

Minutes
NAAE Board of Directors Meeting
December 11, 2004

The NAAE Board of Directors conducted a post-convention board meeting on December 11, 2004 at the Riviera Hotel and Casino in Las Vegas, Nevada.

Board members and others in attendance included: Jeff Maierhofer (IL), President; Allan Sulser (UT), President Elect; Kevin Fochs (MT), 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; and Andy Seibel (VA), Region VI Vice President; and Tom Hoffman (NE), Region III Secretary. Jay Jackman (VA), NAAE Executive Director, was also present.

The minutes of the meeting are as follows:

1. **Call to Order by New President**—President Jeff Maierhofer called the meeting to order at 4:00 p.m. and welcomed everyone to the meeting.
2. **Seating of New Board Members**—Jeff Maierhofer greeted and seated two new regional vice presidents including Kevin Fochs (MT), Region I, and Andy Seibel (VA), Region VI. Jeff Maierhofer also seated Allan Sulser as the newly elected NAAE president elect.
3. **Contact Information**—The NAAE office staff will contact new board members next week to get all needed contact information.
4. **Comments from Outgoing Board Members**—Terry Hughes and Roger Teeple gave some final comments to the new board members.
5. **Committee Assignments**—Jeff Maierhofer assigned Andy Seibel to be the consultant and board chair of the Marketing Committee and Kevin Fochs to be the consultant and board chair of the Professional Growth Committee. It was suggested that full committee chairs and vice chairs be involved in the board committee conference calls.
6. **National FFA Board Assignments**—Jeff Maierhofer reported that the National FFA Board has accepted our request to have only two NAAE consultants to the National FFA Board. The NAAE consultants are the two senior NAAE vice presidents, Lee James and Paul Larson. Lee and Paul will also be the NAAE representatives to the National FFA Foundation Board of Trustees.
7. **Schedule of Events**—Jeff Maierhofer reviewed a calendar of events for the 2004-05 NAAE year. It was agreed that the winter NAAE board meeting would be in Indianapolis, Indiana prior to and during the National Ag Ed Inservice. The board will have the option to participate in the ACTE National Policy Seminar, March 6-8, 2005, in Washington, DC; NAAE will be hosting an ag ed strand during the National Policy Seminar and paying the registration fee for one NAAE member per state to attend. The summer board meeting will be July 20-24, 2005 in the Washington, DC metro area.

Jeff Maierhofer plans to attend the 2005 Region III and V meetings. Other regional meeting assignments will be made at a later date.
8. **Convention Overview**—Jeff Maierhofer asked each person to speak 20 seconds with one thing they really liked about the 2004 NAAE Convention.
9. **Adjournment**—With no further official business to be transacted, Jeff Maierhofer adjourned the meeting at 4:50 p.m.