

Minutes
NAAE Board of Directors Virtual Meeting
November 29, 2020

The NAAE Board of Directors conducted a virtual board meeting on Sunday, November 29, 2020 via Zoom video conferencing. Board members in attendance included: Parker Bane (IL), President; Sherisa Nailor (PA), President Elect; Eric Tilleman (MT), Region I Vice President; Todd Thomas (CO), Region II Vice President; Mary Hoffmann (MN), Region III Vice President; Deanna Thies (MO), Region IV Vice President; Stan Scurlock (FL), Region V Vice President; Dr. Robin McLean (NJ), Region VI Vice President; and Alissa F. Smith (KY), NAAE Chief Executive Officer. Regional secretaries in attendance included: Kyle Stapleton (ID), Region I Secretary; Cameron Dale (OK), Region II Secretary; Shari Graffunder (WI), Region III Secretary; Jeff Voris (MO), Region IV Secretary; Bill Newsom (TN), Region V Secretary; and Aaron Geiman (MD), Region VI Secretary. Dr. Wm. Jay Jackman (KY), NAAE Executive Director, also participated in the meeting.

The minutes of the meeting are as follows:

1. **Call to Order and Welcome**—President Parker Bane called the meeting to order at 2:02 p.m. Eastern on Sunday, November 29, 2020, and welcomed everyone to the meeting.
2. **Pledge to the Flag and Reflections**—President Elect Sherisa Nailor led the board in the Pledge to the United States Flag and presented reflections.
3. **Approval of the Agenda**—Sherisa Nailor moved, Robin McLean seconded, to approve the board meeting agenda with flexibility to change as necessary; the motion carried.
4. **Approval of Minutes of August 28-30, 2020 Virtual Board Meeting and September 17, 2020 Virtual Board Meeting**—Eric Tilleman moved, Stan Scurlock seconded, to approve the minutes from the August 28-30, 2020 and September 17, 2020 virtual board meetings; the motion carried.
5. **Board and Staff Reports**—Parker Bane asked each board member and staff member to give a brief report on their NAAE activities.
6. **Membership Reports and Delegate Count**—Alissa Smith presented the current 2020-21 membership report, the final 2019-20 membership report, and the delegate count to be used for conducting business during this convention.
7. **Financial Reports**—Jay Jackman presented the current financial reports including the 2019-20 draft independent audit report and the 2019-20 final financial compilation.
8. **2020 NAAE Convention Schedule**—Alissa Smith led the board members and regional secretaries through the details of the 2020 NAAE Virtual Convention. The virtual platform will open at 9:00 a.m. Eastern on Monday, November 30, 2020.
9. **NAAE Board Representation**—The directors decided to hold on making the next appointments to the National Council for Agricultural Education and the National FFA Foundation Board of Trustees until the post-convention board of directors meeting, scheduled for December 10, 2020.

- 10. NAAE Board Nominating Committee**—Eric Tilleman nominated Sherisa Nailor for the office of NAAE president. Mary Hoffmann nominated Stan Scurlock for the office of NAAE president elect. Stan Scurlock nominated Mary Hoffmann for the office of NAAE president elect. Parker Bane will present the board nominating report at the opening general session of the 2020 NAAE Virtual Convention.
- 11. Adjournment**—With no further business to transact at this time, Stan Scurlock moved, Eric Tilleman seconded, to adjourn. President Parker Bane adjourned the board meeting at 4:31 p.m.