

Reports of Officers, Organizational Representatives and Committees 2001

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AAAE Executive Committee Wednesday, December 6, 2000

Present: Mike Swan, Vern Luft, Jim Flowers, Carol Conroy, Jacque Deeds, Robert Martin, Gary Straquadine, Tim Murphy, Rosco Vaughn, Rob Terry

Swan called the meeting to order in the Sierra room of the Westin Hotel at 5:00 pm.

Minutes from 1999 meeting were reviewed. Murphy moved and Conroy seconded motion to accept. Motion passed.

Swan presented an overview of the conference. He also reviewed duties and responsibilities of the executive group for the conference.

Murphy presented the preliminary budget. Minor corrections were suggested and made.

AAAE travel policy was discussed. Murphy pointed out that, once again, the association was over-budget for expenses associated with travel to meetings for AAAE representatives to other organizations. Most organizations cover the expenses of AAAE members who participate in their meetings. However, other groups expect us to cover our own expenses. Swan pointed out that funds could be saved if the AAAE representative to these groups traveled a shorter distance. Therefore, the committee decided to put forth a motion that the representatives to the boards of the National Young Farmers and Postsecondary Agriculture Students be appointed by the AAAE president rather than being selected through an election. In this way an AAAE member from near the meeting sights for these two groups could provide representation to these groups at a lower cost to our association.

Future conference dates were also discussed. Luft described problems with the NAAE conference taking place prior to rather than in conjunction with the AAAE meeting. Concerns over the "splintering" of professional organizations for agricultural education were voiced.

Luft shared the nominating committee report. The slate of nominees was to be presented at the opening session for AAAE.

Flowers pointed out problems related to gathering nominees for AAAE awards. For the second year in a row, no nomination applications were submitted for the Russell Guin Outstanding Agricultural Educator Award. The group agreed that the current system is not working. The committee determined that for the coming year, regional vice presidents would be responsible for assuring there is a nominee from their region for the Guin and Outstanding New Member awards.

Murphy reviewed his findings related to our status as a tax-exempt organization. He reviewed a plan where we would need to "establish" our group as a new organization in Texas. We would need file a tax return for 1999 and pay a fee to receive exempt status with the IRS.

The meeting was adjourned at 6:40 pm.

Rob Terry, 2000 AAAE Secretary

AAAE Opening Session Thursday, December 7, 2000

Meeting called to order at 8:30 a.m. in room 2 of the San Diego Convention Center in Orlando Florida by Michael Swan, President of AAAE.

Rob Terry led the introduction of guests including graduate students; and new faculty.

Jim Flowers, President-Elect, introduced the Distinguished Lecturer, Dr. James E. Christiansen.

Dr. Christiansen's lecture was entitled, "... Views from the Corner Office." Christiansen discussed the need for a global approach to agricultural education.

Swan opened the floor for new business.

Terry moved that the AAAE president should appoint a representative to the Board of Directors for the Postsecondary Agriculture Students association and a representative to the National Young Farmers association. Deeds seconded. Motion passed.

Vern Luft gave the report of the nominating committee. The following candidates for AAAE offices were introduced:

- President
 - o Linda Whent
 - o Jim Flowers
- FFA CDE Advisory Committee Representative
 - o Kirk Swartzel
 - o John Mundt
- PAS Representative
 - o Curtis White, Sr.
 - o James Smith
- CAST Representative
 - Gary Wingenbach

Luft moved that nominations be accepted. Lance Kieth seconded. Motion passed.

Swan provided an overview of the schedule for the remained of the conference.

Meeting adjourned at 10:00 am.

Rob Terry, 2000 AAAE Secretary

AAAE Awards Reception Thursday, December 7, 2000 Room 2, San Diego Convention Center San Diego, California

Mike Swan called the Awards Program to order at 5:30 p.m.

Rob Terry introduced guests including members of NAAE and NASAE who where in attendance.

Gary Straquadine presented the Necrology Report. Memorials were presented for:

• Dr. Kip Nelson, Washington State University

Bill Thuemmel presented an award to Dr. Gary Moore, North Carolina State University for outstanding service as editor of the Agricultural Education Magazine.

Robert Martin presented AAAE Life memberships to Dr. Bob Terry, Oklahoma State University, and Dr. John Todd, University of Tennessee.

Bob Birkenholz presented the Al Kahler Outstanding Dissertation award to Dr. Kathleen Kelsey, Oklahoma State University.

Outstanding Poster Presentations presented by Bill Kellogg to:

- 1st Greg Thompson and Susie Nelson, Oregon State University
- 2nd Bradley Greiman, Bob Birkenholz and Bryan Garton, University of Missouri

Brenda Seevers to presented the Journal of Agricultural Education Author of the Year award:

- 1st Ed Osborne, University of Florida and Jim Dyer, University of Missouri
- 2nd George Wardlow and Don Johnson, University of Arkansas
- 3rd M. Craig Edwards and Gary Briers, Texas A&M University

Robert Torres to presented NAERC Outstanding Presentation Award:

- 1st Theresa Pesl Murphrey and Kim Dooley, Texas A&M University
- 2nd –Rosemary Gliem and Joe Gliem, The Ohio State University
- 3rd –Jim Dyer, University of Missouri, Lisa Breja, Iowa State University and Penny Wittler, University of Missouri

Jacqueline Deeds presented the Outstanding Young Agricultural Educator Award to Bryan Garton, University of Missouri.

