

Minutes
2013 NAAE Convention—Business Sessions
Las Vegas, Nevada

Wednesday, December 4, 2013

During the opening general session of the 2013 NAAE Convention in Las Vegas, Nevada, on Wednesday, December 4, 2013, NAAE President Farrah Johnson presented the report of the NAAE board nominating committee regarding the offices of 2013-14 NAAE President and President Elect. The board nominated Kevin Stacy for 2013-14 NAAE President. The board nominated Mike Harrington and Charlie Sappington for 2013-14 NAAE President Elect. The delegates placed no other names in nomination during this session.

Thursday, December 5, 2013

During the second general session at the 2013 NAAE Convention in Las Vegas, Nevada, on Thursday, December 5, 2013, a motion was made, seconded, and carried to close nominations and to officially enter these individuals into nomination for the respective offices: Kevin Stacy for 2013-14 NAAE President and Mike Harrington and Charlie Sappington for 2013-14 NAAE President Elect.

Saturday, December 7, 2013

During the final session of the 2013 NAAE Convention in Las Vegas, Nevada, on Saturday, December 7, 2013, the following business was transacted.

President Farrah Johnson called the meeting to order at 8:08 a.m.

Farrah Johnson introduced Hals Beard (LA) to present the invocation.

Farrah Johnson seated the official convention delegates and established the counts needed for majority and two-thirds majority votes. There were 173 official voting delegates present. For a majority, 87 votes would be needed; for a two-thirds majority, 116 votes would be needed.

Farrah Johnson appointed Dr. Daniel Foster (PA) to be parliamentarian. Farrah Johnson announced that the Committee of Tellers would be Erin Johnson, chair (FL); C. L. McGill (OK); Aaron Geiman (MD); and Jeff Bash (IL).

Tara Berescik (NY) moved to cast a unanimous ballot for Kevin Stacy for 2013-14 NAAE President. The motion was seconded. The motion carried.

Farrah Johnson conducted the voting for the office of NAAE president elect.

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

Ken Couture (CT) presented a report from the National Council for Agricultural Education.

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

Finance—Josh Rusk (WI) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Marketing—Joe Linthicum (MD) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Member Services—Troy Talford (WI) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Policy and Bylaws—Christa Williamson (MN) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

Professional Growth—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—Teresa Lindberg (VA) presented the report and moved for acceptance of the report. The second to the motion was implied. The motion carried.

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

Farrah Johnson introduced LeAnn Wilson, ACTE executive director, to bring remarks from ACTE.

Farrah Johnson then opened the floor for other business. No other unfinished or new business was presented.

Jay Jackman recognized the two outgoing regional vice presidents, Erica Whitmore and Mike Harrington. Both Erica Whitmore and Mike Harrington were awarded life membership in NAAE and presented an appreciation plaque.

Jay Jackman recognized Farrah Johnson as the outgoing president. Jay presented Farrah an outgoing president plaque and a NAAE Montana Silversmith necklace to commemorate Farrah's NAAE presidential term of office. (At the opening session on Wednesday, Jay had presented an appreciation plaque to Dr. Daniel Cox, CTE director for Volusia County Schools, to recognize Farrah for her service to NAAE.) Farrah Johnson then delivered her outgoing president address.

Farrah Johnson announced the results of the voting for NAAE president elect. Charlie Sappington (IL) was elected 2013-14 NAAE President Elect.

Farrah Johnson then recognized the outgoing regional vice presidents and regional secretaries and welcomed the new regional vice presidents and regional secretaries.

Farrah Johnson then installed the 2013-14 NAAE officers, including the new president, Kevin Stacy, the new president elect, Charlie Sappington, and the new regional vice presidents who were Nick Nelson, Region I Vice President, and Krista Pontius, Region VI Vice President. Newly elected president Kevin Stacy then presented a retiring president's gavel to outgoing president Farrah Johnson.

NAAE President Kevin Stacy delivered his inaugural address.

With no further business to transact, NAAE President Kevin Stacy declared the meeting adjourned at 10:05 a.m.