

**Minutes**  
**NAAE Board of Directors Meeting**  
**December 15, 2007**

The NAAE Board of Directors conducted a post-convention board meeting on December 15, 2007 at the Riviera Hotel in Las Vegas, Nevada.

Board members and others in attendance included: Harold Eckler (MO), President; Sally Shomo (VA), President Elect; Hugh Mooney (CA), 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 Ken Couture (CT), Region VI Vice President; Erica Whitmore (ID), Region I Secretary; Kevin Stacy (OK), Region II Secretary; Craig McEnany (IA), Region III Secretary; Archie Sauerheber (IN), Region IV Secretary; Farrah Johnson (FL), Region V Secretary; and Michael Harrington (MD), 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 Harold Eckler called the meeting to order at 2:45 p.m. and welcomed everyone to the meeting.
2. **Seating of New Board Members**—Harold Eckler seated Sally Shomo (VA) as the newly elected NAAE president elect, Hugh Mooney (CA) as the new Region I Vice President, and Ken Couture (CT) as the new Region VI Vice President.
3. **Comments from the New President**—Harold Eckler encouraged the new board for a great new year.
4. **Winter Board Meeting**—The board agreed to meet February 3 and 4, 2008 in Indianapolis following the National Agricultural Education Inservice. The board will meet all day Sunday, February 3, and until 12:00 Noon on Monday, February 4, so board members can travel home on Monday afternoon.
5. **National FFA Board Consultants**—Tom Hofmann moved, Hugh Mooney seconded, that the NAAE president elect, the NAAE president, and the NAAE past president serve as consultants to the National FFA Board of Directors. The motion carried.
6. **National FFA Foundation Board of Trustees Members**—Ray Nash moved, Tom Hofmann seconded, that the NAAE president elect and the NAAE president serve as members of the National FFA Foundation Board of Trustees. The motion carried.
7. **Regional Meetings**—The board briefly discussed the schedule for the NAAE regional meetings in 2008.
8. **Adjournment**—With no further official business to be transacted, Harold Eckler adjourned the meeting at 3:45 p.m.