

Minutes
NAAE Board of Directors Meeting
November 27, 2012

The NAAE Board of Directors conducted a board meeting on Tuesday, November 27, 2012 at the Hilton Atlanta in Atlanta, Georgia. Members of the board and others who were present for the meeting 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; 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; Scott Stone (IL), Region IV; Josh Davenport (MS), Region V; and Deb Seibert (PA), Region VI. NAAE staff members present included: Alissa Smith, NAAE Associate Executive Director; Julie Fritsch, NAAE Communications/Marketing Coordinator; and Savannah Robin, NAAE Meeting Planner.

The minutes of the meeting are as follows:

- 1. Call to Order and Welcome**—President Ken Couture called the meeting to order at 8:00 a.m. on Tuesday, November 27, 2012, and welcomed everyone to the meeting.
- 2. Reflections and Pledge to the Flag**—Farrah Johnson presented reflections and led the board in the Pledge to the United States Flag.
- 3. Adjustments to and Approval of the Agenda**—Mike Harrington moved, Daryl Behel seconded, to approve the board meeting agenda with flexibility to change as necessary. The motion carried.
- 4. Approval of Minutes of July 18-20, 2012 Board Meeting and October 4, 2012 Board Conference Call**—Charlie Sappington moved, Mike Harrington seconded, to approve the minutes from the July 18-20, 2012 board meeting; the motion carried. Mike Harrington moved, Farrah Johnson seconded, to approve the minutes from the October 4, 2012 board conference call; the motion carried.
- 5. Board Reports**—Ken Couture asked each board member to give a brief report on their NAAE activities since the July board meeting.
- 6. Regional Meeting Agendas**—Ken Couture 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.
- 7. Committee Meeting Agendas**—Ken Couture asked each board member to discuss any issues related to their committee agendas.
- 8. Staff Reports**—Ken Couture asked the NAAE staff to present reports. Julie Fritsch, Savannah Robin, Alissa Smith, and Jay Jackman presented reports.

9. **National and State Officer Directory**—A copy of the state officer directory is included in each regional vice president’s packet. Regional vice presidents should ask states to make any needed changes to the information.
10. **Membership Report and Delegate Counts**—Alissa Smith reviewed the final membership report for the 2011-12 membership year and the delegate counts for this convention.
11. **2012 NAAE Convention Schedule**—Alissa Smith, and the NAAE staff, led the board through all details of the 2012 NAAE Convention. Committee reports and bullet points for the Saturday business session are to be delivered to the registration desk by Friday at 11:30 a.m. (turn in before the Friday luncheon). There will be a session with the NAAE board/regional secretaries/staff and the teacher educators (AAAE members) who attend convention on Thursday morning at 8:30 a.m. to discuss ways NAAE and AAAE can collaborate more. The scholarship raffle tickets will be sold for \$1 per ticket or an arm’s length of tickets for \$20 and 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. Kevin Stacy will be in charge of the box for the drawings and securing the prize money from the registration desk.
12. **Financial Reports**—Jay Jackman presented the financial reports for the board’s review.

Ken Couture recessed the board meeting for a lunch break at 12:05 p.m. and called the meeting back to order at 1:30 p.m. after the board visited with the Teachers Turn the Key program participants.

13. **NAAE Strategic Plan**—Ken Couture led the board through a brief discussion of the draft of the new NAAE strategic plan. The new draft plan will be discussed by the Strategic Planning committee. The board will dictate next steps.

14. **NAAE Board Representation**—*National Council for Agricultural Education Postsecondary Position:* The board reviewed the credentials of the nominees for this position. Erica Whitmore moved, Charlie Sappington seconded, to select Eric Weuve (IA) to serve a 3-year term as the postsecondary representative to the National Council for Agricultural Education. The motion carried. This term of service will begin January 2013 and end December 2015.

National FFA Board Teacher Position: The board reviewed the credentials of the nominees for this position. NAAE was to nominate three teachers to the U.S. Department of Education (USED). USED will select the one person to serve as the teacher representative on the National FFA Board of Directors. Terry Rieckman moved, Mike Harrington seconded, to nominate Bill Davenport (CT), Matt Eddy (IA), and Paul Larson (WI) to be considered by the USED for the teacher position on the National FFA Board of Directors. The motion carried. This term of service will begin July 2013 and end June 2016.

15. **NAAE Board Nominating Committee**— Charlie Sappington nominated Kevin Stacy for the office of NAAE president elect for 2012-13. Kevin Stacy nominated Charlie Sappington

for the office of NAAE president elect for 2012-13. Erica Whitmore nominated Farrah Johnson for the office of NAAE president for 2012-13. Mike Harrington moved, Erica Whitmore seconded, for board nominations to cease and to submit this slate of nominees to the 2012 NAAE voting delegates. The motion carried. These nominations will be placed into nomination at the opening general session of the 2012 NAAE Convention.

- 16. Adjourn**—With no further business to transact at this time, President Ken Couture adjourned the board meeting at 2:55 p.m.