

**Minutes**  
**NAAE Board of Directors Meeting**  
**November 29, 2016**

The NAAE Board of Directors conducted a board meeting on Tuesday, November 29, 2016 at the Westgate Las Vegas Resort and Casino in Las Vegas, Nevada. 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; Jerrod 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. 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 Terry Rieckman called the meeting to order at 8:00 a.m. on Tuesday, November 29, 2016, and welcomed everyone to the meeting.
- 2. Reflections and Pledge to the Flag**—President Elect Scott Stone presented reflections and led the board in the Pledge to the United States Flag.
- 3. Adjustments to and Approval of the Agenda**—Krista Pontius moved, Jason Kemp seconded, to approve the board meeting agenda with flexibility to change as necessary. The motion carried.
- 4. Approval of Minutes of July 28-29, 2016 Board Meeting and August 12, 2016 Conference Call Meeting**—Scott Stone moved, Krista Pontius seconded, to approve the minutes from the July 28-29, 2016 board meeting and August 12, 2016 conference call meeting; the motion carried.
- 5. Board and Staff Reports**—Terry Rieckman asked each board member and staff member to give a brief report on their NAAE activities since the July board meeting.
- 6. Regional Meeting Agendas**—Terry Rieckman 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.
- 7. Committee Meeting Agendas/Process**—Terry Rieckman asked each board member to discuss any issues related to their committee agendas. It was suggested that the NAAE board conduct a webinar with newly elected committee leadership to review the committee process. A specific time for the webinar was not decided. Committee member applications should be auto-delivered to the respective committee staff consultant, board consultant, and full committee chair. An electronic voting process for committee members could be used when a quorum is not present for voting during a virtual committee meeting. Voting on committee members could occur before the winter virtual committee meeting. Committee candidates should be invited to participate in the winter virtual committee meeting.

- 8. Membership Reports**—The board reviewed the final 2015-16 membership report and the delegate count to be used for conducting business during this convention.
- 9. Financial Reports**—The board reviewed the current financial reports including the 2015-16 Independent Audit Report and the 2015-16 final financial compilation.
- 10. 2016 NAAE Convention Schedule**—Jay Jackman 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. The board reviewed all details of the 2016 NAAE Convention. The board agreed that 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. Proceeds from the raffle would be contributed to the NAAE Agricultural Educator Relief Fund. The board agreed to conduct a rehearsal for officer installations at 4:00 pm on Friday, December 2.
- 11. Joint Statement on the Profession of Teaching**—The board reviewed the Joint Statement on the Profession of Teaching. Parker Bane moved, Nick Nelson 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.
- 12. NAAE Board Representation**—

*NAAE Representative to the National FFA Awards and Recognition Task Force:* After reviewing credentials from multiple candidates for this position, Scott Stone moved, Krista Pontius seconded, to select Elaine Lewis (WA) as a NAAE representative to the National FFA Awards and Recognition Task Force to serve a 3-year term beginning January 2017; the motion carried.

*NAAE Representative to the National FFA Foundation Board of Trustees:* Krista Pontius moved, Jason Kemp seconded, to select Terry Rieckman (SD) as a NAAE representative to the National FFA Foundation Board of Trustees to serve a 3-year term beginning January 2017; the motion carried.
- 13. Convention Staff Introductions**—Katie Wood, NAAE Meeting Planner and Program Assistant, introduced the convention staff to the board of directors.
- 14. NAAE Board Nominating Committee**—Krista Pontius nominated Nick Nelson (OR) and Nick Nelson nominated Krista Pontius (PA) for the office of NAAE president elect for 2016-17. The board also placed into nomination Scott Stone (MO) for the office of NAAE president for 2016-17. Terry Rieckman will present the board nominating report at the opening general session of the 2016 NAAE Convention.
- 15. Adjournment**—With no further business to transact at this time, President Terry Rieckman adjourned the board meeting at 11:51 a.m.