

Minutes
2012 NAAE Convention—Business Sessions
Atlanta, Georgia

Wednesday, November 28, 2012

During the opening general session of the 2012 NAAE Convention in Atlanta, Georgia, NAAE President Ken Couture presented the report of the NAAE board nominating committee regarding the offices of 2012-13 NAAE President and President Elect. The board nominated Farrah Johnson for 2012-13 NAAE President. The board nominated Kevin Stacy and Charlie Sappington for 2012-13 NAAE President Elect. The delegates placed no other names in nomination during this session.

During the second general session at the 2012 NAAE Convention in Atlanta, Georgia, a motion was made, seconded, and carried to close nominations and to officially enter these individuals into nomination for the respective offices: Farrah Johnson for 2012-13 NAAE President and Kevin Stacy and Charlie Sappington for 2012-13 NAAE President Elect.

Saturday, December 1, 2012

During the final session of the 2012 NAAE Convention in Atlanta, Georgia, the following business was transacted.

President Ken Couture called the meeting to order at 8:03 a.m.

Ken Couture introduced James Cannon (AR) to present the invocation.

Ken Couture seated the official convention delegates and established the counts needed for majority and two-thirds majority votes. There were 163 official voting delegates present. For a majority, 82 votes would be needed; for a two-thirds majority, 109 votes would be needed.

Ken Couture appointed Ray Nash (MS) to be parliamentarian. Ken Couture announced that the Committee of Tellers would be Bethany Knowlton, chair (CT); Erin Johnson (FL); Parker Bane (IL); and Rodney Arthur (OK).

Erin Johnson (FL) moved to cast a unanimous ballot for Farrah Johnson for 2012-13 NAAE President. The motion was seconded. The motion carried.

Ken Couture conducted the voting for the office of NAAE president elect.

Ken Couture introduced Buzz Sierke, Gothic Arch Greenhouses, to bring remarks as one of the NAAE convention sponsors.

Ken Couture introduced Jan Bray, ACTE executive director, to bring remarks from ACTE. The session attendees gave Jan a standing ovation to thank her for her years of service to ACTE and to career and technical education. Jan is resigning from her position with ACTE in January 2013.

The NAAE board members presented the awards for Ideas Unlimited (sponsored by Delmar Cengage Learning and represented by Erin Brennan) and Teachers Turn the Key (sponsored by RAM, as a special project of the National FFA Foundation).

Ken Couture called on the committee chairs to present the reports from the seven standing committees, as follows:

Finance—Chairperson Jeff Bash (IL) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Marketing—Chairperson SaraBeth Fulton (PA) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Member Services—Chairperson Perry Byars (FL) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Policy and Bylaws—Chairperson Frank Yesalavich (NJ) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Professional Growth—Chairperson Sherisa Nailor (PA) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Public Policy—Chairperson Aaron Geiman (MD) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Strategic Planning—Chairperson John Busekist (NY) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Ken Couture then opened the floor for other business. Jay Jackman presented a report on a Federal Register Notice announcing a USDA NIFA listening session and information collection regarding the USDA NIFA Youth Farm Safety Education and Certification Competitive Grant. No other unfinished or new business was presented.

Jay Jackman recognized the two outgoing regional vice presidents, Kevin Stacy and Charlie Sappington. Both Kevin Stacy and Charlie Sappington were awarded life membership in NAAE and presented an appreciation plaque.

Jay Jackman then recognized Ken Couture as the outgoing president. Jay presented Ken an outgoing president plaque, an appreciation plaque for Ken's school, and a NAAE Montana Silversmith belt buckle engraved with Ken's name and his NAAE presidential term of office. Ken Couture delivered his outgoing president address.

Ken Couture announced the results of the voting for NAAE president elect. Kevin Stacy (OK) was elected 2012-13 NAAE President Elect.

Ken Couture then recognized the outgoing regional vice presidents and regional secretaries and welcomed the new regional vice presidents and regional secretaries.

Ken Couture then installed the 2012-13 NAAE officers, including the new president, Farrah Johnson, the new president elect, Kevin Stacy, and the new regional vice presidents who were James Cannon, Region II Vice President, and Scott Stone, Region IV Vice President. Newly elected president Farrah Johnson then presented a retiring president's gavel to outgoing president Ken Couture.

NAAE President Farrah Johnson delivered her inaugural address.

With no further business to transact, NAAE President Farrah Johnson declared the meeting adjourned at 9:45 a.m.