

Minutes
NAAE Board of Directors Conference Call
January 5, 2012

The NAAE Board of Directors conducted a conference call on January 5, 2012. Members of the board who were present for the conference call included: Ken Couture (CT), President; Farrah Johnson (FL), President Elect; Erica Whitmore (WA), Region I Vice President; Kevin Stacy (OK), Region II Vice President; Terry Rieckman (SD), Region III Vice President; Charlie Sappington (IL), Region IV Vice President; Daryl Behel (AL), Region V Vice President; and Mike Harrington (MD), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director. The minutes of the conference call are as follows:

- 1. Call to Order** – President Ken Couture called the conference call board meeting to order at 6:02 p.m.
- 2. Approval of 2011 NAAE Convention Board Minutes and Business Session Minutes** – Charlie Sappington moved, Erica Whitmore seconded, to approve the November 15, 2011 Pre-convention Board Meeting Minutes, the November 16 and 19, 2011 Convention Business Session Minutes, and the November 19, 2011 Post-convention Board Meeting Minutes. The motion carried.
- 3. NAAE Representative to the National FFA Alumni Council** – The board reviewed three applications for the position of NAAE representative to the National FFA Alumni Council. Farrah Johnson moved, Mike Harrington seconded, to appoint Bonnie Kegler, agriculture teacher at Killingly High School in Connecticut, to fill a 3-year term as the NAAE representative to the National FFA Alumni Council. The motion carried. Bonnie’s term begins January 2012 and ends December 2014.
- 4. Forrest T. Jones Blast E-mail Regarding Professional Liability Insurance Upgrades** – Kevin Stacy moved, Farrah Johnson seconded, to approve Forrest T. Jones & Company, the administrator of the Trust for Insuring Educators, to send a blast e-mail message to NAAE members regarding the upgrade options for professional liability insurance coverage. The motion carried. It is understood that Forrest T. Jones & Company will not sell or give NAAE members’ e-mail addresses to any other party and that Forrest T. Jones & Company will use these e-mail addresses for this one blast e-mail message only. Any future use of NAAE members’ e-mail addresses will require advance approval from the NAAE office.
- 5. National Teach Ag Campaign Funding Update** – Jay Jackman reported that the CHS Foundation has provided 2012 funding for the National Teach Ag Campaign in the amount of \$104,000, as a special project of the National FFA Foundation. Ellen Thompson, National Teach Ag Campaign Coordinator, is to be commended for securing this sponsorship.
- 6. Julie Fritsch Update** – Jay Jackman reported that Julie Fritsch, NAAE Communications / Marketing Coordinator will return to work from maternity leave on Monday, January 9, 2012.
- 7. NAAE Board Meeting and ACTE National Policy Seminar Logistics** – Jay Jackman reported that Miranda Chaplin, NAAE Meeting Planner, will be contacting board members via e-mail regarding travel arrangements for the March 2012 NAAE board meeting and the ACTE National Policy Seminar.
- 8. Adjournment** – With no further business to be transacted during this conference call, Erica Whitmore moved, Terry Rieckman seconded, to adjourn. President Ken Couture adjourned the call at 6:16 p.m.