Carol Conroy presented the Russell Guin Outstanding Agricultural Educator Award to Roland Peterson, University of Minnesota.

Vern Luft recognized N.L. "Mac" McCaslin, The Ohio State University, as an AAAE Fellow.

Reception was adjourned at 7:30 p.m.

Rob Terry, 2000 AAAE Secretary

AAAE Business Meeting Friday, December 8, 2000

Meeting called to order at 3:15 p.m. by Mike Swan, AAAE President, in the Harbor room of the Westin Hotel in San Diego, California.

Teresa Dahl, President of PAS, brought greetings to the group.

Bryan Garton moved and Carol Conroy seconded that the minutes be approved as posted on the AAAE website. Motion passed.

Swan called for new business.

Jim Dyer moved and Jim Christiansen seconded a motion to reconsider the motion that the AAAE president shall appoint a representative to the Board of Directors for the Postsecondary Agriculture Students association and a representative to the National Young Farmers association. Motion passed.

Jacqueline Deeds moved and Gary Briers seconded an amendment to the motion to strike the words "a representative to the Board of Directors for the Postsecondary Agriculture Students association and" from the motion. Motion passed.

Jerry Peters moved and Rick Rudd seconded an amendment to the motion to add the words "a representative to the Board of Directors for CAST and". Motion failed.

The main motion failed.

Vern Luft, Chair of the Nomination Committee, opened the floor for nominations for AAAE officers. Tim Murphy was nominated for the office of treasurer. No other nominations were made.

Murphy presented the budget for 2001. Increased costs associated with the <u>Journal of</u> <u>Agricultural Education</u> and The Council for Agricultural Education was discussed.

Curtis White moved and John Mundt seconded a motion to increase travel expenses to \$3,400.

Briers moved and Kathleen Kelsey seconded a motion to refer the main motion to the AAAE executive committee with to act and partition the travel funds for various purposes. Motion failed.

The main motion passed.

Briers moved and David Lawver seconded a motion that the AAAE executive committee will develop and implement a system to partition the travel budget among the AAAE representatives to other organizations. Motion passed.

Murphy moved and Bill Weeks seconded a motion to approve the 2001 budget. Motion passed.

Elections for the offices of President-Elect, Secretary, Treasurer, Historian, Representative to FFA Alumni, Representative to the FFA Awards Committee, Representative to the National Young Farmers association, and Representative to the Journal of Natural Resources Education were conducted by secret ballot.

The results of the election were as follows:

- President Elect
- Secretary

Gary Briers Rob Terry

- Treasurer
- Representative to the FFA Alumni
- Representative to the FFA Awards Committee
- Representative to the National Young Farmers
- Representative to the Journal of Natural Resources Education

Officer Reports (see bound copy of 2000 Reports of Officers, Organizational Representatives and Committees posted at www.aaaeonline.org)

- President's report was made by Mike Swan
- Central Region Vice President's report made by Bob Martin
- Eastern Region Vice President's report made by Carol Conroy
- Southern Region Vice President's report made by Jacqueline Deeds
- Western Region Vice President's report made by Gary Straquadine
- Treasurer's reports made by Tim Murphy. He presented the report of AAAE membership by region, 2000 receipts and expenditures, and the proposed budget for 2001.
- Historian Garry Moore had no report.

Jim Flowers moved and Bob Birkenhotz seconded acceptance of the officer reports. Motion carried.

Reports of AAAE Representatives (see posted reports at www.aaaeonline.org)

- National Council for Agricultural Education Mike Swan
- FFA Board of Directors and FFA Foundation Board of Trustees Rob Terry
- FFA Board Consultants Rob Terry
- NYFEA Allen Talbert
- PAS Curtis White
- FFA Alumni Jim Knight
- CAST Gary Wingenbach
- CEAFAR no report
- Journal of Life Sciences and Natural Resources Education Editorial Board David Lawver
- FFA Awards and CDE Advisory Committee no report

Ed Osborne moved to accept the reports. Seconded by Jim Christiansen. Motion passed.

Standing Committee Reports

- Research Committee Dick Joerger and Robert Torres (see posted report)
- Professional Development Committee Ed Osborne (see posted report)
- Program Improvement Bill Weeks (see posted report)
- Communications Committee David Lawver

Gary Briers moved to accept the standing committee reports. Jacque Deeds seconded. Motion passed.

Other Reports

- Journal of Agricultural Education Editing-Managing Board Henry Boone
- Resolutions Committee Vern Luft
 - Two resolutions presented (see attachment)
 - Motion to accept by Luft, seconded by Peters. Motion passed
- Agricultural Education Magazine Bill Thuemmel

Tim Murphy Jim Knight Lance Kieth Allen Talbert Don Johnson Swan called for new business.

