

Minutes
NAAE Board of Directors Conference Call
July 25, 2018

The NAAE Board of Directors conducted a board conference call meeting on July 25, 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 11:02 a.m. and welcomed everyone to the meeting.
- 2. Approval of April 2, 2018 Board Conference Call Minutes** — Chad Massar moved, Mary Hoffmann seconded, to approve the minutes of the April 2, 2018 NAAE board of directors conference call; the motion carried.
- 3. Approval of 2018 NAAE Awards** — Alissa Smith presented the 2018 NAAE award recipients as recommended by the awards selection committees. Stan Scurlock moved, Jason Kemp seconded, to approve the 2018 award recipients as presented; the motion carried. It was agreed that no awards recipient information would be released until August 1, 2018 when the memo will go out to all award nominees and winners.
- 4. Approval of 2018 Student Teacher Scholarships** — Alissa Smith presented the 2018 NAAE Student Teacher Scholarships results as recommended by the rankings of the NAAE board members. Parker Bane moved, Stan Scurlock seconded, to award \$1,500 scholarships to the top 20 applicants; the motion carried.
- 5. 2018 NAAE Distinguished Service Award** — Upon the recommendation of the NAAE staff, Jason Kemp moved, Mary Hoffmann seconded, to award the NAAE Distinguished Service Award to Glenn Sims, who is retiring this year from the National FFA Foundation; the motion carried.
- 6. National FFA Charter and Constitution/Bylaws Revision Report** — Jason Kemp and Jay Jackman reported on their participation, at the National FFA Organization's request, on the National FFA Constitution and Bylaws Revision Taskforce.
- 7. Summer 2018 NAAE Committee Virtual Meetings** — Nick Nelson reminded all directors to work with their respective committee leadership to schedule and conduct virtual committee meetings between the NAAE regional meetings and the September NAAE directors meeting.

- 8. NAAE Agriscience Fellows Program Update** — Alissa Smith reported on the progress of the Agriscience Fellows program for 2018. The first group of Agriscience Fellows will be named at the 2018 NAAE Convention in San Antonio. However, the fellows have not yet been selected.
- 9. NAAE Communications Coordinator Position** — Jay Jackman reported on the progress of selecting the next NAAE communications coordinator. NAAE is still seeking the right candidate for this position.
- 10. Reports from NAAE Representatives at September 2018 NAAE Board Meeting** — It was agreed that NAAE will invite its representatives to other boards and committees to report to the NAAE board during the September 2018 NAAE directors meeting.
- 11. Adjournment** — With no further official business to be transacted, Parker Bane moved, Jason Kemp seconded, to adjourn the meeting; the motion carried. President Nick Nelson adjourned the meeting at 11:45 a.m.