

**Minutes**  
**NAAE Board of Directors Meeting**  
**December 10, 2020**

The NAAE Board of Directors conducted a post-convention virtual board meeting on December 10, 2020 via Zoom video conference.

Board members in attendance included: Sherisa Nailor (PA), President; Stan Scurlock (FL), President Elect; Eric Tilleman (MT), Region I Vice President; Todd Thomas (CO), Region II Vice President; Shari Graffunder (WI), Region III Vice President; Deanna Thies (MO), Region IV Vice President; Bill Newsom (TN), 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; Paul Aarsvold (MN), Region III Secretary; Jeff Voris (MO), Region IV Secretary; Nelson McCracken (TN), Region V Secretary; and Aaron Geiman (MD), Region VI Secretary.

The minutes of the meeting are as follows:

1. **Call to Order**—Newly elected President Sherisa Nailor called the meeting to order at 6:30 p.m. and welcomed everyone to the meeting.
2. **Seating of New Board Members**—Sherisa Nailor seated Stan Scurlock as the newly elected NAAE president elect, Shari Graffunder (WI) as the new Region III Vice President, and Bill Newsom (TN) as the new Region V Vice President.
3. **Comments from the Outgoing Board Members**—Parker Bane delivered comments to the board members thanking them for the opportunity to serve on the NAAE board of directors.
4. **NAAE Board Representative Positions**—Eric Tilleman made the motion to nominate Sherisa Nailor as the board representative to the National FFA Foundation Board of Trustees. Robin McLean seconded the motion. Motion passed with unanimous vote. Stan Scurlock made the motion to nominate Mary Hoffmann as the board representative to the National Council for Agricultural Education. Eric Tilleman seconded the motion. Motion passed with unanimous vote.
5. **NAAE Mission and Values Statements**—Sherisa Nailor presented the Mission and Value Statements from the NAAE Strategic Planning committee. Sherisa established an applied motion from the committee and second. The Board expressed their appreciation to the committee for their hard work on the mission and value statements. The following were approved by unanimous vote by the NAAE Board.

**NAAE’s Vision Statement**

Our vision is to strengthen and inspire members to meet the needs of their students and communities through innovative professional development and collegial engagement of all agricultural educators in the nation.

### **NAAE's Values Statements**

NAAE values dynamic educational landscape and is dedicated to equipping members with strategies to position their local programs for success.

NAAE values a growing network of member collaboration and support to develop high-quality educators.

NAAE values innovation and proven methods for delivering exemplary professional development opportunities to meet the needs of our membership.

NAAE values advancement of inclusion, diversity and equity in our organization and communities.

- 6. NAAE Strategic Planning Timeline**—Alissa Smith presented a timeline for strategic planning for the organization. Robin McLean moved to accept the timeline and Todd Thomas seconded it. The timeline was approved by the board unanimously. Sherisa and Stan plan to take the timeline to the NAAE Strategic Planning committee at their virtual meeting in January.
- 7. Board Committee Assignments**—Shari Graffunder will be the new board consultant to the Public Policy committee and serve as the board committee chair. Bill Newsom will be the new board consultant to the Member Services committee and serve as the board committee chair. All seven full committees need to meet virtually prior to February 1<sup>st</sup>.
- 8. Adjournment**—Shari Graffunder made the motion to adjourn and Robin McLean seconded it. With no further official business to be transacted, NAAE President Sherisa Nailor adjourned the meeting at 7:44p.m.