

**Minutes**  
**NAAE Board of Directors Meeting**  
**December 6, 2008**

The NAAE Board of Directors conducted a post-convention board meeting on December 6, 2008 at the Blake Hotel in Charlotte, North Carolina.

Board members and others in attendance included: Sally Shomo (VA), President; Ray Nash (MS), President Elect; Hugh Mooney (CA), Region I Vice President; Kathy Conerly (LA), Region II Vice President; Craig McEnany (IA), Region III Vice President; Greg Curlin (IN), Region IV Vice President; Farrah Johnson (FL), Region V Vice President; and Ken Couture (CT), Region VI Vice President; Erica Whitmore (ID), Region I Secretary; Kevin Stacy (OK), Region II Secretary; Barb Lemmer (IA), Region III Secretary; Archie Sauerheber (IN), Region IV Secretary; Daryl Behel (MS), Region V Secretary; and Michael Harrington (MD), Region VI Secretary. NAAE staff members Jay Jackman and Julie Fritsch were also present.

The minutes of the meeting are as follows:

1. **Call to Order by New President**—President Sally Shomo called the meeting to order at 2:57 p.m. and welcomed everyone to the meeting.
2. **Seating of New Board Members**— Sally Shomo seated Ray Nash (MS) as the newly elected NAAE president elect, Craig McEnany (IA) as the new Region III Vice President, and Farrah Johnson (FL) as the new Region V Vice President.
3. **Comments from the Outgoing Officers**—Harold Eckler, Tom Hofmann, and Ray Nash each encouraged the new board for a great new year.
4. **Winter Board Meeting**—The board agreed to meet February 4 and 5, 2009 in Indianapolis prior to the National Agricultural Education Leaders Summit. February 3 will be the day to travel in to Indianapolis. The board meeting will end about 12:00 Noon on February 5. Board members may depart the afternoon of February 5 or stay in Indianapolis for the National Agricultural Education Leaders Summit.
5. **Board Training**—Jay Jackman will conduct board member training during the February 2009 board meeting.
6. **Regional Meetings**—The board briefly discussed the schedule for the NAAE regional meetings in 2009. Meeting assignments for the president, president elect, and staff will be made at the February 2009 board meeting.
7. **Monthly Regional Vice President Communications**—It was agreed that the board members would communicate with their respective state leaders at least once per month.
8. **National Agricultural Education Leaders Summit**—Seven board members indicated they will be staying in Indy after the February 2009 NAAE board meeting to participate in the National Agricultural Education Leaders Summit.

- 9. ACTE National Policy Seminar**—The ACTE National Policy Seminar (NPS) will include an aged strand again this year. The NPS will be March 9-11, 2009 in Arlington, Virginia. NAAE will reimburse the travel expenses for board members who wish to participate in the NPS.
- 10. Logistics**—Jay Jackman reviewed some logistics information with the board members including travel vouchers, letterhead and envelopes, and board/staff relations. Sally Shomo encouraged all board members to send thank you letters or cards to all NAAE sponsors.
- 11. Adjournment**—With no further official business to be transacted, Sally Shomo adjourned the meeting at 3:40 p.m.