

**Minutes**  
**2004 NAAE Convention—Business Sessions**  
**Las Vegas, Nevada**

**Tuesday, December 8, 2004**

During the opening general session of the 2004 NAAE Convention in Las Vegas, Nevada, NAAE President Roger Teeple presented the report of the NAAE board nominating committee regarding the offices of 2004-05 NAAE President and President Elect. The board nominated Jeff Maierhofer for 2004-05 NAAE President. The board nominated Terry Hughes, Larry Long, and Allan Sulser for 2004-05 NAAE President Elect. The delegates placed no other names in nomination during this session.

**Wednesday, December 9, 2004**

During the awards luncheon at the 2004 NAAE Convention in Las Vegas, Nevada by general consensus, nominations were closed and these individuals were placed officially in nomination for the respective offices: Jeff Maierhofer for 2004-05 NAAE President; and Terry Hughes, Larry Long, and Allan Sulser for 2004-05 NAAE President Elect.

**Saturday, December 11, 2004**

During the final session of the 2004 NAAE Convention in Las Vegas, Nevada, the following business was transacted.

President Roger Teeple called the meeting to order at 12:42 p.m.

Roger Teeple introduced Dennis Deaton (AL) to present the invocation.

Roger Teeple seated the official convention delegates and established the counts needed for majority and two-thirds majority votes. There were 166 official voting delegates present. For a majority, 84 votes would be needed; for a two-thirds majority, 111 votes would be needed.

Roger Teeple appointed Pam Koenen (MN) to be parliamentarian.

Roger Teeple announced that the Committee of Tellers would be Bill Newsom (chair) (TN), David Dorrell (OK), Perry Dewy (NY), and Katie Thalman-Silcox (UT).

Roger Teeple then called for voting by ballot for 2004-05 NAAE president and 2004-05 president elect. Following the voting, the tellers were excused to count the votes.

Dr. Wm. Jay Jackman introduced Dr. Ann Benson who delivered the keynote presentation. Following the keynote, a panel of experts composed of Joel Larsen, Jason Larison, and Dr. Gary Moore gave remarks to the keynote presentation.

The tellers reported to Roger Teeple and Roger Teeple announced that one president elect candidate had not received a majority of the votes for president elect. In accordance with the NAAE bylaws, the candidate with the fewest number of votes was eliminated from the race for president elect. Roger Teeple called for a second round of voting for 2004-05 president elect between Larry Long and Allan Sulser.

Dr. Gary Moore, ACTE Agricultural Education Division Vice President, delivered remarks on behalf of ACTE. Dr. Moore challenged those present to make cash contributions to the ACTE Legislative Fund. Both Dr. Moore and Dr. Jackman agreed to provide a 100 percent match for the contributions. With the double match, over \$1,600 was generated for the ACTE Legislative Fund. Dr. Moore delivered the contribution to ACTE.

Roger Teeple then called on the committee chairs to present the reports from the seven standing committees, as follows:

**Marketing**—Chairperson Naomi Knight (MD) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

**Professional Growth**—Chairperson Ray Nash (MS) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

**Finance**—Chairperson Jimmy Craddock (VA) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

**Public Policy**—Vice chairperson Hugh Mooney (CA) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

**Member Services**—Chairperson Janna Shopbell-Volkers (ID) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

**Strategic Planning**—Chairperson Ron Nash (WA) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

**Policy and Bylaws**—Chairperson Hals Beard (LA) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

Committee Chairperson Hals Beard then presented the amendments to the NAAE Bylaws. Action by the delegates follows:

Doug Zillinger (KS) moved, Ed Rice (CO) seconded, to adopt NAAE Bylaws Amendment Proposal #1, to revise Article III, Sec. 4(a) of the NAAE Bylaws by replacing \$50.00 with \$60.00 to make Article III, Sec. 4(a) read as follows:

Article III MEMBERSHIP

Sec. 4. Annual Dues.

(a) Active and direct membership dues shall be \$60.00 annually.

The motion carried by a vote of 124 in favor to 22 opposed (two-thirds majority required to pass).

Krista Pontius (PA) moved, Gerald Reichard (PA) seconded, to adopt NAAE Bylaws Amendment Proposal #2, to revise Article III, Sec. 4(b) of the NAAE Bylaws by replacing \$25.00 with \$35.00 to make Article III, Sec. 4(b) read as follows:

Article III MEMBERSHIP

Sec. 4. Annual Dues.

(b) Associate and retired membership dues shall be \$35.00 annually.

The motion carried by a vote of 124 in favor to 20 opposed (two-thirds majority required to pass).

Ray Nash (MS) moved, Harvey Burniston (TN) seconded, to adopt NAAE Bylaws Amendment Proposal #3, revise Article III, Sec. 4(c) of the NAAE Bylaws by replacing \$5.00 with \$10.00 to make Article III, Sec. 4(c) read as follows:

Article III MEMBERSHIP

Sec. 4. Annual Dues.

- (c) Student membership dues shall be \$10.00 annually.

The motion failed by a vote of 96 in favor to 54 opposed (two-thirds majority required to pass).

Kevin Kramer (OH) moved, Jeff Korb (IL) seconded, to adopt NAAE Bylaws Amendment Proposal #4, to revise Article III, Sec. 5(a) of the NAAE Bylaws by replacing \$500.00 with the phrase "twenty times the active and direct membership dues rate," to make Article III, Sec. 5(a) read as follows:

Article III MEMBERSHIP

Sec. 5. Life Membership Dues.

- (a) Active life membership dues shall be twenty times the active membership dues rate.

The motion failed by a vote of 6 in favor to many opposed (two-thirds majority required to pass).

Kent Jansen (MN) moved, Tom Appleman (MN) seconded, to adopt NAAE Bylaws Amendment Proposal #5, to revise Article III, Sec. 5(b) of the NAAE Bylaws by replacing \$250.00 with the phrase "twenty times the associate membership dues rate," to make Article III, Sec. 5(b) read as follows:

Article III MEMBERSHIP

Sec. 5. Life Membership Dues.

- (b) Associate life membership dues shall be twenty times the associate membership dues rate.

The motion failed by a vote of 7 in favor to many opposed (two-thirds majority required to pass).

Roger Teeple then opened the floor for other business. No additional business was presented.

Jay Jackman recognized the two outgoing regional vice presidents, Allan Sulser and Terry Hughes. Both Allan Sulser and Terry Hughes were awarded life membership in NAAE. Jay Jackman then recognized Roger Teeple as the outgoing president. The outgoing officer awards were sponsored by AAVIM. Dr. Will Waidelich (OH) represented AAVIM during the presentations.

Roger Teeple then recognized the outgoing regional vice presidents and alternate vice presidents and welcomed the new regional vice presidents and alternate vice presidents.

Roger Teeple announced that Allan Sulser was elected as the 2004-05 NAAE President Elect.

Roger Teeple then installed the 2004-05 NAAE Officers, including the new president, Jeff Maierhofer, the new president elect, Allan Sulser, and the new regional vice presidents who were Kevin Fochs, Region I Vice President, and Andy Seibel, Region VI Vice President.

Newly elected president Jeff Maierhofer then presented a retiring president's gavel and plaque and a plaque expressing appreciation to the school district to Roger Teeple.

NAAE President Jeff Maierhofer delivered his inaugural address.

With no further business to transact, NAAE President Jeff Maierhofer declared the meeting adjourned at 2:58 p.m.