

Minutes
NAAE Board of Directors Meeting
November 21, 2015

The NAAE Board of Directors conducted a post-convention board meeting on November 21, 2015 at the Hilton New Orleans Riverside Hotel in New Orleans, Louisiana.

Board members in attendance included: Terry Rieckman (SD), President; Scott Stone (MO), President Elect; Nick Nelson (OR), Region I Vice President; Hals Beard (LA), Region II Vice President; Glenda Crook (WI), Region III Vice President; Parker Bane (IL), 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; Jarrod Lundry (OK), Region II Secretary; Christa Williamson (MN), Region III Secretary; Deanna Thies (MO), Region IV Secretary; Stanley Scurlock (FL), Region V Secretary; and Sherisa Nailor (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 Terry Rieckman called the meeting to order at 12:52 p.m. and welcomed everyone to the meeting.
2. **Seating of New Board Members**—Terry Rieckman seated Scott Stone (MO) as the newly elected NAAE president elect, Hals Beard (LA) as the new Region II Vice President, and Parker Bane (IL) as the new Region IV Vice President.
3. **Comments from the Outgoing Board Members**—Charlie Sappington and James Cannon made comments to the board members thanking them for the opportunity to serve on the NAAE board of directors.
4. **2016 Winter Board Meeting**—The board agreed to meet February 27-28, 2016 in northern Virginia, prior to the ACTE National Policy Seminar. Friday, February 26 will be the day to travel in for the meeting. NAAE board members have the option to stay for the ACTE National Policy Seminar, February 29-March 2, 2016. For those who do stay for the NPS, depending on the schedule for Capitol Hill visits, board members may be able to depart Tuesday, March 2, late afternoon or evening.
5. **2016 National Ag Ed Summit**—Scott Stone moved, Krista Pontius seconded, for NAAE to send three representatives, board and staff, to the Summit, January 26-28, 2016, in Indianapolis; the motion carried.
6. **2016 NAAE Regional Meetings**—2016 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 26-29 – Coeur d’Alene, Idaho
Region II – June 19-21 – College Station, Texas
Region III – June 21-23 – St. Cloud, Minnesota
Region IV – June 28-30 – Cincinnati, Ohio

Region V – June 26-29 – Athens, Georgia
Region VI – April 29-30 – Trenton, New Jersey

7. 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.

8. NAAE Board Logistics, News & Views, Board Members Blogs, and other Communications Matters—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 25th day of the month prior to *News & Views* publication (that is, December 25, 2015 for the January/February 2016 issue). Julie will make new business cards and NAAE nametags for those board members who need them. 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.

9. 2016 National FFA Convention Board Hotel Rooms—The following requests were made by board members for hotel rooms at the 2016 National FFA Convention:

Terry Rieckman	0
Scott Stone	0
Nick Nelson	1
Krista Pontius	0
Glenda Crook	0
Jason Kemp	0
Hals Beard	0
Parker Bane	0

10. Committee Processes—The board agreed that Hals Beard will be the new board consultant to the Policy and Bylaws Committee, Parker Bane will be the new board consultant to the Finance Committee, and Scott Stone will be the new board consultant to the Strategic Planning Committee. The board also agreed to have the dates set for their respective winter virtual committee meetings no later than December 4, 2015. Committee candidate credentials, including MOUs, should be posted for review and voting in advance of the actual committee meetings. Parker Bane agreed to develop a draft committee application form for future use ... but this new process will not be implemented until the 2016-17 committee member elections.

11. Adjournment—With no further official business to be transacted, NAAE President Terry Rieckman adjourned the meeting at 2:15 p.m.