

Minutes
NAAE Board of Directors Meeting
November 17, 2015

The NAAE Board of Directors conducted a board meeting on Tuesday, November 17, 2015 at the Hilton New Orleans Riverside Hotel in New Orleans, Louisiana. Board members in attendance included: Charlie Sappington (IL), President; Terry Rieckman (SD), President Elect; Nick Nelson (OR), Region I Vice President; James Cannon (AR), Region II Vice President; Glenda Crook (WI), Region III Vice President; Scott Stone (MO), Region IV Vice President; Jason Kemp (TN), 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; Christa Williamson (MN), Region III Secretary; Parker Bane (IL), Region IV Secretary; Stanley Scurlock (FL), Region V Secretary; and Sherisa Nailor (PA), Region VI Secretary. Alissa Smith (KY), NAAE Associate Executive Director, and Julie Fritsch (KY), NAAE Communications/Marketing Director, also participated in portions of the meeting.

The minutes of the meeting are as follows:

- 1. Call to Order and Welcome**—President Charlie Sappington called the meeting to order at 8:00 a.m. on Tuesday, November 17, 2015, and welcomed everyone to the meeting.
- 2. Reflections and Pledge to the Flag**—President Elect Terry Rieckman presented reflections and led the board in the Pledge to the United States Flag.
- 3. Marketing Resources Update**—Julie Fritsch reported to the board on new marketing resources including the Life Cycle of an Agriculture Teacher, the seven marketing videos, and the activities of the NAAE Marketing Committee.
- 4. Adjustments to and Approval of the Agenda**—James Cannon moved, Krista Pontius seconded, to approve the board meeting agenda with flexibility to change as necessary. The motion carried.
- 5. Approval of Minutes of July 8-9, 2015 Board Meeting**—Jason Kemp moved, Glenda Crook seconded, to approve the minutes from the July 8-9, 2015 board meeting; the motion carried.
- 6. Board and Staff Reports**—Charlie Sappington asked each board member and staff member to give a brief report on their NAAE activities since the July board meeting.
- 7. Regional Meeting Agendas**—Charlie Sappington 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.
- 8. Committee Meeting Agendas**—Charlie Sappington asked each board member to discuss any issues related to their committee agendas.
- 9. Membership Reports**—The board reviewed the final 2014-15 membership report and the delegate count to be used for conducting business during this convention.

- 10. Financial Reports**—The board reviewed the current financial reports including the 2014-15 Independent Audit Report and the 2014-15 final financial compilation.
- 11. Convention Staff Introductions**—Katie Wood, NAAE Meeting Planner and Program Assistant, introduced the convention staff to the board of directors.
- 12. 2015 NAAE Convention Schedule**—Alissa Smith presented instructions to the board members in relation to convention processes including distribution of awards and information during regional meetings and professional development workshop facilitation. Jay Jackman, Alissa Smith, and Julie Fritsch led the board through all details of the 2015 NAAE Convention. The board agreed that scholarship raffle tickets would be sold for \$1 per ticket or an arm's length of tickets for \$20 and cash awards to be \$100 at the second general session on Thursday, \$100 at the Friday luncheon, and \$200 at the closing session on Saturday; the motion carried.
- 13. Joint Statement on the Profession of Teaching**—The board reviewed the Joint Statement on the Profession of Teaching. James Cannon moved, Krista Pontius seconded, to add NAAE's name to the list of education-related organizations that support the Joint Statement on the Profession of Teaching; the motion carried.
- 14. NAAE Board Representation**—

Teacher Representative to the National FFA Board of Directors: From multiple candidates for this position, the board, by ballot vote, selected Travis Bradshaw (OK), Matt Eddy (IA), and Jessie Lumpkins (TN) to be the three candidates NAAE will send to the U. S. Department of Education for consideration as the teacher representative on the National FFA Board of Directors to serve a 3-year term beginning July 1, 2016.

2-year Postsecondary Representative to the National Council for Agricultural Education:
The board selected Kim Lippert (MN) as the 2-year postsecondary representative to the National Council for Agricultural Education to serve a three year term beginning January 1, 2016.
- 15. NAAE Board Nominating Committee**—Terry Rieckman moved, Nick Nelson seconded, to nominate James Cannon (AR), Scott Stone (MO), and Daryl Behel (AL) for the office of NAAE president elect for 2015-16; the motion carried. Nick Nelson moved, Glenda Crook seconded, to nominate Terry Rieckman (SD) for the office of NAAE president for 2015-16; the motion carried.
- 16. NAAE Board Gatherings**—The board agreed to rehearse for the general session awards presentations on Tuesday afternoon in the general session ballroom, to rehearse for the officer installations on Saturday morning in the general session ballroom, and to meet together for dinner at Drago's at the Hilton New Orleans Riverside on Wednesday evening.
- 17. Adjournment**—With no further business to transact at this time, Jason Kemp moved, Nick Nelson seconded, to adjourn the board of directors meeting; the motion carried. President Charlie Sappington adjourned the board meeting at 11:15 a.m.