

**Minutes**  
**2009 NAAE Convention—Business Sessions**  
**Charlotte, North Carolina**

**Wednesday, November 18, 2009**

During the opening general session of the 2009 NAAE Convention in Nashville, Tennessee, NAAE President Sally Shomo presented the report of the NAAE board nominating committee regarding the offices of 2009-10 NAAE President and President Elect. The board nominated Ray Nash for 2009-10 NAAE President. The board nominated Greg Curlin for 2009-10 NAAE President Elect. The delegates placed no other names in nomination during this session.

**Wednesday, November 18, 2009**

During the second general session at the 2009 NAAE Convention in Nashville, Tennessee, by general consensus, nominations were closed and these individuals were placed officially in nomination for the respective offices: Ray Nash for 2009-10 NAAE President and Greg Curlin for 2009-10 NAAE President Elect.

**Saturday, November 21, 2009**

During the final session of the 2009 NAAE Convention in Nashville, Tennessee, the following business was transacted.

President Sally Shomo called the meeting to order at 12:33 p.m.

Sally Shomo introduced Daryl Behel (MS) to present the invocation.

Sally Shomo introduced Mandi Mosbaugh from James Allen Insurance Brokers for sponsor remarks. James Allen Insurance Brokers is a partial sponsor of the National Teach Ag Campaign.

Sally Shomo introduced Greg Curlin to deliver his speech as a candidate for NAAE President Elect.

Sally Shomo introduced Jeff Maierhofer, ACTE Agricultural Education Division Vice President, to bring remarks from ACTE and to conduct any needed business for the ACTE Ag Ed Division. Jeff then introduced Jan Bray, ACTE Executive Director, and Ed Melott, ACTE President, to bring brief remarks from ACTE.

Sally Shomo appointed Mark Steber (IL) to be parliamentarian. Sally Shomo announced that the Committee of Tellers would be David Black, chair (KY), Scott Johnson (IN), and Josh Davenport (MS).

Sally Shomo seated the official convention delegates and established the counts needed for majority and two-thirds majority votes. There were 136 official voting delegates present. For a majority, 69 votes would be needed; for a two-thirds majority, 91 votes would be needed.

Sally Shomo accepted a motion from Aaron Geiman (MD), and second from Cherie Hofmann (IN), to cast a unanimous ballot for Greg Curlin as 2009-10 NAAE President Elect. The motion carried.

Sally Shomo accepted a motion from Josh Davenport (MS), and second from David Black (KY), to cast a unanimous ballot for Ray Nash as 2009-10 NAAE President. The motion carried.

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).

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

**Finance**—Vice chairperson Lloyd Thompson (WA) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

**Marketing**—Chairperson Chad Massar (MT) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

**Member Services**—Chairperson Mark Wildman (IL) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

**Policy and Bylaws**—Chairperson Pamela Berlekovic (CT) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Pamela Berlekovic (CT) moved, Bethany Royer (CT) seconded, to adopt the bylaws amendment proposal, as presented, which clarifies the definition of direct active member and clarifies delegate count calculations for direct active members. The motion carried on unanimous standing vote.

**Professional Growth**—Chairperson 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 John Busekist (NY) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Sally Shomo then opened the floor for other business. No unfinished or new business was presented.

Jay Jackman and Gary Farmer, representing AAVIM, the sponsor of the retiring officer recognition, recognized the two outgoing regional vice presidents, Kathy Conerly and Greg Curlin. Both Kathy Conerly and Greg Curlin were awarded life membership in NAAE. Jay Jackman and Gary Farmer then recognized Sally Shomo as the outgoing president.

Sally Shomo then recognized the outgoing regional vice presidents and regional secretaries and welcomed the new regional vice presidents and regional secretaries.

Sally Shomo then installed the 2009-10 NAAE officers, including the new president, Ray Nash, the new president elect, Greg Curlin, and the new regional vice presidents who were Kevin Stacy, Region II Vice President, and Charlie Sappington, Region IV Vice President.

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

NAAE President Ray Nash delivered his inaugural address.

With no further business to transact, NAAE President Ray Nash declared the meeting adjourned at 2:15 p.m.