Glen Shinn moved and Christiansen seconded a motion to increase active member dues for AAAE dues to \$125. Motion failed.

Meeting was adjourned at 5:15 p.m.

Rob Terry, 2000 AAAE Secretary

AAAE Business Meeting Saturday, December 9, 2000

Meeting called to order at 10:15 a.m. by Mike Swan, AAAE President, in room 9 of the San Diego Convention Center San Diego, California.

Swan called for the Auditing Committee Report. Mark Balschweid reported that few discrepancies were found in the Treasurer's report. The committee suggested that funds for the research conference and the Kahler Dissertation Award be handled through the AAAE organization and commended Tim Murphy, AAAE Treasurer, for a job well done.

Swan called for old business. There was none.

Swan called for new business.

Murphy commented about current and future budget problems. The balance in the annual budget has been supplemented by taking funds from our "savings" account.

Jeff Moss moved and Jerry Peters seconded a motion that dues for active membership in AAAE be raised to \$80.00. Motion passed.

Rob Terry moved and Allen Talbert seconded a motion to raise student membership dues for AAAE to \$25.00. Motion passed.

The Program Improvement Committee took a ballot straw poll concerning moving forward with a "pilot test" of the new national standards for agricultural education teacher education program improvement.

Peters moved and Bryan Garton seconded a motion to schedule NAERC over two days during the regular conference period for the annual ACTE meeting.

Susan Camp moved and Curtis White seconded a motion to refer the main motion to the AAAE executive committee for further study. Motion failed.

Jeff Moss moved and Gary Briers seconded a motion to amend the main motion by adding the words "recommend that the AAAE executive committee and NAERC Chair consider ways". Amendment passed.

Main motion as amended passed.

Bill Camp moved and Dennis Scanlon seconded a motion to have joint registration for NAERC and AAAE dues as an option on the registration form for NAERC. Motion passed.

The AGED professional organization restructuring issue was brought to the assembly by Swan. He asked members to provide feedback concerning continued discussions of a "joint organization" made up of the memberships of NAAE, NASAE and AAAE. After much discussion, it Swan was encouraged to continue the discussions while looking out for the interests of the professional diversity represented by AAAE members.

Swan installed Jim Flowers as President of AAAE.

Flowers recognized Swan for a job well done and presented him with a plaque.

Flowers remarks expressed his appreciation for the opportunity to serve AAAE. He issued a change for the group to find ways to improve the organization and asked for the support of the membership in these times of change.

Meeting was adjourned at 11:50 a.m.

Kob Terry, 2000 KAAE Secretary

American Association for Agricultural Education Program of Activities 2001

| Mission: | The American Association for Agricultural Education is dedicated to studying, applying, and promoting the teaching learning processes in agriculture. |
|----------|---|
| Goals: | AAAE will accomplish its mission by: |
| 1. | Serving as an advocate for improvement of teaching and learning in agriculture. |
| 2. | Providing a forum to address issues in agricultural education. |
| 3. | Providing an approach to identifying, prioritizing, and organizing research in teaching and learning. |
| 4. | Providing opportunities for individual and organizational growth, development, and renewable. |

- 5. Providing opportunities to communicate the results of research and other scholarly activities
- 6. Providing opportunities for collaboration within and outside of agricultural education.
- 7. Providing for recruiting, inducting, and mentoring people into the profession.

| Activity | Responsible Party | Due Date |
|--|--------------------------|---------------|
| Finalize the AAAE Program of Activities | President | Jan 15 |
| Provide AAAE representatives to: | Executive | Jan 15 |
| National Council for Agricultural Education | Committee | |
| National FFA Board of Directors (consultants) | | |
| National FFA Foundation Board of Trustees | | |
| National FFA Alumni Council | | |
| PAS Board of Directors | | |
| National Young Farmers Education Assoc. Board | | |
| CAST Board of Directors | | |
| National FFA CDE Advisory Committee | | |
| Coalition for Education about the Environment, | | |
| Food, | | |
| Agriculture and Renewable Natural Resources | | |
| (CEEFAR) | | |
| Editorial Board, Journal of Nat. Res. & Life Sci. Ed. | | |
| Develop a list of current & potential AAAE members | Treasurer | Jan 15 |
| by institution, state, and region (including graduate | ricusuloi | Juli 15 |
| students) | | |
| Send list of current and potential members to | Treasurer | Jan 20 |
| Department Chairs for validation | Troubulot | Juli 20 |
| Solicit library subscriptions to the <i>Journal of</i> | Business Manager | Jan 15 |
| Agricultural Education | | |
| Update membership and mailing lists | Treasurer & | Feb 15 & |
| | Business Manager | August 1 |
| Contact all potential and non-renewing members | Treasurer & | March 1 |
| | Vice-Presidents | |
| Solicit nominations and present regional AAAE | Vice Presidents | March, April, |
| awards | | May |

