

Minutes
NAAE Board of Directors Conference Call
December 16, 2013

The NAAE Board of Directors conducted a conference call on December 16, 2013. Members of the board who were present for the conference call included: Kevin Stacy (OK), President; Charlie Sappington (IL), President Elect; Nick Nelson (OR), Region I Vice President; Scott Stone (MO), Region IV Vice President; Daryl Behel (AL), Region V Vice President; Krista Pontius (PA), 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 Kevin Stacy called the conference call board meeting to order at 4:08 p.m.
- 2. Selection of NAAE Representative to the National FFA CDE Advisory Committee** – The NAAE board of directors reviewed the applicants for the NAAE representative to the National FFA CDE Advisory Committee. The board members agreed to e-mail their votes to Jay Jackman. In the event of a tie vote, President Kevin Stacy would break the tie.*
- 3. Adjournment** – With no further business to be transacted during this conference call, President Kevin Stacy adjourned the call at 5:19 p.m.

* The result of the voting was that Brock Burch from Wyoming was selected to be the NAAE representative to the National FFA CDE Advisory Committee. All directors cast their votes even though two directors were not available for the conference call meeting.