

**Minutes**  
**NAAE Board of Directors Meeting**  
**December 7, 2004**

The NAAE Board of Directors conducted a board meeting on Tuesday, December 7, 2004 at the Riviera Hotel and Casino in Las Vegas, Nevada. Members of the board and others who were present for the meeting included: Roger Teeple (NC), President; Jeff Maierhofer (IL), President Elect; Allan Sulser (UT), Region I Vice President; Dr. Bill Hunter (KS), Region II Vice President; Paul Larson (WI), Region III Vice President; Harold Eckler (MO), Region IV Vice President; Lee James (MS), Region V Vice President; Terry Hughes (NY), Region VI Vice President; Kevin Fochs (MT), Region I Secretary; David Dorrell (OK), Region II Secretary; Pam Koenen (MN), Region III Secretary; Greg Curlin (IN), Region IV Secretary; Andy Seibel (VA), Region VI Secretary; and Jay Jackman (KY), NAAE Executive Director. Also present for portions of the meeting were Samantha Alvis (KY), NAAE Associate Executive Director.

The minutes of the meeting are as follows:

1. **Call to Order, Welcome, Invocation, and Pledge**—President Roger Teeple called the meeting to order at 8:08 a.m. on Tuesday, December 7, 2004 and welcomed everyone to the meeting. Lee James presented an invocation. Jeff Maierhofer led the board in the Pledge to the United States Flag.
2. **Adjustments to and Approval of the Agenda**—Dr. Bill Hunter moved, Paul Larson seconded, to approve the board meeting agenda with flexibility to change as necessary. The motion carried.
3. **Approval of Minutes of September 12, 2004 Board Conference Call**—One correction was made in the minutes. Harold Eckler moved, Lee James seconded, to approve the minutes from the September 12, 2004 Board Conference Call. The motion carried.
4. **Membership Report and Delegate Counts**—The board reviewed the final membership report for the 2003-04 membership year and the delegate counts.
5. **Directory of State Ag Ed Association Officers**—It was agreed that the board members would collect corrections during their regional meetings and get these back to NAAE. The final directory will be posted on the NAAE website.
6. **Financial Report**—Jay Jackman presented a report on the current financial position of NAAE. The 2003-04 audit report was not finalized at the time of this board meeting. Paul Larson moved, Lee James seconded, to send the completed audit report to the current Finance Committee for board action at the February 2005 board meeting. Paul Larson moved, Dr. Bill Hunter seconded, to table the motion until the post-convention board meeting. The motion to table carried.

Paul Larson moved, Lee James seconded, to develop a one-pager regarding the dues increase to present to members at this convention. The motion carried.

The board reviewed the 2003-04 end of year financial statement and the multi-year financial report.

7. **Council Report**—Roger Teeple presented a brief report on the activities of the National Council for Agricultural Education.
8. **Board Representation**—The board reviewed the board representation list. The three Region II nominees for the National FFA Board of Directors were to be chosen during this board session. Dr. Bill Hunter distributed the credentials of all of the candidates. Roger Teeple asked the board members to review the credentials and that the selection would take place at a later time during this meeting.
9. **2004 FFA Convention Review**—The board members briefly discussed the NAAE activities at the 2004 FFA Convention. The collegiate career show was a huge success. It is possible that NAAE may be asked to do more with the collegiate group in terms of sponsorship.
10. **Nominating Committee Report**—Roger Teeple opened the floor for nominations for 2004-05 NAAE President. Paul Larson nominated Jeff Maierhofer for 2004-05 NAAE President. Roger Teeple opened the floor for nominations for 2004-05 NAAE President Elect. Allan Sulser nominated Terry Hughes for 2004-05 NAAE President Elect. Terry Hughes nominated Allan Sulser for 2004-05 NAAE President. Dr. Bill Hunter nominated Larry Long for 2004-05 NAAE President Elect. Paul Larson moved, Lee James seconded, to close board nominations. The motion carried.
11. **Scholarship Fundraiser Plans**—Allan Sulser moved, Jeff Maierhofer seconded, that the scholarship fundraiser tickets be sold for three for \$5, ten for \$10, and an arm span for \$20; that tickets would be sold at all convention events; that there would be one winner per session; that all tickets would stay in the drawing until the end of the fundraiser; and that the first session prize would be \$100, the awards luncheon prize would be \$200, and the business session prize would be \$500. The motion carried.
12. **Review of the 2004 NAAE Convention**—The board went through all of the details of the convention schedule, discussed workshop facilitators' responsibilities, reviewed session set-up responsibilities, and rehearsed the awards presentations that will take place during the general sessions.
13. **Board Representation (continued)**—The board voted by ballot for the three Region II nominees for the National FFA Board of Directors position. The three candidates selected by the NAAE board were Hals Beard (LA), Jason Larison (KS), and Jennifer Marie Turner (AR).
14. **Review of the 2004 ACTE Convention**—The board reviewed the schedule for the ACTE convention and agreed to encourage members to participate in the ACTE activities to the fullest extent possible.
15. **Adjournment**—With no further business to transact at this time, President Roger Teeple adjourned the board meeting at 4:15 p.m.