| Activity | Responsible Party | Due Date |
|--|--------------------------|--------------|
| Publish AAAE "Distinguished Lecture" and NAERC | Editor | March |
| Keynote address in Journal | | |
| Identify and pursue mutual goals with ACTE, NAAE, | President | April 1 |
| and NASAE | | * |
| Post & distribute AAAE Newsletter to all individual | President-Elect | April 1 |
| members via AAAE Web Site | | r |
| Post list of AAAE committee members in AAAE | President-Elect | April 1 |
| Newsletter on AAAE Web Site | | r |
| Publish results of Agriculture Education faculty salary | Communications | June 1 |
| survey | Committee | builte 1 |
| Invite members of NACTA to participate in AAAE | Secretary | June 1 |
| activities & NAERC | NAERC Chair | build I |
| Develop programs and coordinate arrangements for | President | June 15 |
| national AAAE meeting | Past President | June 15 |
| Solicit contribution for \$500 to present to the Russell | Secretary | July 1 |
| Guin Outstanding Agricultural Educator recipient | Secretary | July 1 |
| Verify results of regional committee elections | President-Elect | July 1 |
| Arrange for "Distinguished Lecturer" at national | President-Elect | July 15 |
| AAAE meeting | r resident-Elect | July 13 |
| Send award applications to institutional | Socratory | September 1 |
| Representatives | Secretary | September 1 |
| Solicit nominations for AAAE elections | Past President | C 1 1 1 1 |
| | | September 15 |
| Update & distribute copies of the "Directory of | Communications | September 15 |
| Agricultural Education" to each institution | Committee | 0 + 1 = 1 |
| Publish Directory of University Faculty | Communications | October 1 |
| | Committee | |
| Provide display/sponsor event at ATA | Historian | November |
| Conclave/National Collegiate Ag. Ed. Conference | | |
| Conduct the National Agricultural Education | NAERC Chair(s) | December 6 |
| Research Conference (NAERC) | | |
| Conduct national AAAE meeting in conjunction with | Executive | December |
| ACTE | Committee | |
| Conduct a graduate student forum in conjunction with | Secretary | December |
| national AAAE meeting | | |
| Develop goals & objectives for each AAAE standing | Committee Chairs | December |
| committee (with budget requests) | | |
| Present "Russell Guin Outstanding Agricultural | Secretary | December |
| Educator Award" | Designated V.P. | |
| Present AAAE Fellow Recognition | Past President | December |
| | Designated V.P. | |
| Present "Outstanding Young Agricultural Educator" | Designated V.P. | December |
| award | | |
| Award "Life Membership" to retirees | Designated V.P. | December |
| Present at least one "Honorary Membership" at | Designated V.P. | December |
| national AAAE meeting | - | |
| Develop AAAE operating budget and present to | Treasurer | December |
| membership for approval | | |
| Present Alan A. Kahler Outstanding Dissertation | Designated V.P. | December |
| Award | U U | |
| Conduct AAAE Poster Session during AAAE | Program | December |
| Conference | Improvement | |
| | Committee | |
| | Committee | |

AMERICAN ASSOCIATION FOR AGRICULTURAL EDUCATION 2001 STANDING COMMITTEES AND OTHER ASSIGNMENTS

| 2001 AAAE Executive Committee | | | |
|-------------------------------|--------------------------------|--|--|
| Term | | | |
| AAAE Officers | | | |
| $Ends^2$ | | | |
| Jim Flowers | President | | |
| 12/01 | | | |
| Gary Briers | President-elect | | |
| 12/02 | | | |
| Robert Martin | Central Region Vice President | | |
| 12/01 | C C | | |
| Gary Straquadine | Western Region Vice President | | |
| 12/01 | C | | |
| Ed Osborne | Southern Region Vice President | | |
| 12/02 | | | |
| Stacey Gartin | Eastern Region Vice President | | |
| 12/02 | C | | |
| Rob Terry | Secretary | | |
| 12/02 | 2 | | |
| Tim Murphy | Treasurer | | |
| 12/02 | | | |
| Gary Moore | Historian | | |
| 12/02 | | | |
| Michael Swan | Past President | | |
| 12/01 | | | |
| | | | |

2001 AAAE Executive Committee

<u>2000 AAAE Program of Activities</u> – (one year term, appointed due to office held) Term

| IUIII | |
|------------------|--------------------------------|
| AAAE Officers | |
| $Ends^2$ | |
| Jim Flowers | President |
| 12/01 | |
| Gary Briers | President-elect |
| 12/01 | |
| Robert Martin | Central Region Vice President |
| 12/01 | |
| Gary Straquadine | Western Region Vice President |
| 12/01 | |
| Ed Osborne | Southern Region Vice President |
| 12/02 | |
| Stacy Gartin | Eastern Region Vice President |
| 12/02 | |
| Michael Swan | Past President |
| 12/01 | |
| | |

Responsibilities for Professional Recognition – (one year, appointed due to office held)

Awards Coordinator Russell Guinn Award Outstanding Young Member Special Awards Memorials Life Membership Honorary Membership Rob Terry, Secretary Gary Straquadine, Western VP Ed Osborne, Southern VP Stacy Gartin, Eastern VP Robert Martin, Central VP Robert Martin, Central VP Stacy Gartin, Eastern VP

| Distinguished Lecturer | Gary Briers, President-elect |
|------------------------|------------------------------|
| Fellow Awards | Michael Swan, Past President |

Representatives on Board of Directors of The National Council for Agricultural Education – (filled by AAAE Officers)

| - (fined by AAAE Officers) | | |
|----------------------------|-----------------|-------|
| Michael Swan | Past President | 12/01 |
| Jim Flowers | President | 12/02 |
| Gary Briers | President-Elect | 12/03 |
| | | |

¹Chair of committee or primary contact person.

