

Minutes
2017 NAAE Convention—Business Sessions
Nashville, Tennessee

Wednesday, December 6, 2017

During the opening general session of the 2017 NAAE Convention in Nashville, Tennessee, on Wednesday, December 6, 2017, NAAE President Scott Stone presented the report of the NAAE board nominating committee regarding the offices of 2017-18 NAAE President and President Elect. The board nominated Nick Nelson for 2017-18 NAAE President. The board nominated Glenda Crook and Jason Kemp for 2017-18 NAAE President Elect. The delegates placed no other names in nomination during this session.

Thursday, December 7, 2017

During the second general session at the 2017 NAAE Convention in Nashville, Tennessee, on Thursday, December 7, 2017, a motion was made, seconded, and carried to close nominations and to officially enter these individuals into nomination for the respective offices: Nick Nelson for 2017-18 NAAE President and Glenda Crook and Jason Kemp for 2017-18 NAAE President Elect.

Saturday, December 9, 2017

During the final session of the 2017 NAAE Convention in Nashville, Tennessee, on Saturday, December 9, 2017, the following business was transacted.

President Scott Stone called the meeting to order at 8:02 a.m.

Scott Stone introduced Jerrod Lundry (OK) to present reflections.

Scott Stone seated the official convention delegates and established the counts needed for majority and two-thirds majority votes. There were 169 official voting delegates present. For a majority, 85 votes would be needed; for a two-thirds majority, 113 votes would be needed.

Scott Stone appointed Terry Rieckman (SD) to be parliamentarian. Scott Stone announced that the Committee of Tellers would be Krista Pontius, chair (PA); Wes Crawford (OR); Kim Houser (WI), and Daryl Behel (AL).

Scott Stone conducted the voting for the office of NAAE president elect.

It was properly moved and seconded to elect Nick Nelson as 2017-18 NAAE President; the motion carried.

Scott Stone introduced Ellen Thompson, National Teach Ag Campaign Director, to deliver an update on the activities of the National Teach Ag Campaign. Ellen introduced William Nelson, CHS retired, as the 2017 recipient of the ACTE Business Person of the Year award.

The NAAE board members presented the awards for Ideas Unlimited (sponsored by National Geographic Learning/Cengage Learning) and Teachers Turn the Key (sponsored by RAM, as a special project of the National FFA Foundation).

Scott Stone called on the committee chairs to present the updates from the seven standing committees, as follows:

Finance—Kris Beaver (WI) presented the update.

Marketing—Todd Thomas (CO) presented the update.

Member Services—Jerrod Lundry (OK) presented the update.

Policy and Bylaws—Cody Manuel (LA) presented the update.

Professional Growth—Roger King (WI) presented the update.

Public Policy—Linda Sattler (WI) presented the update.

Strategic Planning—Robert Yates (MT) presented the update.

Scott Stone then opened the floor for other business. There was no other business presented for consideration.

Jay Jackman recognized the two outgoing regional vice presidents, Glenda Crook and Jason Kemp, and their families. Both Glenda Crook and Jason Kemp were awarded life membership in NAAE and presented an appreciation plaque.

Jay Jackman recognized Scott Stone, and his family, as the outgoing president. Jay presented Scott an outgoing president plaque. Scott then delivered his outgoing president remarks.

Scott Stone then recognized the outgoing regional vice presidents and regional secretaries and welcomed the new regional vice presidents and regional secretaries.

Scott Stone announced the results of the voting for NAAE president elect. Jason Kemp (WI) was elected 2017-18 NAAE President Elect.

Scott Stone then installed the 2017-18 NAAE officers, including the new president, Nick Nelson (OR), the new president elect, Jason Kemp (TN), and the new regional vice presidents who were Mary Hoffmann (MN), Region III Vice President, and Stan Scurlock (FL), Region V Vice President.

Newly elected president Nick Nelson then presented to Scott Stone a retiring president's gavel, a commemorative wrist watch, and a plaque for the school system to recognize Scott's years of service to NAAE.

NAAE President Nick Nelson delivered his inaugural remarks.

With no further business to transact, NAAE President Nick Nelson declared the meeting adjourned at 10:02 a.m.