

Minutes
NAAE Board of Directors Conference Call
April 2, 2018

The NAAE Board of Directors conducted a board conference call meeting on April 2, 2018. Board members in attendance included: Nick Nelson (OR), President; Jason Kemp (TN), President Elect; Chad Massar (MT), Region I Vice President; Hals Beard (LA), Region II Vice President; Mary Hoffmann (MN), Region III Vice President; Parker Bane (IL), Region IV Vice President; Stan Scurlock (FL), Region V Vice President; Sherisa Nailor (PA), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director. NAAE staff members, Alissa Smith (KY), Associate Executive Director, and Katie Wood (KY), Meeting Planner/Program Assistant, also joined the conference call.

The minutes of the meeting are as follows:

- 1. Call to Order** — President Nick Nelson called the meeting to order at 6:08 p.m. and welcomed everyone to the meeting.
- 2. Approval of March 4, 2018 Board Meeting Minutes** — Jason Kemp moved, Mary Hoffmann seconded, to approve the minutes of the March 4, 2018 NAAE board of directors meeting; the motion carried.
- 3. Approval of March 4, 2018 Board Committee Reports** — the written reports are posted on the respective committee pages in NAAE Communities of Practice.
 - a. Professional Growth Committee Meeting** — Chad Massar, Board Professional Growth Committee Chair, presented the Professional Growth Committee report. Sherisa Nailor moved, Stan Scurlock seconded, to adopt the report; the motion carried.
 - b. Strategic Planning Committee Meeting** — Jason Kemp, Board Strategic Planning Committee Chair, presented the Strategic Planning Committee report. Hals Beard moved, Parker Bane seconded, to adopt the report; the motion carried.
 - c. Public Policy Committee Meeting** — Mary Hoffmann, Board Public Policy Committee Chair, presented the Public Policy Committee report. Chad Massar moved, Stan Scurlock seconded, to adopt the report; the motion carried.
 - d. Member Services Committee Meeting** — Stan Scurlock, Board Member Services Committee Chair, presented the Member Services Committee report. Mary Hoffmann moved, Hals Beard seconded, to adopt the report; the motion carried.
 - e. Finance Committee Meeting** — Parker Bane, Board Finance Committee Chair, presented the Finance Committee report. Chad Massar moved, Jason Kemp seconded, to adopt the report; the motion carried.
 - f. Marketing Committee Meeting** — Sherisa Nailor, Board Marketing Committee Chair, presented the Marketing Committee report. Hals Beard moved, Mary Hoffmann seconded, to adopt the report; the motion carried.

- g. Policy and Bylaws Committee Meeting** — Hals Beard, Board Policy and Bylaws Committee Chair, presented the Policy and Bylaws Committee report. Stan Scurlock moved, Sherisa Nailor seconded, to adopt the report; the motion carried.
- 4. Approval of 2018-19 NAAE Budget** — Jay Jackman presented the proposed 2018-19 NAAE budget. It was requested that the annual budget for the National Teach Ag Campaign be posted in a location that everyone can access. Hals Beard moved, Stan Scurlock seconded, to approve the 2018-19 NAAE budget as presented; the motion carried.
- 5. Mentor Handbook** — Alissa Smith and Chad Massar discussed the NAAE Mentor Handbook that was developed by the Professional Growth committee. NAAE directors made a few suggestions for the committee to add to the handbook.
- 6. Consistent Programming at Future Regional Meetings** — The directors discussed the need to offer some consistent programming at the regional meetings. Sherisa Nailor moved, Stan Scurlock seconded, to ask the Professional Growth committee, with assistance from the directors and the staff, to develop a professional development model for regional meetings; the motion carried. The model would include professional development expectations for components of the regional meetings including, but not limited to, general sessions, break-out sessions, tours, business sessions, and committee sessions.
- 7. Council Update** — Jay Jackman reported that the Council is making progress toward becoming a valuable think-tank organization for the agricultural education enterprise. The Council will hold its fall meeting September 11-13, 2018 in Lexington, Kentucky with NAAE as host. Two persons from each ag ed related organization will be invited to participate in portions of this meeting. The Council is planning for a 2018 National Agricultural Education Summit to be held on Tuesday, November 27 in San Antonio just prior to the NAAE convention.
- 8. 2018 Regional Meetings** — Nick Nelson indicated that he will attend the regional meetings in Region I and Region VI, Jason Kemp will attend the regional meetings in Region II and Region V, and NAAE staff will attend the regional meetings in Region III and Region IV.
- 9. Agriscience Teacher Fellows Program Update** — Alissa Smith presented a report from the *ad hoc* committee that is planning the new Agriscience Teacher Fellows program. The first class of fellows will be inducted at the 2018 NAAE Convention.
- 10. Adjournment** — With no further official business to be transacted, Hals Beard moved, Parker Bane seconded, to adjourn the meeting; the motion carried. President Nick Nelson adjourned the meeting at 8:02 p.m.