

Minutes
2005 NAAE Convention—Business Sessions
Kansas City, Missouri

Wednesday, December 7, 2005

During the opening general session of the 2005 NAAE Convention in Kansas City, Missouri, NAAE President Jeff Maierhofer presented the report of the NAAE board nominating committee regarding the offices of 2005-06 NAAE President and President Elect. The board nominated Allan Sulser for 2005-06 NAAE President. The board nominated Paul Larson and Lee James for 2005-06 NAAE President Elect. The delegates placed no other names in nomination during this session.

Wednesday, December 7, 2005

During the second general session at the 2005 NAAE Convention in Kansas City, Missouri, by general consensus, nominations were closed and these individuals were placed officially in nomination for the respective offices: Allan Sulser for 2005-05 NAAE President; and Paul Larson and Lee James for 2005-06 NAAE President Elect.

Saturday, December 10, 2005

During the final session of the 2005 NAAE Convention in Kansas City, Missouri, the following business was transacted.

President Jeff Maierhofer called the meeting to order at 12:30 p.m.

Roger Teeple introduced Tom Hofmann (NE) to present the invocation.

Jeff Maierhofer introduced Cliff Ratliff from Applied Technologies for brief remarks. Applied Technologies is a sponsor of the 2005 NAAE Convention.

Jeff Maierhofer seated the official convention delegates and established the counts needed for majority and two-thirds majority votes. There were 164 official voting delegates present. For a majority, 83 votes would be needed; for a two-thirds majority, 110 votes would be needed.

Jeff Maierhofer appointed Jim Craft (IL) to be parliamentarian.

Jeff Maierhofer announced that the Committee of Tellers would be Mark Steber (chair) (IL), Keith Gundlach (WI), and Ray Nash (MS).

Jeff Maierhofer then called for voting by ballot for 2005-06 NAAE president elect. Following the voting, the tellers were excused to count the votes.

Hugh Mooney (CA) moved, Allison Touchstone (ID) seconded, to cast a unanimous ballot for Allan Sulser for 2005-06 NAAE president. The motion carried.

Jeff Maierhofer introduced Jan Bray, ACTE Executive Director, and Connie Smithson, ACTE President, to bring brief remarks from ACTE.

Jeff Maierhofer introduced Dr. Gary Moore, ACTE Agricultural Education Division Vice President, to bring remarks from ACTE and to conduct the ACTE Ag Ed Division business session. Dr. Moore presented the ACTE Ag Ed Division nominating committee report. Buddy Deimler and Bob Heuvel were nominated as candidates for ACTE Ag Ed Division Vice President. Marion Fletcher (AR) moved, Charles Bigo (UT) seconded, to accept the ACTE Ag Ed Division nominating committee report. The motion carried.

The NAAE board members presented the awards for Teacher Mentor, Ideas Unlimited, and Teachers Turn the Key. Steven Akers represented CEV Multimedia, Teacher Mentor sponsor, and Doug Rosenbaum represented Delmar Thomson Learning, Ideas Unlimited sponsor.

Dr. Jay Jackman gave a report from the Pioneers in Education Alliance, a major NAAE convention sponsor.

Jeff Maierhofer called on the committee chairs to present the reports from the seven standing committees, as follows:

Professional Growth—Chairperson John Schut (MI) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

Policy and Bylaws—Chairperson Allison Touchstone (ID) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

Committee Chairperson Allison Touchstone then presented the amendments to the NAAE Bylaws. Action by the delegates follows:

Allison Touchstone (ID) moved, Kevin Brown (CO) seconded, to adopt **NAAE Bylaws Amendment Proposal #1**, to 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 carried by voice vote.

Allison Touchstone (ID) moved, Cherie Hofmann (IN) seconded, to adopt **NAAE Bylaws Amendment Proposal #2**, to revise Article III, Sec. 2(f) of the NAAE Bylaws to make Article III, Sec. 2(f) read as follows:

Article III MEMBERSHIP

Sec. 2. **Class of Members.** Qualifications and privileges of each type of membership shall be defined as follows:

- (f) **Life Membership**—Prior to, but not including the 2006-07 NAAE membership year, life membership shall be defined as those who pay the active or associate life membership dues. Active life members who become qualified as defined in Article III, Section 2(b) Associate Membership, shall become associate life members. Associate life members who become qualified as defined in Article III, Section 2(a)

Active Membership, shall become active life members upon submitting the balance of active life membership dues. The balance of life dues shall not be refunded to active members who become associate life members. No new life memberships shall be available to NAAE members after the 2005-06 NAAE membership year; however, life members who have paid life membership dues prior to or during the 2005-06 NAAE membership year shall remain as life members with all membership benefits and privileges thereof.

