

**Minutes**  
**NAAE Board of Directors Meeting**  
**December 7, 2013**

The NAAE Board of Directors conducted a post-convention board meeting on December 7, 2013 at the Riviera Hotel in Las Vegas, Nevada.

Board members in attendance included: Kevin Stacy (OK), President; Charlie Sappington (IL), President Elect; Nick Nelson (OR), Region I Vice President; James Cannon (AR), Region II Vice President; Terry Rieckman (SD), Region III Vice President; Scott Stone (MO), Region IV Vice President; Daryl Behel (AL), Region V Vice President; and Krista Pontius (PA), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director. Regional secretaries in attendance included: Chad Massar (MT), Region I Secretary; Hals Beard (LA), Region II Secretary; Glenda Crook (WI), Region III Secretary; Parker Bane (IL), Region IV Secretary; Jason Kemp (TN), Region V Secretary; and Deb Seibert (PA), Region VI Secretary. NAAE staff members Alissa Smith and Julie Fritsch were also present.

The minutes of the meeting are as follows:

1. **Call to Order**—Newly elected President Kevin Stacy called the meeting to order at 10:55 a.m. and welcomed everyone to the meeting.
2. **Seating of New Board Members**—Kevin Stacy seated Charlie Sappington (IL) as the newly elected NAAE president elect, Nick Nelson (OR) as the new Region I Vice President, and Krista Pontius (PA) as the new Region VI Vice President.
3. **Comments from the Outgoing Board Members**—Farrah Johnson and Erica Whitmore made comments to the board members thanking them for his opportunity to serve on the NAAE board of directors.
4. **2014 Winter Board Meeting**—The board agreed to meet March 1-2, 2014 in Alexandria, Virginia, prior to the ACTE National Policy Seminar. February 28 will be the day to travel in for the meeting. NAAE board members are encouraged to stay for the ACTE National Policy Seminar, March 3-5, 2014. Depending on the schedule for Capitol Hill visits, board members may be able to depart Tuesday, March 4, late afternoon or evening.
5. **2014 NAAE Regional Meetings**—2014 NAAE regional meetings dates and locations are as follows. Assignments for the NAAE president, president elect, and staff to attend the regional meetings will be made at a later date.

Region I – April 16-18 – Waikiki Beach, Hawaii

Region II – June 15-18 – Manhattan, Kansas

Region III – June 16-18 – Middleton, Wisconsin

Region IV – June 24-26 – Lexington, Kentucky

Region V – June 23-25 – Point Clear, Alabama

Region VI – July 6-9 – New Haven, Connecticut

6. **Monthly Regional Vice President Communications**—Alissa Smith discussed the monthly regional vice president communications with the board members. It was agreed that the board members would communicate with their respective state leaders at least once per month. NAAE staff will send bullet points for these monthly communiqués. Board members are encouraged to customize and add to the suggested bullet points.
7. **NAAE Board Logistics, *News & Views*, Board Members Blogs, and other Communications Matters**— Jay Jackman reviewed some logistics information with the board members including travel vouchers, business cards, letterhead and envelopes, and board/staff relations. Jay clarified that he works for the NAAE board of directors, specifically the NAAE president, and that the NAAE staff work for him. Board members are free to communicate with any NAAE staff members; however, specific staff directives must go through the executive director. Julie Fritsch visited with board members about their responsibilities in writing *News & Views* articles and contributing to their blogs on Communities of Practice. Typically, regional vice president blogs are due to be posted on the 25<sup>th</sup> day of the month prior to *News & Views* publication (that is, December 25, 2013 for the January/February 2014 issue). Julie will make new business cards and NAAE nametags for those board members who need them.
8. **2014 Summer Board Meeting**—The board agreed to meet July 11-12, 2014 in Lexington, Kentucky. July 10 will be the day to travel in for the meeting. Depending on flight schedules, board members may be able to depart late afternoon or evening on July 12 or on the morning of July 13.
9. **Selection of NAAE Representative to the National FFA CDE Advisory Committee**— Terry Rieckman moved, Daryl Behel seconded, for board members to e-mail applications to Jay Jackman by December 12 and have a board conference call on December 16 at 5:00 pm Eastern to make the selection. The motion carried.
10. **National Agricultural Education Summit**—The National Ag Ed Summit will be in Indianapolis, January 28-30, 2014. James Cannon moved, Daryl Behel seconded, for Kevin Stacy, Charlie Sappington, and Terry Rieckman to represent the NAAE board at the summit. The motion carried. Jay Jackman and Alissa Smith will also attend the summit.
11. **Plaques for XLR8 Participants**—The question was asked why XLR8 participants did not received a plaque during the convention. XLR8 is a professional development program, not an award program. And, the XLR8 participants will continue to do professional development activities as a cohort during 2014. If plaques were to be presented, they would be presented at the conclusion of the program.
12. **Committee Process and Board Restructuring Proposals**—The board and staff will review the committee reports and regional minutes from convention to prepare for continued discussion of these proposals at the March 2014 board meeting.
13. **Adjournment**—With no further official business to be transacted, Charlie Sappington moved, James Cannon seconded, to adjourn. The motion carried. Kevin Stacy adjourned the meeting at 12:15 p.m.