

Minutes
NAAE Board of Directors Meeting
November 30, 2010

The NAAE Board of Directors conducted a board meeting on Tuesday, November 30, 2010 at the Riviera Hotel and Casino in Las Vegas, Nevada. Members of the board and others who were present for the meeting included: Ray Nash (MS), President; Greg Curlin (IN), President Elect; Hugh Mooney (CA), Region I Vice President; Kevin Stacey (OK), Region II Vice President; Craig McEnany (IA), Region III Vice President; Charlie Sappington (IL), Region IV Vice President; Farrah Johnson (FL), Region V Vice President; Ken Couture (CT), Region VI Vice President; Erica Whitmore (WA), Region I 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; Julie Fritsch (KY), NAAE Communications/Marketing Coordinator; and Miranda Chaplin (KY), NAAE Meeting Planner.

The minutes of the meeting are as follows:

- 1. Call to Order and Welcome**—President Ray Nash called the meeting to order at 8:00 a.m. on Tuesday, November 30, 2010, and welcomed everyone to the meeting.
- 2. Reflections and Pledge to the Flag**—Greg Curlin presented reflections and led the board in the Pledge to the United States Flag.
- 3. Adjustments to and Approval of the Agenda**—Hugh Mooney moved, Ken Couture seconded, to approve the board meeting agenda with flexibility to change as necessary. The motion carried.
- 4. Approval of Minutes of July 2010 Board Meeting and November 2010 Board Conference Call**—Craig McEnany moved, Charlie Sappington seconded, to approve the minutes from the July 26-28, 2010 board meeting and November 8, 2010 board conference call. The motion carried.
- 5. Staff and Regional Reports**—Ray Nash 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**—Ray Nash 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**—Ray Nash 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 agreed that jump drives containing committee reports and bullet points for committee report presentations would be delivered to Miranda Chaplin 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. **2010 National FFA Convention Review**—Julie Fritsch and Alissa Smith presented a report on NAAE activities at the FFA convention, including the Teach Ag Challenge, ATA Conclave, Collegiate Career Fair, Teachers World, teacher workshops, and Internet Cafe. For 2011, it was recommended that we find out in advance which of the 100 percent NAAE membership universities and the NAAE upper division scholarship recipients will be present at the ATA Conclave so the presentation can move more quickly at the ATA Conclave. It was also recommended that we find out in advance what NAAE’s sponsorship of the Wednesday evening event at the ATA Conclave is paying for (meal, reception, snacks, etc.).
9. **State Officer Directory**—Miranda Chaplin presented the current directory of state officers to the board. Regional vice presidents are to pass the directory around in their regional meetings, collect changes and additions, and deliver the edited copy to Miranda Chaplin.

Ray Nash recessed the board meeting for a break at 9:30 p.m. and called the meeting back to order at 9:50 a.m.

10. **Membership Report and Delegate Counts**—Alissa Smith reviewed the final membership report for the 2009-10 membership year and the delegate counts for this convention.
11. **Student Staff Introductions**—Ray Nash asked the student convention staff members to introduce themselves. They included Mia Upton (University of Kentucky), Lacey Roe (University of Kentucky), Kendall Mallory (University of Kentucky), Jason Camp (Mississippi State University), Amanda Sollmon (Michigan State University), Renee Wangler (Michigan State University), and Kellie Claflin (University of Wisconsin, River Falls).
12. **2010 NAAE Convention Schedule**—Alissa Smith led the board through all details of the 2010 NAAE Convention. It was agreed that the scholarship raffle tickets would be sold for \$1 per ticket or an arm’s length of tickets for \$20. Cash awards will be \$100 at the second general session on Wednesday, \$100 at the Friday luncheon, and \$200 at the closing session on Saturday. Craig McEnany will be in charge of the box for the drawings and securing the prize money from the registration desk.
13. **Financial Reports**—Jay Jackman presented the financial reports for the board’s review.
14. **NAAE Board Representation**—Ray Nash reported that the Council restructuring proposal called for each organization to have one voting director. NAAE would appoint a representative to the Council for a 3-year term beginning July 1, 2011. The Council will vote on a bylaws amendment to implement the restructuring soon.

National Young Farmer Education Association—the board chose to keep Greg Curlin in this position.

National FFA Foundation—Ray Nash presented a report on the restructuring of the National FFA Foundation Board of Trustees.

National FFA CDE Advisory Committee—National FFA respectfully requested that the next teacher representative to the CDE Advisory Committee be from the western United States. Hugh Mooney delivered nominations from NAAE Region I to the board. The board reviewed nominees for this position and selected Alyssa Mangan, Elk Grove, California, for this 3-year appointment.

- 15. Larry and Joy Case Endowment Fund**—Greg Curlin moved, Craig McEnany seconded, for NAAE to contribute \$1,000 to the Larry and Joy Case Endowment Fund. Farrah Johnson moved to amend, Hugh Mooney seconded, to strike \$1,000 and add \$5,000. The amendment carried. The motion as amended carried. The check will be presented to Rob Cooper, National FFA Foundation Executive Director, following Larry Case’s remarks at the opening general session of the 2010 NAAE Convention.
- 16. ACTE CTE Support Fund**—Hugh Mooney moved, Charlie Sappington seconded, for NAAE to contribute \$1,000 to the ACTE CTE Support Fund. The motion carried.
- 17. Council Update**—Jay Jackman presented a report from the meeting between U.S. Department of Education Assistant Secretary Brenda Dann-Messier and the Council’s committee regarding the aged positions at the U.S. Department of Education. The assistant secretary made it clear that the department would be willing to do the minimum in staffing to satisfy the federal charter for the National FFA Organization and that the department did not have a role in providing leadership for the agricultural education profession.

Regarding the possibility of a request for proposals from the Council for an entity to provide executive staffing for the Council, Hugh Mooney moved, Craig McEnany seconded, for NAAE to prepare and submit a proposal in the event that the Council requests such. The motion carried.
- 18. NAAE Board Nominating Committee**—Ken Couture nominated Greg Curlin for the office of NAAE president for 2010-11. Hugh Mooney nominated Ken Couture for the office of NAAE president elect for 2010-11. Ken Couture nominated Hugh Mooney for the office of NAAE president elect for 2010-11. These nominations will be placed into nomination at the opening general session of the 2010 NAAE Convention.
- 19. Adjourn**—With no further business to transact at this time, President Ray Nash adjourned the board meeting at 12:30 p.m.