

Minutes
NAAE Board of Directors Conference Call
August 12, 2016

The NAAE Board of Directors conducted a board conference call meeting on August 12, 2016. Board members in attendance included: Terry Rieckman (SD), President; Scott Stone (MO), President Elect; Hals Beard (LA), Region II Vice President; Glenda Crook (WI), Region III Vice President; Parker Bane (IL), Region IV Vice President; Jason Kemp (TN), Region V Vice President; and Krista Pontius (PA), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director. NAAE staff members Alissa Smith, Julie Fritsch, and Katie Wood were also present. Jerrod Lundry, Oklahoma NAAE member, was also on the call.

The minutes of the meeting are as follows:

1. **Call to Order**—President Terry Rieckman called the meeting to order at 7:33 a.m. and welcomed everyone to the meeting.
2. **Adjustment in 2016 NAAE Awards Approvals**—Jay Jackman explained a situation that occurred in early August 2016 at the Oklahoma state CTE conference. Jackman also shared that the Oklahoma Agricultural Education Teachers Association had requested that their nominee for the 2016 NAAE Region II Lifetime Achievement Award be withdrawn from consideration. Jerrod Lundry, who was in attendance at the Oklahoma CTE meeting, verified that the information shared by Jay Jackman was accurate. Scott Stone moved, Krista Pontius seconded, to remove Larry Long as the 2016 NAAE Region II Lifetime Achievement Award recipient; the motion carried.

Scott Stone moved, Hals Beard seconded, to award the 2016 NAAE Region II Lifetime Achievement Award to the applicant that placed second in the evaluation for this award at the 2016 NAAE Region II summer conference; the motion carried. Hals Beard agreed to secure the application of the second place candidate for this award and have the application sent to the NAAE office immediately.

3. **Appointment to Fulfill the Remainder of the Term of the NAAE Representative to the National FFA Alumni Council**—Given the current vacancy in the position of NAAE representative to the National FFA Alumni Council, Krista Pontius moved, Glenda Crook seconded, to appoint Bill Davenport, Connecticut, to fill the remainder of the term of the NAAE representative to the National FFA Alumni Council (current date through the end of calendar year 2017); the motion carried. Should Bill Davenport not accept this appointment, the board will reconvene to select another NAAE member to fill the remainder of the term for this position.
4. **Adjournment**—With no further official business to be transacted, Hals Beard moved, Glenda Crook seconded, to adjourn the meeting; the motion carried. President Terry Rieckman adjourned the meeting at 7:48 a.m.