

Minutes
2008 NAAE Convention—Business Sessions
Charlotte, North Carolina

Wednesday, December 3, 2008

During the opening general session of the 2008 NAAE Convention in Charlotte, North Carolina, NAAE President Harold Eckler presented the report of the NAAE board nominating committee regarding the offices of 2008-09 NAAE President and President Elect. The board nominated Sally Shomo for 2008-09 NAAE President. The board nominated Ray Nash for 2008-09 NAAE President Elect. The delegates placed no other names in nomination during this session.

Wednesday, December 3, 2008

During the second general session at the 2008 NAAE Convention in Charlotte, North Carolina, by general consensus, nominations were closed and these individuals were placed officially in nomination for the respective offices: Sally Shomo for 2008-09 NAAE President and Ray Nash for 2008-09 NAAE President Elect.

Saturday, December 6, 2008

During the final session of the 2008 NAAE Convention in Charlotte, North Carolina, the following business was transacted.

President Harold Eckler called the meeting to order at 12:35 p.m.

Harold Eckler introduced Erica Whitmore (WA) to present the invocation.

Harold Eckler seated the official convention delegates and established the counts needed for majority and two-thirds majority votes. There were 137 official voting delegates present. For a majority, 69 votes would be needed; for a two-thirds majority, 92 votes would be needed.

Harold Eckler appointed Gary Morris (MO) to be parliamentarian.

Harold Eckler accepted a motion from Daryl Behel (MS), and second from Duane Fisher (IA), to cast unanimous ballots for Sally Shomo as 2008-09 NAAE president and Ray Nash as 2008-09 NAAE president elect. The motion carried.

Harold Eckler introduced Jan Bray, ACTE Executive Director, and Bryan Albrecht, ACTE President, to bring brief remarks from ACTE.

Harold Eckler 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 (sponsored by CEV Multimedia), Ideas Unlimited (sponsored by Delmar Cengage Learning), and Teachers Turn the Key (sponsored by Dodge, as a special project of the National FFA Foundation).

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

Finance—Chairperson Tara Berescik (NY) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Marketing—Chairperson Randy Plattner (MO) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Member Services—Chairperson Erica Whitmore (WA) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Policy and Bylaws—Committee member Krista Pontius (PA) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Professional Growth—Committee vice-chair Cherie Hofmann (IN) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Public Policy—Chairperson Aaron Geiman (MD) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

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

Harold Eckler then opened the floor for other business. No unfinished or new business was presented.

Jay Jackman and Marion Fletcher, representing AAVIM, the sponsor of the retiring officer recognition, recognized the two outgoing regional vice presidents, Tom Hofmann and Ray Nash. Both Tom Hofmann and Ray Nash were awarded life membership in NAAE. Jay Jackman and Marion Fletcher then recognized Harold Eckler as the outgoing president.

Harold Eckler then recognized the outgoing regional vice presidents and regional secretaries and welcomed the new regional vice presidents and regional secretaries.

Harold Eckler announced that Ray Nash was elected as the 2008-09 NAAE President Elect.

Harold Eckler then installed the 2008-09 NAAE officers, including the new president, Sally Shomo, the new president elect, Ray Nash, and the new regional vice presidents who were Craig McEnany, Region III Vice President, and Farrah Johnson, Region V Vice President.

Newly elected president Sally Shomo then presented a retiring president's gavel and plaque to outgoing president Harold Eckler.

NAAE President Sally Shomo delivered her inaugural address.

With no further business to transact, NAAE President Sally Shomo declared the meeting adjourned at 2:35 p.m.