

Minutes
NAAE Board of Directors Meeting
November 28, 2022

The NAAE Board of Directors conducted a board meeting on Monday, November 28, 2022 at the Westgate hotel in Las Vegas, Nevada. Board members in attendance included: Sherisa Nailor (PA), Immediate Past President; Stan Scurlock (FL), President; Deanna Thies (MO), President Elect; Eric Tilleman (MT), 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; Robin McLean (NJ), Region VI Vice President; and Alissa Smith (KY), NAAE Chief Executive Officer. Regional secretaries in attendance included: Kyle Stapleton (ID), Region I; Lauren Emerson (LA), Region II Secretary; Paul Aarvold (MN), Region III Secretary; John Hammond (KY), Region IV Secretary; Nelson McCracken (GA), Region V Secretary; and Aaron Geiman (MD), Region VI Secretary.

The minutes of the meeting are as follows:

1. **Call to Order and Welcome**—President Stan Scurlock called the meeting to order at 8:36 a.m. on Monday, November 28, 2022, and welcomed everyone to the meeting.
2. **Reflections and Pledge to the Flag**—President Elect Deanna Thies presented reflections and led the board in the Pledge to the United States Flag.
3. **Approval of the Agenda**—Cameron Dale moved, Robin McLean seconded, to approve the board meeting agenda with flexibility to change as necessary; the motion carried.
4. **Board and Staff Reports**—Stan Scurlock asked each board member and staff member to give a brief report on their NAAE activities since the September board meeting.
5. **Membership Reports and Delegate Count**—Alissa Smith presented the final delegate count to be used for conducting business during this convention and discussed the election and voting process.
6. **Financial Reports**—Alissa Smith presented the current financial reports including the Ag Educators Relief Fund report and the November 2022 financial compilation and the NAAE Investment reports. Alissa provided an update of the 2023 NAAE Draft budget that will be discussed in the post-convention board meeting.
7. **2022 NAAE Convention Schedule**—Alissa Smith presented instructions to the board members in relation to convention processes including distribution of awards and information during regional meetings and professional development workshop facilitation. The board reviewed all details of the 2022 NAAE Convention.
8. **Board Nominating Committee** – Jeff Voris nominated Deanna Thies for the office of NAAE president. Robin McLean moved, Shari Graffunder seconded, for nominations to cease and to place Deanna Thies into nomination for NAAE president; the motion carried. Robin McLean nominated Eric Tilleman for the office of NAAE president elect. Eric Tilleman nominated Robin McLean for the office of NAAE president elect. Cameron Dale moved, Bill Newsom seconded, for nominations to cease and to place into nomination Eric Tilleman and Robin McLean for the office of NAAE president elect; the

motion carried. Stan Scurlock will present the board nominating report at the opening general session of the 2022 NAAE Convention.

9. **NAAE Convention Board Gatherings**—It was agreed that the board would gather together for: 1) dinner at 6:30 pm Monday in the hotel lobby; 2) general session rehearsal on Tuesday morning at 10:00 am in the general session ballroom; and 3) officer installation rehearsal after the Friday morning session in the general session ballroom.
10. **Ag Ed Summit Review** – Alissa Smith discussed the summit and NAAE Board participation during the summit.
11. **Adjournment**—With no further business to transact at this time, President Stan Scurlock adjourned the board meeting at 2:48 p.m.