

**Minutes**  
**NAAE Board of Directors Meeting**  
**December 8, 2005**

The NAAE Board of Directors conducted a board meeting on Thursday, December 8, 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 9:56 p.m. on Thursday, December 8, 2005 and welcomed everyone to the meeting.
2. **NAAE Representative to the National FFA Alumni Council**—It was agreed to hold this decision until after the convention. Board members were asked to get their nominations in to the NAAE office no later than Tuesday, December 13, 2005. The NAAE staff will distribute the nominations and board members will cast their votes via e-mail to the NAAE office.
3. **Board Member Reports**—Jeff Maierhofer asked each board member to give a brief report from their respective region and committee.
4. **Friday's Convention Schedule**—It was agreed that board members would meet at 7:00 a.m. to travel together to the ACTE general session, which begins at 7:30 a.m. at the convention center. Allan Sulser reviewed the Friday luncheon schedule with the board members. The board also reviewed the schedule for the off-site tours and the Friday evening reception.
5. **Friday Evening Board Session**—It was agreed that the board would meet briefly after the Friday night reception in the general session room to review the officer installation ceremony.
6. **Scholarship Drawing Report**—It was reported that sales for the Scholarship Drawing were at \$2,485 thus far.
7. **NAAE Representative to the National FFA CDE Advisory Committee**—After the board reviewed all nominations for the NAAE representative to the National FFA CDE Advisory Committee, Allan Sulser moved, Paul Larson seconded, to appoint Doyle Justus, Missouri, to the FFA CDE Advisory Committee to represent NAAE for a three-year term.
8. **Adjournment**—Jeff Maierhofer adjourned the meeting at 10:42 p.m.