

Minutes
NAAE Board of Directors Meeting
December 8, 2021

The NAAE Board of Directors conducted a post-convention board meeting virtually on December 8, 2021.

Board members in attendance included: Stan Scurlock (FL), President; Eric Tilleman (MT), Region I Vice President; Cameron Dale (OK), Region II Vice President; Shari Graffunder (WI), Region III Vice President; Jeff Voris (MO), Region IV Vice President; Bill Newsom (TN), Region V Vice President; Dr. Robin McLean (NJ), Region VI Vice President; Sherisa Nailor (PA), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer. Regional secretaries in attendance included: Kyle Stapleton (ID), Region I Secretary; Lauren Beard (LA), Region II Secretary; Paul Aarsvold (MN), Region III Secretary; John Hammond (KY), Region IV Secretary; Nelson McCracken (GA), 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 Stan Scurlock called the meeting to order at 6:34 p.m. and welcomed everyone to the meeting.
2. **Introduction of Newly Elected Board Members**— Stan welcomed Deanna Theis as the newly elected NAAE president elect, Cameron Dale (OK) as the new Region II Vice President, and Jeff Voris (MO) as the new Region IV Vice President.
3. **NAAE Strategic Planning** —Alissa Smith gave an update on the strategic planning goals for 2022.
4. **NAAE Board Representative Positions**— Robin McLean moved, Jeff Voris seconded, to nominate Deanna Theis to serve as the NAAE representative for the 3 year term on the National FFA Board of Directors. Motion carried.
5. **2022 NAAE Budget** —Alissa Smith presented the 2022 NAAE Budget with explanations. Eric Tilleman moved, Robin McLean seconded, to approve the 2022 NAAE Budget. Motion carried.
6. **NAAE Regional Citation Application**—Alissa Smith presented the combined NAAE Regional Citation application. After must discussion the board decided to ask the staff to create two applications – Lifetime Achievement Award application and a Regional Citation Award application to review at the January meeting.
7. **Logistic for New and Continuing Board Members and Regional Secretaries**—Alissa Smith shared information regarding duties and responsibilities as well as processes for NAAE Vouchers, business cards, listserves, and board and staff communications.
8. **Adjournment**—With no further official business to be transacted, NAAE President Stan Scurlock adjourned the meeting at 7:58 p.m.