

**Minutes**  
**2006 NAAE Convention—Business Sessions**  
**Atlanta, Georgia**

**Wednesday, November 29, 2006**

During the opening general session of the 2006 NAAE Convention in Atlanta, Georgia, NAAE President Allan Sulser presented the report of the NAAE board nominating committee regarding the offices of 2006-07 NAAE President and President Elect. The board nominated Lee James for 2006-07 NAAE President. The board nominated Dr. Bill Hunter, Harold Eckler, and Paul Larson for 2006-07 NAAE President Elect. The delegates placed no other names in nomination during this session.

**Wednesday, November 29, 2006**

During the second general session at the 2006 NAAE Convention in Atlanta, Georgia, by general consensus, nominations were closed and these individuals were placed officially in nomination for the respective offices: Lee James for 2006-07 NAAE President; and Dr. Bill Hunter, Harold Eckler, and Paul Larson for 2006-07 NAAE President Elect.

**Saturday, December 2, 2006**

During the final session of the 2006 NAAE Convention in Atlanta, Georgia, the following business was transacted.

President Allan Sulser called the meeting to order at 12:07 p.m.

Allan Sulser introduced Kathy Conerly (LA) to present the invocation.

Allan Sulser seated the official convention delegates and established the counts needed for majority and two-thirds majority votes. There were 160 official voting delegates present. For a majority, 81 votes would be needed; for a two-thirds majority, 107 votes would be needed.

Allan Sulser appointed Andy Seibel (VA) to be parliamentarian.

Allan Sulser announced that the Committee of Tellers would be Sue Poland (chair) (ID), Steve Buss (KS), Dean Swafford (MO), and Keith Gundlach (WI).

Allan Sulser then called for voting by ballot for 2006-07 NAAE president elect. Following the voting, the tellers were excused to count the votes.

Jay Jackman introduced Jan Bray, ACTE Executive Director, and Bob Scarborough, ACTE President, to bring brief remarks from ACTE. Jay Jackman presented NAAE's Distinguished Service Award to Jan Bray.

Allan Sulser introduced Buddy Deimler, ACTE Agricultural Education Division Vice President, to bring remarks from ACTE and to conduct the ACTE Ag Ed Division business session.

The NAAE board members presented the awards for Teacher Mentor, Ideas Unlimited, and Teachers Turn the Key. Dr. Gordon Davis represented CEV Multimedia, Teacher Mentor sponsor, and Dave Rosenbaum represented Thomson Delmar Learning, Ideas Unlimited sponsor.

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

**Finance**—Chairperson Justin Kliewer (OK) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

**Marketing**—Chairperson Andy Seibel (VA) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

**Member Services**—Chairperson Kevin Kremer (OH) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

**Policy and Bylaws**—Chairperson Cherie Hofmann (IN) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Allan Sulser then presented the amendments to the NAAE Bylaws. Action by the delegates follows:

Jerry Wendt (WI) moved, Elaine Lewis (WA) seconded, to adopt NAAE Bylaws Amendment Proposal #1, to revise Article III, Sec. 5 (a) and Article III, Sec. 5 (b) of the NAAE Bylaws to make Article III, Sec. 5 (a) and Article III, Sec. 5 (b) read as follows:

Article III MEMBERSHIP

Sec. 5. Life Membership Dues.

- (a) Active life membership dues shall be set at 12 times the active membership dues.
- (b) Associate life membership dues shall be set at 12 times the associate membership dues.

The motion carried by voice vote.

Barry Hawkins (SC) moved, Mark Wildman (IL) 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—those who at any time pay the active life, associate life, or retired 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. The

balance of life dues shall not be refunded to active members or associate members who become retired life members.

The motion carried by voice vote.

David Stiles (OH) moved, Barry Hawkins (SC) seconded, to adopt NAAE Bylaws Amendment Proposal #3 (as amended by the full committee), to add Article III, Sec. 5 (c) as follows:

Article III MEMBERSHIP  
Sec. 5. Life Membership Dues.  
(c) Retired life membership dues shall be set at \$120.

The motion carried by voice vote.

Heath Hornecker (WY) moved, Gary Thome (MN) seconded, to adopt NAAE Bylaws Amendment Proposal #4, to revise Article IX of the NAAE Bylaws as follows:

Article IX PARLIAMENTARY AUTHORITY  
The most recent edition of Roberts Rules of Order, Newly Revised, shall govern all cases in which they are applicable and in which they are not inconsistent with the bylaws or special policies.

The motion carried by voice vote.

**Professional Growth**—Vice chairperson Damein Christensen (WY) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

**Public Policy**—Chairperson Bill Waldrep (GA) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

**Strategic Planning**—Incoming vice chairperson Archie Sauerheber (IN) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Allan Sulser then opened the floor for other business. No unfinished or new business was presented.

Jay Jackman recognized the two outgoing regional vice presidents, Dr. Bill Hunter and Harold Eckler. Both Bill Hunter and Harold Eckler were awarded life membership in NAAE. Jay Jackman then recognized Allan Sulser as the outgoing president. The outgoing officer awards were sponsored by AAVIM.

Allan Sulser then recognized the outgoing regional vice presidents and regional secretaries and welcomed the new regional vice presidents and regional secretaries.

Allan Sulser announced that Harold Eckler was elected as the 2006-07 NAAE President Elect.

Allan Sulser received a motion and second to cast a unanimous ballot for Lee James for 2006-07 NAAE president. The motion carried.

Allan Sulser then installed the 2006-07 NAAE Officers, including the new president, Lee James, the new president elect, Harold Eckler, and the new regional vice presidents who were Kathy Conerly, Region II Vice President, and Greg Curlin, Region IV Vice President.

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

NAAE President Lee James delivered his inaugural address.

With no further business to transact, NAAE President Lee James declared the meeting adjourned at 2:10 p.m.