

Minutes
NAAE Board of Directors Meeting
November 15, 2011

The NAAE Board of Directors conducted a board meeting on Tuesday, November 15, 2011 at the Hyatt Regency St. Louis at the Arch Hotel in St. Louis, Missouri. Members of the board and others who were present for the meeting 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; Mike Harrington (MD), Region VI Vice President; Dr. Jay Jackman (KY), Executive Director. Regional secretaries in attendance included: Heath Hornecker (WY), Region I; James Cannon (AR), Region II; Glenda Crook (WI), Region III; Archie Sauerheber (IN), Region IV; Daryl Behel (MS), Region V; and Deb Seibert (PA), Region VI. NAAE staff members present included: Alissa Smith, NAAE Associate Executive Director; Miranda Chaplin, NAAE Meeting Planner; and Amaris Ketcham, Communications/Marketing Assistant.

The minutes of the meeting are as follows:

- 1. Call to Order and Welcome**—President Greg Curlin called the meeting to order at 8:00 a.m. on Tuesday, November 15, 2011, and welcomed everyone to the meeting.
- 2. Reflections and Pledge to the Flag**—Ken Couture presented reflections and led the board in the Pledge to the United States Flag.
- 3. Adjustments to and Approval of the Agenda**—Farrah Johnson moved, Craig McEnany seconded, to approve the board meeting agenda with flexibility to change as necessary. The motion carried.
- 4. Approval of Minutes of July 2011 Board Meeting**—Craig McEnany moved, Farrah Johnson seconded, to approve the minutes from the July 20-21, 2011 board meeting. The motion carried.
- 5. Staff and Regional Reports**—Greg Curlin asked each board member and staff member to give a brief report on their NAAE activities since the July board meeting.
- 6. ACTE CTE Support Fund Contribution**—Craig McEnany moved, Mike Harrington seconded, to contribute \$1,000 from NAAE to the ACTE CTE Support Fund. The motion carried.
- 7. Regional Meeting Agendas**—Greg Curlin asked each board member to distribute their regional meeting agendas and to discuss any agenda items that need to be brought forward at all regional meetings. Miranda Chaplin discussed the contents of the regional meeting packets.

It was agreed that pre-registration lists would be sent to the regional vice presidents in advance next year so that regional vice presidents will have a better idea on who and how many participants they will have in their regional meetings.

- 8. Committee Meeting Agendas**—Ken Couture asked each board member to discuss any issues related to their committee agendas. Miranda Chaplin 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 2:00 p.m. 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. Board members were reminded to tell their committee chairs that the committee reports will be given at the business session on Saturday at 12:30 p.m.
- 9. National and State Officer Directory**—Miranda Chaplin presented the current directory of state officers to the board. To date, all state officer rosters have been turned in with the exception of Vermont. State advocacy leaders are now identified in 43 states. 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.
- 10. Membership Report and Delegate Counts**—Alissa Smith reviewed the final membership report for the 2010-11 membership year and the delegate counts for this convention.
- 11. 2011 NAAE Convention Schedule**—The NAAE staff led the board through all details of the 2011 NAAE Convention. Farrah Johnson moved, Craig McEnany seconded, that the scholarship raffle tickets would be sold for \$1 per ticket or an arm's length of tickets for \$20 and that 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. The motion carried. Craig McEnany will be in charge of the box for the drawings and securing the prize money from the registration desk.

Greg Curlin recessed the board meeting for a break at 10:15 p.m. and called the meeting back to order at 10:30 a.m. Following the break, Greg Curlin asked the student convention staff members to introduce themselves. They included Mia Upton (University of Kentucky), Lindie Huffman (University of Kentucky), Emily Johnson (University of Kentucky), Cacee Ford (University of Florida), and Renee Wangler (Michigan State University). Rodney Norris (KY) also assisted as a convention staff person.

- 12. Financial Reports**—Charlie Sappington and Jay Jackman presented the financial reports for the board's review.
- 13. NAAE Board Representation**—*National FFA CDE Advisory Committee*: Craig McEnany moved, Charlie Sappington seconded, to appoint Scott Jacobs (IN) to serve a 3-year term as the NAAE representative to the National FFA CDE Advisory Committee. The motion carried. Scott's term will begin January 2012 and end December 2014.

National FFA Alumni Council: There were no nominations for the NAAE representative to the National FFA Alumni Council. Nominations will remain open and regional vice presidents will submit nominations to the NAAE office by January 2, 2012. The NAAE board will have a conference call on January 5, 2012 to select the NAAE representative to the National FFA Alumni Council.

The National Council for Agricultural Education: Mike Harrington moved, Craig McEnany seconded, to appoint Ken Couture to serve a 3-year term as the NAAE representative on The National Council for Agricultural Education. The motion carried. Ken's term will begin January 2012 and end December 2014.

National FFA Foundation Board of Trustees: Erica Whitmore moved, Craig McEnany seconded, to appoint Greg Curlin to serve a 3-year term as the NAAE representative on the National FFA Foundation Board of Trustees. The motion carried. Greg's term will begin January 2012 and end December 2014.

- 14. NAAE Board Nominating Committee**—Kevin Stacy nominated Ken Couture for the office of NAAE president for 2011-12. Erica Whitmore nominated Farrah Johnson for the office of NAAE president elect for 2011-12. Charlie Sappington nominated Craig McEnany for the office of NAAE president elect for 2011-12. These nominations will be placed into nomination at the opening general session of the 2011 NAAE Convention.
- 15. Adjourn**—With no further business to transact at this time, President Greg Curlin adjourned the board meeting at 12:25 p.m.