

**Minutes
NAAE Board of Directors Meeting
December 4, 2010**

The NAAE Board of Directors conducted a post-convention board meeting on December 4, 2010 at the Riviera Hotel and Casino in Las Vegas, Nevada.

Board members and others in attendance included: Greg Curlin (IN), President; Ken Couture (CT), President Elect; Erica Whitmore (WA), Region I Vice President; Kevin Stacy (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; and Mike Harrington (MD), Region VI Vice President; Heath Hornecker (WY), Region I Secretary; James Cannon (AR), Region II Secretary; Glenda Crook (WI), Region III Secretary; Archie Sauerheber (IN), Region IV Secretary; Daryl Behel (MS), Region V Secretary; and Deb Seibert (PA), Region VI Secretary. NAAE staff members Jay Jackman, Alissa Smith, Julie Fritsch, and Miranda Chaplin were also present.

The minutes of the meeting are as follows:

- 1. Call to Order by New President**—President Greg Curlin called the meeting to order at 3:15 p.m. and welcomed everyone to the meeting.
- 2. Seating of New Board Members**—Greg Curlin seated Ken Couture (CT) as the newly elected NAAE president elect, Erica Whitmore (WA) as the new Region I Vice President, and Mike Harrington (MD) as the new Region VI Vice President.
- 3. Comments from the Outgoing NAAE President**—Ray Nash thanked the board members for a great year, encouraged the new board for a great new year, and presented thank you gifts to the board members.
- 4. Comments from the Outgoing Regional Vice Presidents**—Hugh Mooney and Ken Couture each thanked the board for their support during their 3-year terms.
- 5. Comments from the Regional Secretaries**—Each regional secretary offered brief comments related to their election as regional secretaries.
- 6. Winter Board Meeting**—The board agreed to meet March 5-6, 2010 in Alexandria, Virginia, prior to the ACTE National Policy Seminar. March 4 will be the day to travel in for the meeting. The board meeting will end mid-afternoon on March 6. Board members that are not staying over for the National Policy Seminar may depart the afternoon (after 4:00 p.m.) of March 6 or stay until March 7.
- 7. 2011 National Agricultural Education Summit**—The 2011 Summit will be March 4-6 in Orlando. Participation in the Summit is optional.
- 8. 2011 NAAE Regional Meetings**—The board members briefly discussed the schedule for the NAAE regional meetings in 2011. Meeting assignments for the president, president elect, and staff will be made at the March 2011 board meeting.

9. **Monthly Regional Vice President Communications**—It was agreed that the board members would communicate with their respective state leaders at least once per month. Alissa Smith will send bullet points for these monthly communiqués.
10. **NAAE *News & Views* and Board Members Blogs**—Julie Fritsch visited with board members about their responsibilities in writing *News & Views* articles and contributing to their blogs on Communities of Practice. Regional vice president blogs are due to be posted on the 25th day of the month prior to *News & Views* publication (that is, December 25, 2010 for the January/February 2011 issue).
11. **Logistics**—Jay Jackman reviewed some logistics information with the board members including travel vouchers, business cards, letterhead and envelopes, and board/staff relations.
12. **Convention Thank You Communiqués**—Greg Curlin encouraged all board members to send thank you letters or cards to all NAAE sponsors and to the students who helped with convention this year. NAAE staff will forward sponsors' and students' contact information to the board members in electronic format.
13. **NAAE Contribution to the Dick Bray Scholarship Fund**—Craig McEnany moved, Kevin Stacey seconded, for NAAE to contribute \$500 to the CTE Foundation for the Dick Bray Memorial Scholarship Fund in memory of Dick Bray, husband of Jan Bray, ACTE executive director. The motion carried.
14. **Adjournment**—With no further official business to be transacted, Craig McEnany moved, Erica Whitmore seconded, to adjourn. The motion carried. Greg Curlin adjourned the meeting at 4:20 p.m.