

Minutes
NAAE Board of Directors Meeting
November 28, 2006

The NAAE Board of Directors conducted a board meeting on Tuesday, November 28, 2006 at the Hilton Atlanta. Members of the board and others who were present for the meeting included: Allan Sulser (UT), President; Lee James (MS), President Elect; Kevin Fochs (MT), Region I Vice President; Dr. Bill Hunter (KS), Region II Vice President; Tom Hofmann (NE), Region III Vice President; Harold Eckler (MO), Region IV Vice President; Ray Nash (MS), Region V Vice President; Sally Shomo (VA), Region VI Vice President; Hugh Mooney (CA), Region I Secretary; Kathy Conerly (LA), Region II Secretary; Craig McEnany (IA), Region III Secretary; Greg Curlin (IN), Region IV Secretary; Krista Pontius (PA), Region VI Secretary; Jay Jackman (KY), NAAE Executive Director, Alissa Smith (KY), NAAE Associate Executive Director, and Julie Fritsch (KY), NAAE Communications/Marketing Coordinator. Also attending portions of the meeting were the 2006 NAAE Interns, Holly Schindler (AZ) and Lindsay Pennington (KY), the 2006 NAAE Convention staff who are aged graduate students at the University of Kentucky, Cam White, Joey Blackburn, and Cord Jenkins, and the NAAE undergraduate student worker, Jessica Slone.

The minutes of the meeting are as follows:

- 1. Call to Order and Welcome**—President Allan Sulser called the meeting to order at 8:05 a.m. on Tuesday, November 28, 2006 and welcomed everyone to the meeting. Jay Jackman introduced the convention staff.
- 2. Reflections and Pledge to the Flag**—Lee James presented an invocation and led the board in the Pledge to the United States Flag.
- 3. Adjustments to and Approval of the Agenda**—Kevin Fochs moved, Bill Hunter seconded, to approve the board meeting agenda with flexibility to change as necessary. The motion carried.
- 4. Approval of Minutes of July 2006 Board Meeting**—With one correction offered, Lee James moved, Ray Nash seconded, to approve the minutes from the July 2006 board meeting. The motion carried.
- 5. Regional Reports**—Allan Sulser asked each board member to give a brief report from their respective regions.
- 6. Regional Meeting Agendas**—Allan Sulser asked each board member to discuss any agenda items that need to be brought forward at all regional meetings.
- 7. Committee Meeting Agendas**—Allan Sulser asked each board member to discuss any issues related to their committee agendas. It was agreed that all committee reports and bullet points for committee report presentations would be delivered to the NAAE convention office no later than 5:00 p.m. on Friday, December 1.

8. **State Officer Rosters**—It was agreed that the state officer rosters would be passed around for additions and corrections during the regional meetings and then marked up copies would be brought to the NAAE convention office.
9. **Membership Report and Delegate Counts**—Alissa Smith reviewed the final membership report for the 2005-06 membership year and the delegate counts for this convention. NAAE had a 2.39 percent increase in membership in the 2005-06 membership year.

The board took a break at 9:25 a.m. and reconvened at 9:38 a.m.

10. **Review of the 2006 NAAE Convention**—Alissa Smith and Jay Jackman led the board through all of the details of the convention schedule, discussed workshop facilitators' responsibilities, and reviewed board member and regional secretary responsibilities.

Sally Shomo moved, Harold Eckler seconded, that for the scholarship fundraiser, tickets would be sold for \$1 each or an arm's length of tickets for \$20; the prizes would be \$100 at the second general session, \$150 at the luncheon, and \$200 at the closing session. The motion carried.

11. **Nominating Committee Report**—Allan Sulser opened the floor for nominations for 2006-07 NAAE President. Ray Nash nominated Lee James for 2006-07 NAAE President. Allan Sulser opened the floor for nominations for 2006-07 NAAE President Elect. Bill Hunter nominated Harold Eckler for 2006-07 NAAE President Elect. Harold Eckler nominated Bill Hunter for 2006-07 NAAE President Elect. Tom Hofmann nominated Paul Larson for 2006-07 NAAE President Elect. Lee James moved, Ray Nash seconded, to close board nominations. The motion carried. The order of president elect candidate speeches was determined to be Eckler, Hunter, Larson.

12. **Board Representation**—The board reviewed the board representation list. Two positions need to be filled during this board meeting – the Region IV FFA Board position and the FFA CDE Advisory Committee representative. Bill Hunter moved, Lee James seconded, to recommend the following three persons to Dr. Case for the Region IV FFA Board position: Rob Calvin (MO), Dean Hicks (MO), and David Twente (MO). The motion carried. Tom Hofmann moved, Sally Shomo seconded, to select Jeff Voris (MO) for the FFA CDE Advisory Committee.

13. **Financial Report**—Jay Jackman presented a report on the current financial position of NAAE. The board reviewed the 2005-06 end of year financial statement, the multi-year financial report, and the 2005-06 audit report.

14. **Adjourn**—With no further business to transact at this time, President Allan Sulser adjourned the board meeting at 12:00 p.m.

The board members will reconvene in the Grand Ballroom West at the Hilton Atlanta to rehearse for the awards presentations at 1:00 p.m.