

Minutes
NAAE Board of Directors Meeting
December 7, 2005

The NAAE Board of Directors conducted a board meeting on Wednesday, December 7, 2005 at the Westin Crown Center Hotel in Kansas City, Missouri. All board members were present.

The minutes of the meeting are as follows:

- 1. Call to Order**—President Jeff Maierhofer called the meeting to order at 10:00 p.m. on Wednesday, December 7, 2005 and welcomed everyone to the meeting.
- 2. Reports from Board Members**—Jeff Maierhofer asked all board members to give a brief report from their first regional meeting and committee meeting. General comments were that committee members need information prior to the convention.

The Finance Committee approved the board's recommendation regarding hurricane relief fund contributions. Harold Eckler moved, Dr. Bill Hunter seconded, that NAAE contribute \$10,000 to Seeds of Hope and \$5,000 to ACTE's hurricane relief fund. The motion carried. Jeff Maierhofer will present the check to ACTE at the ACTE opening general session on Thursday morning.

- 3. NAAE Representative to the National FFA Alumni Council**—It was agreed to hold this decision until Thursday at 10:00 p.m.
- 4. NAAE Representative to the National FFA CDE Advisory Committee**— It was agreed to hold this decision until Thursday at 10:00 p.m.
- 5. Thursday's Convention Schedule**—It was agreed that board members would meet at 6:45 a.m. for a quick breakfast, then travel together to the ACTE general session, which begins at 8:30 a.m. at the convention center. Board members will attend the ACTE Trade Show on Thursday morning following the ACTE opening general session.
- 6. Finance Committee Discussion**—The board discussed the revenue and expenses from the 2005 Pioneer Student Leadership Academy (PSLA), for which NAAE handled the funds in 2005. Not all revenue from the PSLA was expended in 2005, which gave the appearance of additional revenue for NAAE. This additional revenue was adjusted out of NAAE's assets in the 2004-05 audit report – so it is clear that NAAE is not claiming this particular excess revenue over expenses as its own asset. It was agreed that a written agreement is needed between NAAE and the Pioneers in Education Alliance regarding the handling of these funds. NAAE will host the PSLA in 2005 at the University of Kentucky.
- 7. Adjournment**—Jeff Maierhofer adjourned the meeting at 10:38 p.m.