



Minutes from AAAE Board Meeting Conference Call: August 27, 2013, 12:00- 1:30PM

Attendees: Brian Warnick, Courtney Meyers; Lloyd Bell; David Jones; Donna Graham; Emily Buck; Greg Thompson; Marilyn Trefz ; Mark Balschweid; Roger Tormoehlen; Shannon Arnold; Tim Murphy; Tracy Hoover; Lloyd Bell

President Tim Murphy called the meeting to order at Noon and conducted roll call.

Shannon Arnold, AAAE Secretary, moved to approve the Minutes of the 2013 AAAE Business Meeting with Committee Reports as distributed via the listserv and on the AAAE website. Minutes were approved with minor grammatical changes and correction from Courtney Meyers from Program Improvement Committee: People's Choice awards recognized the top 5 posters in each category - Innovative and Research. Roger Tormoehlen 2<sup>nd</sup> the motion- approved.

Roger Tormoehlen presented the Treasurer's Report from May 1- August 26, 2013. Income, expenses, and national conference expenses were discussed. Professional dues are incoming and WAAAE registration fees are currently being collected. In the Business Expenditures, accountant services were \$2800 and Roger is finding ways to reduce costs for next year. National AAAE meeting expenses totaled \$51,889.36.

Tim Murphy discussed the development of caucuses initiated at the 2013 National AAAE meeting. The caucus for Teacher Education was specifically discussed and it was recommended to be held during a pre-conference session. Greg Thompson suggested talking with other caucus leaders to make organizational decisions. At this time, no other academic divisions have expressed a desire for a caucus. Discussion was held on how caucuses might be identified. Tim Murphy recommended to name by divisions: Leadership, Education, Communication, and Extension. Courtney Meyers asked how the caucuses will differ from existing SIGs. Discussion was held on differences between SIGs and caucuses and how to organize (study abroad, active learning, travel, funding, service learning). Greg Thompson recommended for Regional levels to include this item on meeting agendas: Discuss caucus idea, reconfiguration of SIGs, and potential names for caucuses and SIGs. Brian Warnick added that conference organizers must consider additional meeting rooms and time availability for the caucuses. Suggestions were made that caucuses could be division/academic specific and SIGs be interdisciplinary. Donna Graham recommended SIG leaders have input into this discussion. Tim Murphy will address this item at regional meetings and with leaders of SIGs. Mark Balschweid suggested caucuses may be created due to demand of interested participants, not necessity.

Tim Murphy discussed the motion approved at the 2013 National AAAE Meeting of the appointment of a committee to identify candidate competency standards for teacher preparation programs within teacher education. \$10,000 was approved to revise candidate competency standards for Teacher Preparation Education Programs. Dr. Brian Myers is the Chairman of the Committee. Tim Murphy has invited 12 people to serve on the committee. After final selection of committee members, a news release will be released on AAAE listserv. Questions the committee will address included: What competencies should our new teachers have upon graduation? How do these align with National Standards? Tim Murphy stated that this committee will help to advance the creation of a standards document.

Tim Murphy discussed the request to open AAAE associate membership to certain positions in affiliate organizations, such as National FFA. A discussion was held to identify a list of people and offer an associate membership fee. Currently, there are only a few affiliates that pay the \$50 fee.

Lloyd Bell discussed the dues to National Council. The fee was \$6000 in 2010 and 2011 and then \$4800 in 2012. Lloyd Bell asked for consideration of raising the dues back to \$6000 in future to match other contributors. Tim Murphy will discuss at regional meetings.

Conference Updates:

2014: Brian Warnick, Snowbird, Utah. Preliminary Conference Agenda shared with committee. No planned tours so conference expenses will be lower than previous years. Thursday will offer a bus to allow people to go downtown and see city sites.

2015: David Jones, Charleston, Nashville, and South Padre could not accommodate our conference. Texas was the next option researched. Todd Brashears and Jack Eliot will help to sponsor and assist with conference. Marilyn Trefz said the San Antonio Riverwalk is being considered, but room rates will be more expensive. Houston or Dallas are also being considered. Marilyn believes a decision will be made in the next month.

2016: North Central will host national conference this year. Mark stated that they will be soliciting host sites during North Central AAAE regional meeting next month.

Tim Murphy supported the efforts to remain 3 years in advance on national conference planning.

Meeting adjourned at 1:30PM.

Respectfully submitted,  
Shannon Arnold  
AAAE Secretary