

Minutes
NAAE Board of Directors Conference Call
April 10, 2017

The NAAE Board of Directors conducted a board conference call meeting on April 10, 2017. Board members in attendance included: Scott Stone (MO), President; Nick Nelson (OR), President Elect; Chad Massar (MT), Region I Vice President; 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 Sherisa Nailor (PA), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director.

The minutes of the meeting are as follows:

- 1. Call to Order** — President Scott Stone called the meeting to order at 6:30 p.m. and welcomed everyone to the meeting.
- 2. Approval of Agenda** — Jason Kemp moved, Hals Beard seconded, to approve the agenda with flexibility; the motion carried.
- 3. Approval of March 2017 NAAE Board Meeting Minutes** — Nick Nelson moved, Glenda Crook seconded, to approve the minutes of the March 11-12, 2017 NAAE board of directors meeting; the motion carried.
- 4. Report from April 2017 Council Meeting** — Jay Jackman reported on the April 4-6, 2017 meeting of the National Council for Agricultural Education. There was discussion of moving, and a motion and second to move, the management of the Council to NAAE. After one Council director stated he did not believe his organization would support NAAE managing the Council and another director stating he felt like this decision was made before the meeting and he felt he was expected to vote in favor of this motion, the motion was postponed until the October 2017 meeting of the Council directors.
- 5. NASAE Membership and Financial Management and NASAE Executive Treasurer Position** — Jay Jackman reported that given NASAE's current sound financial position and with the forthcoming retirement of Linda Berry from the NAAE staff, NAAE would cease managing NASAE's membership records and finances effective June 30, 2017. In addition, Jay Jackman reported he has resigned his position as NASAE executive treasurer also effective June 30, 2017. NAAE began managing NASAE's membership and finances about 20 years ago when NASAE was in poor financial condition and its membership records were disorganized. In exchange for NAAE providing services to NASAE, NASAE agreed that all NASAE members would also be NAAE members; however, this agreement was not enforced by either NAAE or NASAE. NASAE now has the financial resources and stability to manage its own membership and finances. With Linda Berry's retirement in June 2017, now is the appropriate time to turn NASAE management back over to NASAE so NAAE will not need to train a new staff person on NASAE's procedures.
- 6. Approval of 2017-18 NAAE Budget** — Jay Jackman presented the proposed 2017-18 NAAE budget. Nick Nelson moved, Glenda Crook seconded, to approve the 2017-18 budget as presented; the motion carried.

- 7. Other Business** — ACTE Agricultural Education Division Vice President nominations. Scott Stone reminded the directors that the next ACTE Agricultural Education Division Vice President will be an agriculture teacher. This position rotates between ag ed teacher educators, state ag ed staff, and ag teachers, each serving a 3-year term. Nominations are open now. At least two qualified persons have expressed an interest in being a candidate for this position. Other candidates are welcome.
- 8. Next Meeting** — The next meeting of the NAAE directors is scheduled for September 9-10, 2017 in the Lexington, Kentucky area. If any director feels the need for a board conference call between now and the September meeting, please communicate with Scott Stone.
- 9. Adjournment** — With no further official business to be transacted, Parker Bane moved, Glenda Crook seconded, to adjourn the meeting; the motion carried. President Scott Stone adjourned the meeting at 7:22 p.m.