

**Minutes**  
**NAAE Board of Directors**  
**Meeting**  
**June 24, 2022**

The NAAE Board of Directors conducted a board of directors meeting virtually on June 24, 2022. Board members in attendance included: 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; Dr. Robin McLean (NJ), Region VI Vice President; Sherisa Nailor (PA), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer. Amy Baldwin from United Partnerships was also in attendance.

The minutes of the meeting are as follows:

1. **Call to Order** – President Stan Scurlock called the board meeting to order at 10:02 a.m. on Friday, June 24, 2022. Stan welcomed all to the meeting.
2. **Chief Executive Officer Report** – Alissa Smith provided an update from the CEO regarding status of new hires, the Monday Morning Monitor, and National FFA Foundation funding.
3. **Introduction of Guest** – Alissa Smith introduces Amy Baldwin from United Partnership and talked about her work with crisis management with organizations.
4. **By Choice Concerns** – Stan Scurlock shared with the group the concerns related to the June 2022 section entitled, “Ag Ed For All – Inclusive Resources”. Letters from several states were shared ahead of time to the board in relations to the content that was included. Board members had discussion related to the topic at hand.
  - Robin McLean moved, Shari Graffunder seconded, to rename the section of the By Choice newsletter to “Ag Ed for All- Resources”. Motion passed unanimously.
  - Robin McLean moved, Jeff Voris seconded, to have topics for the Ag Ed for All Resource section be submitted to the board two months in advance. Motion passed unanimously.
  - Deanna Thies moved, Cameron Dale seconded, to develop a response to the letters highlighting the action the NAAE Board took during the meeting today. Motion passed unanimously. The letters will be sent to the NAAE Board for approval before distribution.
5. **Upcoming Board Meetings** – The NAAE Board confirmed that they will meet virtually on July 6<sup>th</sup> to discuss the letters and their response.
6. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, President Stan Scurlock declared the meeting adjourned at 12:20 p.m.