²Term expires at close of convention of the year indicated.

³Election at regional meetings of year indicated, prior to convention. Term begins at close of ACTE convention in year indicated.

⁴Election at ACTE Convention.

Robert Torres

| Journal of Agricultural Education Editing Managing Board – (four year term, filled by | | | |
|---|-------------|----------|------|
| regional elections) | | Term | - |
| Election to | | | |
| | | $Ends^2$ | |
| <u>Replace³</u> | | | |
| Brenda Seevers | Western | 12/01 | 2001 |
| Harry Boone, Chair | Eastern | 12/02 | 2002 |
| Bob Birkenholz, Secretary | Central | 12/03 | 2003 |
| Joe Kotrlik | Past Editor | 12/03 | |
| Rick Rudd | Southern | 12/04 | 2004 |
| | Central | 12/06 | 2006 |

Journal of Agricultural Education - (selected by Journal Committee for three year term)

| `` | Term | |
|-------------------------------------|--------------------------------------|---|
| | | |
| | Ends ² | to |
| | | _ |
| | 12/03 | |
| | | 2002 |
| al Manager | | |
| Joe Dettling, Business Manager | | 2000 |
| Wade Miller, Business Manager-Elect | | 2003 |
| Joe Kotrlik, Past Editor | | |
| | | |
| | | |
| Central | 12/03 | |
| Eastern | 12/03 | |
| Southern | 12/03 | |
| | er Er-Elect Central Eastern | Ends ² 12/03 al Manager pr 12/01 er-Elect 12/03 12/01 Central 12/03 Eastern 12/03 |

12/03

Communications Committee – (three year term, filled by regional elections)

Western

| | _ 、 , | Term | |
|------------------------------|----------|----------------------------|------|
| Election | | $\Gamma_{\rm rel} = 1 - 2$ | 4.5 |
| D oplooo ³ | | $Ends^2$ | to |
| <u>Replace³</u> | | | |
| David Lawver | Southern | 12/01 | 2001 |
| Brenda Seevers | Western | 12/01 | 2001 |
| Jim Dyer | Central | 12/01 | 2001 |
| Bill Thuemmel | Eastern | 12/01 | 2001 |
| Melissa Lester | Southern | 12/02 | 2002 |
| Wayne Fanno- Chair | Western | 12/02 | 2002 |

| Mark Balschweid | Central | 12/02 | 2002 |
|---------------------------|----------|-------|------|
| Susan Camp | Eastern | 12/02 | 2002 |
| Tony Brannon – Vice Chair | Southern | 12/03 | 2003 |
| Kitty-Sue Schlink | Western | 12/03 | 2003 |
| N.L. McCaslin | Central | 12/03 | 2003 |
| | Eastern | 12/03 | 2003 |
| Jacqui Lockaby | Southern | 12/04 | 2004 |
| | Western | 12/04 | 2004 |
| | Central | 12/04 | 2004 |
| | Eastern | 12/04 | 2004 |

<u>Program Improvement Committee</u> – (three year term, filled by regional elections) Term

| | | Term | |
|----------------------------|----------|----------|------|
| Election | | | |
| | | $Ends^2$ | to |
| <u>Replace³</u> | | | |
| Michael Newman | Southern | 12/01 | 2001 |
| Gary Straquadine | Western | 12/01 | 2001 |
| Clark Hanson | Central | 12/01 | 2001 |
| Naana Nti | Eastern | 12/01 | 2001 |
| Bill Weeks, Chair | Southern | 12/02 | 2002 |
| Bill Kellogg | Western | 12/02 | 2002 |
| Jerry Peters | Central | 12/02 | 2002 |
| Carol Conroy | Eastern | 12/02 | 2002 |
| - | Southern | 12/03 | 2003 |
| Ed Franklin | Western | 12/03 | 2003 |
| Jeff Moss | Central | 12/03 | 2003 |
| | Eastern | 12/03 | 2003 |
| Beth Wilson | Southern | 12/04 | 2004 |
| | Western | 12/04 | 2004 |
| | Central | 12/04 | 2004 |
| | Eastern | 12/04 | 2004 |
| | | | |