The motion failed by voice vote.

Allison Touchstone (ID) moved, Elaine Lewis (WA) seconded, to adopt **NAAE Bylaws Amendment Proposal #3**, to revise Article III, Sec. 2(f)(1) of the NAAE Bylaws to make Article III, Sec. 2(f)(1) read as follows:

Article III MEMBERSHIP

Sec. 2. **Class of Members.** Qualifications and privileges of each type of membership shall be defined as follows:

(f) **Life Membership**

- (1) Life members shall be classified as either active or inactive. Active life members are those life members who are currently teaching or actively engaged at the local, state, or national levels of agricultural education. Inactive life members are those life members who are not actively engaged in agricultural education at some level or who are retired from the profession.

The motion carried by voice vote.

Allison Touchstone (ID) moved to adopt **NAAE Bylaws Amendment Proposal #4**, to delete Article III, Sec. 5 of the NAAE Bylaws effective July 1, 2006.

The motion died for lack of second.

Allison Touchstone (ID) moved, Daniel Foster (AZ) seconded, to adopt **NAAE Bylaws Amendment Proposal #5**, to revise Article VIII, Sec. 1(a) by deleting “and/” to make Article VIII, Sec. 1(a) read as follows:

Article VIII AMENDMENTS

Sec. 1. The bylaws may be amended by a 2/3 vote of delegates present and voting at the annual meeting, providing the following provisions are met.

- (a) Proposed amendments must be adopted by at least one Region or recommended by the Board of Directors.

The motion carried by voice vote.

Allison Touchstone (ID) moved, Larry Littlefield (IL) seconded, to adopt **NAAE Bylaws Amendment Proposal #6**, to revise Article III, Sec. 4(d) by replacing \$500.00 with \$750.00 to make Article III, Sec. 4(d) read as follows:

Article III MEMBERSHIP

Sec. 4. Annual Dues.

- (d) Organizational/Business membership dues shall be \$750.00 annually.

The motion carried by voice vote.

Allison Touchstone (ID) moved, Felix Landry (LA) seconded, to adopt **NAAE Bylaws Amendment Proposal #7**, to add Article VI, Sec. 2(b)(a) to define active life member for the purposes of delegate count calculations to make Article VI, Sec. 2(b)(a) read as follows:

Article VI MEETINGS

Sec. 2. Delegates.

- (b) Delegates shall be selected from active members on the following basis:
- (1) The President or a designated representative of the affiliated state association plus:
 - (2) One delegate for each fifty active members or major fraction thereof, in any affiliated association.
- (a) Among life members, only active life members who are currently teaching or actively engaged at the local, state, or national levels of agricultural education may be included in delegate count calculations.

The motion carried by voice vote.

Finance—Chairperson Ed Jordan (LA) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

Member Services—Chairperson Felix Landry (LA) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

Marketing—Chairperson Sally Shomo (VA) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

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

Strategic Planning—Vice chairperson Ann Ronning (MT) presented the report and moved for acceptance of the report. The second to the motion was assumed. The motion carried.

Jeff Maierhofer then opened the floor for other business. It was announced that the new NAAE Crisis Fund has received pledges totaling \$6,392 from state agricultural education associations.

Jay Jackman recognized the two outgoing regional vice presidents, Paul Larson and Lee James. Both Paul Larson and Lee James were awarded life membership in NAAE. Jay Jackman then recognized Jeff Maierhofer as the outgoing president. The outgoing officer awards were sponsored by AAVIM. Dr. Will Waidelich (OH) represented AAVIM during the presentations.

Jeff Maierhofer then recognized the outgoing regional vice presidents and alternate vice presidents and welcomed the new regional vice presidents and alternate vice presidents.

Jeff Maierhofer announced that Lee James was elected as the 2005-06 NAAE President Elect.

Jeff Maierhofer then installed the 2005-06 NAAE Officers, including the new president, Allan Sulser, the new president elect, Lee James, and the new regional vice presidents who were Tom Hofmann, Region III Vice President, Ray Nash, Region V Vice President, and Sally Shomo, Region VI Vice President.

Newly elected president Allan Sulser then presented a retiring president's gavel and plaque to outgoing president Jeff Maierhofer.

NAAE President Allan Sulser delivered his inaugural address.

With no further business to transact, NAAE President Allan Sulser declared the meeting adjourned at 2:27 p.m.