

Minutes
NAAE Board of Directors Meeting
November 17, 2009

The NAAE Board of Directors conducted a board meeting on Tuesday, November 17, 2009 at the Gaylord Opryland Resort and Convention Center in Nashville, Tennessee. Members of the board and others who were present for the meeting 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; Ken Couture (CT), Region VI Vice President; Erica Whitmore (WA), 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; Mike Harrington (MD), Region VI Secretary; Jay Jackman (KY), NAAE Executive Director, Alissa Smith (KY), NAAE Associate Executive Director; and Julie Fritsch (KY), NAAE Communications/Marketing Coordinator.

The minutes of the meeting are as follows:

- 1. Call to Order and Welcome**—President Sally Shomo called the meeting to order at 8:02 a.m. on Tuesday, November 17, 2009, and welcomed everyone to the meeting.
- 2. Reflections and Pledge to the Flag**—Ray Nash presented reflections and led the board in the Pledge to the United States Flag.
- 3. Adjustments to and Approval of the Agenda**—Craig McEnany moved, Ray Nash seconded, to approve the board meeting agenda with flexibility to change as necessary. The motion carried.
- 4. Approval of Minutes of July 2009 Board Meeting**—Hugh Mooney moved, Ken Couture seconded, to approve the minutes from the July 20-22, 2009 board meeting. The motion carried.
- 5. Staff and Regional Reports**—Sally Shomo asked each board member and staff member to give a brief report on their NAAE activities since the July board meeting.
- 6. Regional Meeting Agendas**— Sally Shomo asked each board member to discuss any agenda items that need to be brought forward at all regional meetings. Alissa Smith discussed the contents of the regional meeting packets.
- 7. Committee Meeting Agendas**— Sally Shomo asked each board member to discuss any issues related to their committee agendas. Alissa Smith discussed the contents of the committee meeting packets. It was decided that all committee reports and bullet points for committee report presentations would be delivered to the registration desk no later than 12:00 Noon on Friday. It was further agreed that hard copy committee reports would not be handed out during the Saturday business meeting; rather, reports would be posted immediately to the NAAE website for anyone to view and/or download.

- 8. State Officer Directory**—Jay Jackman presented the current directory of state officers to the board. It was noted that some states have yet to provide to us their officer roster for 2009-10. Regional vice presidents are to pass the directory around in their regional meetings, collect changes and additions, and deliver the edited copy back to the NAAE staff.
- 9. Membership Report and Delegate Counts**—Alissa Smith reviewed the final membership report for the 2008-09 membership year and the delegate counts for this convention.
- 10. Review of the 2009 NAAE Convention**—Alissa Smith led the board through all of the details of the convention schedule, discussed workshop facilitators’ responsibilities, and reviewed board member and regional secretary responsibilities.

Scholarship Fundraiser – Craig McEnany moved, Greg Curlin seconded, to conduct a scholarship fundraiser raffle. Ken Couture moved to amend, Farrah Johnson seconded, to set the prizes at \$100 at the second general session, \$100 at the luncheon, and \$200 at the closing session. The amendment carried. The motion as amended carried. The tickets will be sold for one ticket for \$1 or an arms-length of tickets for \$20.
- 11. 2009 National FFA Convention**—Julie Fritsch reported on NAAE activities at the 2009 National FFA Convention, including the teacher recruitment game show and prospective teachers VIP lounge in the Career Show, the teacher-focused exhibit in Teachers World, and the video-taping session for the National Teach Ag Day video. Jay Jackman reported that the NAAE staff are doing all they can at the National FFA Convention and that if we are to add any more activities at the National FFA Convention, we will have to have more staff support. UK ag ed majors, NAAE student workers, and current and former NAAE summer interns are now serving as staff support for the NAAE activities during the FFA convention.
- 12. Financial Reports**—Jay Jackman led the board through the discussion of the financial reports to include the 2008-09 audit report, the current compilation, the multi-year operating budget, and the 2009-10 budget and explanatory notes.
- 13. Program of Activities Review**—Jay Jackman presented the updated NAAE Program of Activities to the board. The board received the complete Program of Activities and the board committee consultants received copies of the Program of Activities for their respective committees. Jay Jackman encouraged the board members to use the Program of Activities as a planning tool during committee meetings.
- 14. National PAS Agricultural Education CPA**—Jay Jackman reported that the National PAS has requested that NAAE become the coordinator for their new Agricultural Education CPA event and that NAAE become the “back-up” sponsor for the event at \$3,000 per year. The board asked Jay Jackman to find out more information about the event and the event sponsorship and report back to the board.
- 15. Nominating Committee Report**—Sally Shomo opened the floor for nominations for 2009-10 NAAE President. Hugh Mooney nominated Ray Nash for 2009-10 NAAE President. Sally Shomo opened the floor for nominations for 2009-10 NAAE President Elect. Craig

McEnany nominated Greg Curlin for 2009-10 NAAE President Elect. Craig McEnany moved, Kathy Conerly seconded, to close board nominations. The motion carried.

- 16. Board Representation**—There were no nominees for the 2-year postsecondary instructor position for the National Council for Agricultural Education. It was agreed that the NAAE board members would bring nominees to the February 2010 NAAE board meeting and make the selection at that time.

There were six names presented for the teacher position on the National FFA Board. Board members agreed to review the credentials of the six candidates, rank them 1 – 6 with 1 as first choice, and deliver the rankings to Jay Jackman no later than 12: 00 Noon on Friday. Jay Jackman will report the results at the post-convention board meeting on Saturday.

- 17. Convention Board Gatherings**—It was agreed that the board would meet informally on Tuesday, November 18 at 8:00 p.m. in the general session ballroom to make plans for the awards presentations and on Friday, November 20 at 7:10 p.m. to review the officer installation ceremony.

Sally Shomo recessed the board meeting for lunch at 12:20 p.m. Board members met with the Teachers Turn the Key award recipients during this break. Board members reported back to the board room to continue the board meeting at 2:50 p.m.

- 18. National Council Report**—Nancy Trivette, President of the National Council for Agricultural Education, updated the board on the activities of the National Council for Agricultural Education.
- 19. National FFA Foundation Board of Trustees Reorganization Report**—Dennis Sargent, Executive Director of the National FFA Foundation reported on the reorganization of the National FFA Foundation Board of Trustees. Following this report, Hugh Mooney moved, Greg Curlin seconded, that the NAAE board recommend to the National FFA Foundation Board of Trustees that the positions of National FFA President and National FFA Advisor be ex-officio, non-voting members of the board of trustees. The motion carried. Ray Nash moved, Craig McEnany seconded, that the NAAE board recommend to the National FFA Foundation Board of Trustees that the president of the board of trustees be elected by the voting members of the board of trustees from among the voting members of the board of trustees. The motion carried. Sally Shomo agreed to draft a letter with these recommendations and send it to Dr. Larry Case, President of the National FFA Foundation Board of Trustees.
- 20. Adjourn**—With no further business to transact at this time, President Sally Shomo adjourned the board meeting at 4:37 p.m.