<u>Professional Development Committee</u> – (three year term, filled by regional elections) Term

| | | ICIIII | |
|----------------------------|----------|----------|-----------|
| Election | | 2 | |
| 2 | | $Ends^2$ | <u>to</u> |
| <u>Replace³</u> | | | |
| Ed Osborne | Southern | 12/01 | 2001 |
| Greg Thompson, Vice Chair | Western | 12/01 | 2001 |
| Allen Talbert - Chair | Central | 12/01 | 2001 |
| Al Mannebach | Eastern | 12/01 | 2001 |
| Gary Briers | Southern | 12/02 | 2002 |
| Doug Pals | Western | 12/02 | 2002 |
| Annisa Wilhelm | Central | 12/02 | 2002 |
| Daryle Foster | Eastern | 12/02 | 2002 |
| Lance Kieth | Southern | 12/03 | 2003 |
| Vern Luft | Western | 12/03 | 2003 |
| Randy Andreasen | Central | 12/03 | 2003 |
| · | Eastern | 12/03 | 2003 |
| Kim Dooley | Southern | 12/04 | 2004 |
| - | Western | 12/04 | 2004 |
| | Central | 12/04 | 2004 |
| | Eastern | 12/04 | 2004 |
| | | | |

| Research Committee – (three year term, | filled by regional elections) |
|--|-------------------------------|
| | Term |

| Election | | Term | |
|----------------------|----------|-------------------|------|
| | | Ends ² | to |
| Replace ³ | | | — |
| Matt Baker | Southern | 12/01 | 2001 |
| Robert Torres, Chair | Western | 12/01 | 2001 |
| Wes Budke | Central | 12/01 | 2001 |
| David Howell | Eastern | 12/01 | 2001 |
| John Hillison | Southern | 12/02 | 2002 |
| Jack Elliot | Western | 12/02 | 2002 |
| Dick Joerger | Central | 12/02 | 2002 |
| Dennis Scanlon | Eastern | 12/02 | 2002 |
| Rick Rudd | Southern | 12/03 | 2003 |
| Michael Swan | Western | 12/03 | 2003 |
| Bryan Garton | Central | 12/03 | 2003 |
| Harry Boone | Eastern | 12/03 | 2003 |
| Kathleen Kelsey | Southern | 12/04 | 2004 |
| - | Western | 12/04 | 2004 |
| | Central | 12/04 | 2004 |
| | Eastern | 12/04 | 2004 |
| | | | |

<u>Consultants to FFA</u> Board of Directors – (three year term, filled by regional elections in the year indicated) (National FFA guidelines restrict service on the committee to one term.)

| to |
|------|
| |
| 2002 |
| 2003 |
| 2004 |
| 2005 |
| |

<u>FFA Foundation Board of Trustees</u> – (two year term, regions rotate, representatives are a consultants in second and third year of term) (National FFA guidelines restrict service on the committee to one term.)

| Wade Miller | Central | 12/02 |
|-------------|---------|-------|
| Jack Elliot | Western | 12/03 |

At large

 $\frac{\text{Replace}^4}{\text{James Knight}}$

| National FFA Award | s and Career Development E | Events Advisory Committee | <u>e</u> – (two year |
|----------------------------|-----------------------------------|--|----------------------|
| term, elected by total n | nembership) | Term | |
| Election to | | | |
| | | $Ends^2$ | |
| <u>Replace⁴</u> | | | |
| John Mundt | At large | 12/01 | 2001 |
| Lance Kieth | At large | 12/02 | 2002 |
| _ | A Alumni Council – (three ye | ear term, elected by total men Term | mbership) |
| Election | | $Ends^2$ | to |
| 4 | | LARG | |

12/03

2003

<u>Member of National FFA Board of Directors</u> – (three year term, one member, rotates by FFA region; AAAE sends nominees to Larry Case for final selection by USDE)

| Jacquelyn Deeds | Southern FFA Region | 6/30/03 | 2003 |
|-----------------|---------------------|---------|------|
| | Central FFA Region | 6/30/06 | 2006 |
| | Western FFA Region | 6/30/09 | 2009 |

| Agricultural Education | Magazine Editing -Managi | ng Board Dogional Do | nrocontativos |
|------------------------|--------------------------|-----------------------|-----------------|
| Agricultural Education | wagazine Lunung wanagi | lig Doaru Kegionai Ke | piesentatives – |

(four year terms, regional representatives rotate between teacher education and state supervisors)

| Election | | Term | |
|----------------------------|----------|-------------------|-----------|
| Election | | Ends ² | <u>to</u> |
| <u>Replace⁴</u> | | | |
| Robert Martin, Editor | At large | 2003 | |
| William Mc Grew (SS) | Southern | 2001 | 2001 |
| (TE) | | | |
| Cary Trexler (TE) | Central | 2002 | 2002 |
| (SS) | | | |
| Billye Foster (TE) | Western | 2003 | 2003 |
| (SS) | | | |
| James Smith (TE) | Western | 2004 | 2004 |
| (SS) | | | |

<u>PAS Board of Directors Representative</u> – (three year term, elected at large by AAAE membership)

| Election to | | Term | |
|----------------------|----------|----------|------|
| Election to | | $Ends^2$ | |
| Replace ⁴ | | | |
| Curtis White | At large | 3/03 | 2002 |

