

Minutes
NAAE Board of Directors Conference Call
July 31, 2017

The NAAE Board of Directors conducted a board conference call meeting on July 31, 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; Sherisa Nailor (PA), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director. Alissa Smith (KY), NAAE Associate Executive Director, also participated.

The minutes of the meeting are as follows:

- 1. Call to Order** — President Scott Stone called the meeting to order at 4:03 p.m. and welcomed everyone to the meeting.
- 2. Approval of 2017 NAAE Awards and Scholarships** — Alissa Smith presented the teacher and program awards, the citation awards, and the scholarship rankings to the board. Sherisa Nailor moved, Glenda Crook seconded, to approve the teacher and program awards as presented; the motion carried. Jason Kemp moved, Hals Beard seconded, to approve the citation awards as presented; the motion carried. Glenda Crook moved, Jason Kemp seconded, to approve the top 22 scholarship applicants at \$1,500 each as presented; the motion carried.
- 3. National FFA Charter Revision Webinars** — Jay Jackman reported that Mark Poeschl will be presenting webinars to review the national FFA charter revisions ... one on August 1 and another on August 3.
- 4. NAAE Virtual Committee Meetings** — Nick Nelson encouraged everyone to get their respective committee meeting scheduled in August with plenty of time to prepare for the upcoming NAAE board of directors meeting in September.
- 5. Adjournment** — With no further official business to be transacted, Parker Bane moved, Sherisa Nailor seconded, to adjourn the meeting; the motion carried. President Scott Stone adjourned the meeting at 4:35 p.m.