

Minutes
NAAE Board of Directors Meeting
December 3, 2016

The NAAE Board of Directors conducted a post-convention board meeting on December 3, 2016 at the Westgate Las Vegas Resort and Casino in Las Vegas, Nevada.

Board members in attendance included: Scott Stone (MO), President; Nick Nelson (OR), President Elect; Chad Massar (MT), 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 Sherisa Nailor (PA), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director. Regional secretaries in attendance included: Eric Tilleman (MT), Region I Secretary; Jerrod Lundry (OK), Region II Secretary; Mary Hoffmann (MN), Region III Secretary; Deanna Thies (MO), Region IV Secretary; Stanley Scurlock (FL), Region V Secretary; and Robin McLean (NJ), 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 Scott Stone called the meeting to order at 10:55 a.m. and welcomed everyone to the meeting.
2. **Seating of New Board Members**— Scott Stone seated Nick Nelson (OR) as the newly elected NAAE president elect, Chad Massar (MT) as the new Region I Vice President, and Sherisa Nailor (PA) as the new Region VI Vice President.
3. **Comments from the Outgoing Board Members**—Terry Rieckman, Krista Pontius, and Nick Nelson made comments to the board members thanking them for the opportunity to serve on the NAAE board of directors.
4. **Committee Processes**—The board agreed that Julie Fritsch would send a blast e-mail message to NAAE members encouraging them to apply to serve on a NAAE committee. Candidates for committee positions will be invited to participate in the January 2017 virtual committee meetings. Sherisa Nailor will be the new board consultant to the Marketing committee; Chad Massar will be the new board consultant to the Professional Growth committee; Nick Nelson will be the new board consultant to the Strategic Planning committee.
5. **2017 Winter Board Meeting**—The board agreed to meet March 11-12, 2017 in northern Virginia, prior to the ACTE National Policy Seminar. Friday, March 10, will be the day to travel in for the meeting. NAAE board members have the option to stay for the ACTE National Policy Seminar, March 13-15, 2017. 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 14, late afternoon or evening.
6. **2017 ACTE National Policy Seminar**—The NAAE Public Policy committee will host a webinar for NAAE members who are attending NPS. The purpose of the webinar is to prepare NAAE participants for the NPS.

7. **2017 National FFA Inservice and National Ag Ed Summit**—Scott Stone, Jay Jackman, and Alissa Smith will represent NAAE at the inservice/summit, January 31 - February 2, 2017.
8. **2017 NAAE Regional Meetings**—2017 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 25-28 – Sheridan, Wyoming
Region II – June 19-22 – Oklahoma City, Oklahoma
Region III – June 19-21 – Wahpeton, North Dakota
Region IV – June 27-29 – Lafayette, Indiana
Region V – June 26-28 – Tupelo, Mississippi
Region VI – June 25-27 – Portsmouth, New Hampshire

9. **Monthly Regional Vice President Communications**—Andrea Fristoe explained the writing schedule for board members to submit to *News & Views*. Andrea will remind each board member when they are to submit a piece for *News & Views*. 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.
10. **NAAE Board Logistics, *News & Views*, Board Members Blogs, and other Communications Matters**—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.
11. **Member Service Committee Survey**—Hals Beard moved, Glenda Crook seconded, to approve Chris Clemons to conduct a survey of NAAE members to see what keeps teachers in the profession; the motion carried pending Dr. Clemons' successful submission of the abstract for the study to the NAAE staff.
12. **Adjournment**—With no further official business to be transacted, Chad Massar moved, Sherisa Nailor seconded, to adjourn; the motion carried. NAAE President Scott Stone adjourned the meeting at 11:39 a.m.