<u>The National Young Farmer Educational Association Board of Directors Representative</u> – (two year term, appointed by President. Must come from a state that is a member association – AL, CA, CO, CT, GA, HA, IL, IN, LA, KS, KY, MN, MO, NE, ND, OH, OK, PA, SC, TX, UT, VA, WV, WI, or WY)

| Allen Talbert | At large | 12/02 | 2002 |
|---|--|---------------------------|------------|
| <u>Representative to CAST</u> – (the | ree year term, elected at large by | AAAE membership) | |
| Gary Wingenbach | At large | 12/03 | 2003 |
| | or Education About the Environ s (CEEFAR) – (three year term, At large | elected by total membersh | |
| Representative to Journal of M Board – (three year term, elec Don Johnson | Natural Resources and Life Sci cted by total membership) At large | | al 2003 |

<u>Representative to Consortium of Social Science Associations (COSSA)</u> – three year term, elected by total membership)

| Robert Martin | At large | 12/03 | 2003 |
|---------------|----------|-------|------|
| | 8- | | |

| Journal of Agricultural Education Editorial Review Board | – (three year term, appointed by |
|--|----------------------------------|
| the JAE Editing Managing Board) | |

| Patreese Ingram | Eastern | 2001 |
|-------------------|----------|------|
| 0 | | |
| Joe Harper | Central | 2001 |
| Rick Rudd | Southern | 2001 |
| Jack Elliot | Western | 2001 |
| Cary Trexler | Central | 2002 |
| Carol Conroy | Eastern | 2002 |
| Robert Terry, Jr. | Southern | 2002 |
| Greg Thompson | Western | 2002 |
| Susie Whittington | Central | 2003 |
| Kerry Odell | Eastern | 2003 |
| Kim Dooley | Southern | 2003 |
| Bobby Torres | Western | 2003 |
| | | |

President's Report American Association for Agricultural Education 2001

I appreciate the opportunity to serve the American Association for Agricultural Education as your 2001 President. 2001 has been a good year for AAAE with a strong team of officers and committee chairs and members who have carried out their responsibilities well. We could not have asked for a better working relationship within the Executive Committee. I have enjoyed representing AAAE on the National Council for Agricultural Education and as a member of the planning committee for the National FFA Inservice.

National Council for Agricultural Education Report:

The Council is in the best financial condition in years, thanks to the hard work of Dr. Rosco Vaughn, former Executive Director, and his staff, along with the cooperation of other agricultural education organizations and the National FFA. There are still challenges facing the Council from a financial standpoint, and a meeting of the Council Finance Committee is scheduled for December 7-8 to develop a Business Management Plan.

The Council did face the challenge of selecting a new Executive Director this year with the resignation of Dr. Vaughn. A national search was conducted with the Executive Committee of the Council serving as the screening committee. Three finalists were interviewed by the full Council Board, and Mark Leitman was selected as the new Executive Director. Previously, Mark had served as a Project Director for the Council and was responsible for Marketing and for the Professional Growth Series materials. As President of AAAE, I would be remiss if I did not acknowledge the tremendous contributions to the profession made by Dr. Vaughn during his years as Executive Director of the National Council for Agricultural Education. His leadership is largely responsible for the Council's improvement in their financial status.

The fall meeting of the Council focused on strategic planning. Unfortunately, due to a death in the family, I was unable to attend the fall meeting. Marshall Stewart was elected Chair of the Council for 2002, and I was elected Treasurer.

National FFA Inservice:

The 2001 Presidents of AAAE, NAAE, and NASAE served on the planning committee for the National Agricultural Education Summit and FFA Inservice in February. Obviously, much of the planning occurred in 2000, but each of the presidents hosted as session of the National Agricultural Education Summit. The Summit was focused around the goals of the 2020 initiative, and I had the opportunity to host the session on Involving Partners in Agricultural Education Programs. In addition, I was asked to make a presentation to the participants on the national teacher shortage.

Issues Facing AAAE:

The issue of AAAE regions was surfaced at the AAAE Eastern Region Conference. Attendance at the Eastern Region Conference has dropped significantly, as has faculty positions within the region. The Constitution Committee has been asked to review this situation and submit a proposal for realignment of regions to the membership. There are also some editorial revisions to the constitution that need to be addressed.

Report Submitted By: Jim Flowers, President, AAAE

American Association for Agricultural Education Central Region Vice President's Report

- The Central Region of AAAE met for its annual meeting in St. Louis, Missouri on February 23rd & 24th, 2001 at the Adam's Mark Hotel.
- The first day was focused on the Research Meeting. There were 18 papers presented. Twenty-six papers were submitted for consideration. The Ohio State University was the host for the Research Conference. N.L. (Mac) McCaslin spoke at the Friday luncheon. Joe Gleim was Research Conference chairperson. Kansas State University is the Host State in 2002. It was decided to invite the Eastern Region to join us for the 2002 conference.
- The second day focused on a panel discussion concerning the Supervision of Teaching & Field Experience led by Greg Miller, Bryan Garton and Richard Joerger.
- Poster and Round Table Discussions rounded out the conference.
- The Business Meeting concluded with the election (all effective January 2002) of Bryan Garton as Vice-President, Jeff Moss as Alternative Vice-President, and Randy Andreasen as Treasurer. Committees reported on their work and new members were elected as follows: Joe Gleim, Communications; Andy Baker, Professional Development; Lloyd Bell, Program Improvement; and Neil Knobloch, Research.
- The 2002 conference will be in St. Louis, Missouri, on February 21-23, 2002. Steve Harbstreit will chair the Research Meeting. Bob Martin will develop the seminar program and business meeting.

