

Minutes
NAAE Board of Directors Meeting
November 18, 2014

The NAAE Board of Directors conducted a board meeting on Tuesday, November 18, 2014 at the Gaylord Opryland Hotel in Nashville, Tennessee. Members of the board who were present for the meeting included: Kevin Stacy (OK), President; Charlie Sappington (IL), President Elect; Nick Nelson (OR), Region I Vice President; James Cannon (AR), Region II Vice President; Terry Rieckman (SD), Region III Vice President; Scott Stone (MO), Region IV Vice President; Daryl Behel (AL), Region V Vice President; Krista Pontius (PA), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director. Regional Secretaries present included: Chad Massar (MT), Region I; Hals Beard (LA), Region II; Glenda Crook (WI), Region III; Parker Bane (IL), Region IV; Jason Kemp (TN), Region V; and Deb Seibert (PA), Region VI. Alissa Smith (KY), NAAE Associate Executive Director; and Julie Fritsch (KY), NAAE Communications/Marketing Director also participated in portions of the meeting.

The minutes of the meeting are as follows:

- 1. Call to Order and Welcome**—President Kevin Stacy called the meeting to order at 8:33 a.m. on Tuesday, November 18, 2014, and welcomed everyone to the meeting.
- 2. Reflections and Pledge to the Flag**—Charlie Sappington presented reflections and led the board in the Pledge to the United States Flag.
- 3. Adjustments to and Approval of the Agenda**—Daryl Behel moved, James Cannon seconded, to approve the board meeting agenda with flexibility to change as necessary. The motion carried.
- 4. Approval of Minutes of July 11-12, 2014 Board Meeting**—Scott Stone moved, Krista Pontius seconded, to approve the minutes from the July 11-12, 2014 board meeting; the motion carried.
- 5. Board and Staff Reports**—Kevin Stacy asked each board member and staff member to give a brief report on their NAAE activities since the July board meeting.
- 6. Regional Meeting Agendas**— Kevin Stacy asked each board member to distribute their regional meeting agendas and to discuss any agenda items that need to be brought forward at all regional meetings.
- 7. Committee Meeting Agendas**— Kevin Stacy asked each board member to discuss any issues related to their committee agendas. James Cannon moved, Daryl Behel seconded, to approve the committee timeline that was presented; the motion carried. Krista Pontius moved, James Cannon seconded, to approve the committee chair, secretary, and member Memorandum of Understanding that was presented; the motion carried.
- 8. Convention-related Instructions to Board Members**—Alissa Smith presented instructions to the board members in relation to convention processes including distribution

of awards and information during regional meetings and professional development workshop facilitation.

9. **NAAE Board Restructure Proposal**—The board discussed the bylaws amendment proposal related to the proposed board restructuring and prepared to present the bylaws amendment proposal in both regional and committee meetings.
10. **2014 NAAE Convention Schedule**—Jay Jackman and Julie Fritsch led the board through all details of the 2014 NAAE Convention. The board agreed that scholarship raffle tickets would be sold for \$1 per ticket or an arm's length of tickets for \$20 and cash awards to be \$100 at the second general session on Thursday, \$100 at the Friday luncheon, and \$200 at the closing session on Saturday; the motion carried. Charlie Sappington will be in charge of the box for the drawings and securing the prize money from the registration desk. Jay Jackman presented the financial reports for the board's review.

Kevin Stacy recessed the board meeting for a lunch break at 11:45 a.m. and called the meeting back to order at 1:35 p.m. The board had lunch with the Teachers Turn the Key and XLR8 program participants.

11. **National FFA Alumni Presentation**—Larry Case, Dan Classen, and Josh Rusk, from the National FFA Alumni Council, presented a proposal for the NAAE board's review regarding volunteerism.
12. **Membership Reports**—The board reviewed the final 2013-14 membership report and the delegate count to be used for conducting business during this convention.
13. **NAAE Board Representation**—

National FFA Alumni Council Representative and National FFA Awards and Recognition Advisory Committee: Daryl Behel moved, Terry Rieckman seconded, to select these two NAAE representatives during this current meeting; the motion failed. Scott Stone moved, Charlie Sappington seconded, to extend the deadline for applications to be submitted to December 1, 2014 and conduct a follow-up board conference call during which the selections would be made; the motion failed.

National FFA Alumni Council Representative: Krista Pontius moved, Terry Rieckman seconded, to select Larry Long (OK) as the NAAE representative to the National FFA Alumni Council to serve a three year term beginning January 1, 2015; the motion carried.

National FFA Awards and Recognition Advisory Committee Position: Terry Rieckman moved, Scott Stone seconded, to select Shari Graffunder (WI) as the NAAE representative to the National FFA Awards and Recognition Advisory Committee to serve a three year term beginning January 1, 2015; the motion carried.

National Council for Agricultural Education: The board selected Deb Seibert (PA) as the NAAE representative to the National Council for Agricultural Education to serve a three year term beginning January 1, 2015.

National FFA Foundation Board of Trustees: Scott Stone moved, Daryl Behel seconded, to select Kevin Stacy (OK) as the NAAE representative to the National FFA Foundation Board of Trustees to serve a three year term beginning January 1, 2015. Kevin Stacy relinquished the chair to Charlie Sappington. Charlie called for the vote; the motion carried. Charlie Sappington returned the chair to Kevin Stacy.

- 14. NAAE Board Gatherings**—The board agreed to meet together for dinner at the Gaylord Opryland Hotel on Wednesday evening.
- 15. NAAE Convention Rehearsal**—The board agreed to meet at 7:00 am Wednesday prior to the first general session to rehearse the details for the awards presentations.
- 16. NAAE Board Nominating Committee**—Terry Rieckman nominated Daryl Behel for the office of NAAE president elect for 2014-15. Daryl Behel nominated Terry Rieckman for the office of NAAE president elect for 2014-15. Nick Nelson nominated Erica Whitmore for the office of NAAE president elect for 2014-15. Scott Stone nominated Charlie Sappington for the office of NAAE president for 2014-15. These nominations will be placed into nomination at the opening general session of the 2014 NAAE Convention. Nominations will be closed at the second general session on Thursday during the 2014 NAAE Convention.
- 17. Adjournment**—With no further business to transact at this time, President Kevin Stacy adjourned the board meeting at 2:50 p.m.