

Minutes
NAAE Board of Directors Conference Call
April 10, 2008

The NAAE Board of Directors conducted a conference call on April 10, 2008. Members of the board who were present for the conference call included: Harold Eckler (MO), President; Sally Shomo (VA), President Elect; 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; Ken Couture (CT), Region VI Vice President; and Dr. Wm. Jay Jackman (KY), Executive Director. The minutes of the conference call are as follows:

- 1. Call to Order** – President Harold Eckler called the conference call board meeting to order at 4:31 p.m.
- 2. Approval of Minutes of February 3 and 4, 2008** – Ray Nash moved, Greg Curlin seconded, to approve the minutes from the February 3 and 4, 2008 NAAE Board Meeting. The motion carried.
- 3. February 2008 Board Committee Reports** – The board discussed the board committee reports from the February 2008 board meeting. No corrections or additions were suggested to these reports. The reports are now ready for distribution.
- 4. Approval of 2008-09 NAAE Budget** – Jay Jackman presented the budget recommendation for 2008-09. Kathy Conerly moved, Tom Hofmann seconded, to adopt the 2008-09 NAAE budget as presented. The motion carried.
- 5. Report from Julie Fritsch** – Jay Jackman presented, on behalf of Julie Fritsch, that Julie is now completing a self-running PowerPoint presentation on Communities of Practice that will be ready for regional meetings. Julie will be rescheduling Communities of Practice training for the board members soon.
- 6. Reports from Alissa Smith** – Jay Jackman presented, on behalf of Alissa Smith, that Alissa is now in Alaska visiting agricultural education programs and encouraging teachers to establish a state agricultural educators association in Alaska.
- 7. Reminders to Board Members** – Harold Eckler reminded board members that they need to send their convention theme ideas to Julie Fritsch. Jay Jackman reminded board members that they need to encourage all of their respective states to submit applications for all NAAE award categories.
- 8. Adjournment** – With no further business to be transacted during this conference call, President Harold Eckler adjourned the call at 5:12 p.m.