

Minutes
NAAE Board of Directors Meeting
December 2, 2006

The NAAE Board of Directors conducted a post-convention board meeting on December 2, 2006 at the Hilton Atlanta in Atlanta, Georgia.

Board members and others in attendance included: Lee James (MS), President; Harold Eckler (MO), President Elect; Kevin Fochs (MT), Region I Vice President; Kathy Conerly (LA), Region II Vice President; Tom Hofmann (NE), Region III Vice President; Greg Curlin (IN), Region IV Vice President; Ray Nash (MS), Region V Vice President; and Sally Shomo (VA), Region VI Vice President; Hugh Mooney (CA), Region I Secretary; Kenn Carr (TX), Region II Secretary; Craig McEnany (IA), Region III Secretary; Charlotte Emerson (FL), Region V Secretary; and Ken Couture (CT), Region VI Secretary. NAAE staff members Jay Jackman, Alissa Smith, and Julie Fritsch were also present.

The minutes of the meeting are as follows:

- 1. Call to Order by New President**—President Lee James called the meeting to order at 2:30 p.m. and welcomed everyone to the meeting.
- 2. Seating of New Board Members**—Lee James seated Harold Eckler (MO) as the newly elected NAAE president elect, Kathy Conerly (LA) as the new Region II Vice President, and Greg Curlin (IN) as the new Region IV Vice President.
- 3. Comments from the New President**—Lee James encouraged the new board for a great new year.
- 4. Winter Board Meeting**—The board agreed to meet February 7 and 8, 2007 in Indianapolis with travel days on February 6 and 11. This meeting will occur prior to the National Agricultural Education Inservice. Additional board session may be held during the inservice as needed. We will not meet on Sunday morning; Sunday will be a travel day only.
- 5. Ag Ed Program Standards**—Jay Jackman will forward the newly developed ag ed program standards to the board members.
- 6. National Policy Seminar Arrangements**—ACTE NPS is March 5-7, 2007. NAAE will be paying the registration fee for one NAAE member per state to attend the NPS. There will be special programming for the NAAE members at the NPS.
- 7. Monthly Board Communications**—Lee James encouraged all board members to have at least one communication per month with their respective state presidents. Communications can take place by e-mail, letter, fax, phone call, etc.
- 8. Summer Board Meeting**—The board agreed to meet July 19-21, 2007 in the Washington, DC metropolitan area with July 18 and the afternoon of July 21 or July 22 as travel days. The board meeting will end no later than 12:00 Noon on July 21.

- 9. Montana Silversmith Merchandise Marketing**—Kevin Fochs moved, Ray Nash seconded, that the NAAE market Montana Silversmith merchandise with a 25 percent mark-up. The motion carried.
- 10. Adjournment**—With no further official business to be transacted, Lee James adjourned the meeting at 3:35 p.m.