sup>.
11. **Next NAAE Board Meeting** – the next NAAE Board meeting date was set as Sunday, July 25<sup>th</sup> at 12:00 pm. Eastern time.
12. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, Stan Scurlock moved, Shari Graffunder seconded to adjourn; the motion carried. President Sherisa Nailor declared the meeting adjourned at 2:24 p.m.