

**Minutes
NAAE Board of Directors
Meeting
December 20, 2022**

The NAAE Board of Directors conducted a board of directors meeting virtually on December 20, 2022. Board members in attendance included: Deanna Thies (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 Thies called the board meeting to order at 6:30 p.m. on Tuesday, December 20, 2022. Deanna welcomed all to the meeting.
2. **Selection of NAAE Board of Representatives Position** – The board provided feedback from the candidate review and discussion about candidates. Kyle Stapleton moved, Bill Newsom seconded, to approve Marc Beitia as the NAAE Representative to the National FFA Board of Director. Deanna Thies and Alissa Smith will meet with Marc in early January about the position.
3. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, President Deanna Thies declared the meeting adjourned at 7:22 p.m. Eastern time.