Respectfully submitted,

Robert A. Martin Vice-President

American Association for Agricultural Education

Eastern Region Business Meeting Marriott BWI Baltimore, MD July 6, 2001

Dr. Stacy Gartin of West Virginia University called the meeting to order at 5:30 p.m. The meeting agenda was distributed (Attachment A).

MINUTES OF THE 2000 MEETING

The minutes of the 2000 meeting were accepted with the correction to Dr. Boone's term on the JAE Editorial Review Board ending in December of 2002.

REPORTS

Journal of Agricultural Education: Dr. Harry Boone, West Virginia University reported on activities of the JAE. Dr. Boone served as Secretary of the Editing-Managing Board and provided the attached update (Attachment B).

FFA Relations: No report

Publication Awards: Dr. Layle Lawrence, West Virginia University provided a report that was presented by Dr. Stacy Gartin. Certificates were presented to award recipients as follows.

<u>International Agriculture</u> – INTAG 2000 in Pictures The Pennsylvania State University Thomas Bruening, Alexander Zolotov & Meredith Bruening

<u>Professional Paper</u> – A 20th Century Challenge: Extension's Role in Sustainable Economic Development of Rural Communities West Virginia University

Layle D. Lawrence

<u>Homepage Creation</u> – Program Development in Agricultural and Extension Education West Virginia University Harry N. Boone

Professional Improvement: No report

Communications: No report

Research Committee: Dr. Dennis Scanlon reported that an evaluation form for qualitative research reports is being developed. 108 proposals were submitted last year with a 44% acceptance rate. It was also reported that Dr. Robert Warmbrod will be conducting a Research Pre-session at the 2001 NAREC (Attachment C).

NEW BUSINESS

There was a general discussion regarding the need for regional designations within AAAE. The Eastern Region appears to be the region currently experiencing the most difficulty due to reductions in the number of programs. Regions were recognized as important in giving young members an opportunity to get involved in professional activities and that regional expectations may need to change.

Blannie Bowen moved that the Eastern Region AAAE request that AAAE look at Regional Alignment. Seconded by Dennis Scanlon. Motion carried.

GENERAL DISCUSSION

Timing of the Eastern Region Meeting was discussed. It was the general consensus that the 3rd week of June would be the optimum period for such a meeting. The Regional V.P. will work closely with the teachers and state supervisors in arriving at the date.

Dennis Eaton has joined the Agricultural Education Faculty at Cornell University, replacing Carol Convoy.

Dr. Scanlon reported on the 5 STAR Consortium activities, which included a very successful consortium wide Student Teacher Retreat held at Smyrna, Delaware. A Consortium sponsored Beginning Teacher Conference is also being planned.

COMMITTEE APPOINTMENTS

Dennis Eaton replaces Bill Thuemmel on the Communications Committee.

Tracy Hoover replaces Al Mannebach on the Professional Development Committee.

Rama Radakrishna replaces David Howell on the Research Committee.

Patreese Ingram was reappointed to the JAE Editing Review Board (Attachment D).

EASTERN REGIONAL MEETING ROTATION

2002 - NY; 2003 - VA; 2004 - CT/six states; 2005 - WV; 2006 - PA; 2007 - NJ/DE/MD.

Meeting adjourned at 6:42 p.m.

2001 AAAE Southern Region Vice President's Report Ed Osborne, University of Florida December 15, 2001 New Orleans, LA

The 2001 Southern Region AAAE Conference was held January 27-30 in Ft. Worth, Texas in conjunction with the annual meeting of the Southern Association of Agricultural Scientists (SAAS). University faculty representing most college of agriculture academic units in the southern region of the US attend the annual SAAS Conference. The Department of Agricultural Education at Texas A&M University did a super job in hosting the Ag Ed regional conference, with approximately 80 faculty and graduate students attending. Highlights of the program included the presentation of 27 research papers and 19 posters, four professional development sessions on research strategies, and two special sessions for graduate students. A very enjoyable pork rib dinner was held at the Texas and Southwestern Cattle Raisers Museum. Award recipients included Tracy Hoover, Distinguished Teaching Award; Jacqui Lockaby, Outstanding New Agricultural Educator; and Gary Briers, Outstanding Agricultural Educator.

During the business meeting the group approved a motion to dissolve the Southern Agricultural Education Conference Board of Directors. This Board was originally composed of university faculty and state staff. However, state staff no longer attend the conference, and participants now only include university faculty and graduate students. With this action the Secretary of the Ag Ed section of SAAS now serves as the conference secretary each year.

The following people were elected to leadership positions in AAAE representing the Southern Region:

Research Committee – Kathleen Kelsey Professional Development Committee – Lance Keith and Kim Dooley Program Improvement Committee – Beth Wilson Communications Committee – Jacqui Lockaby FFA Board of Directors – David Lawver JAE Editing-Managing Board – Rick Rudd

The University of Florida agreed to host the 2002 regional conference in Orlando (February 2-5), with Ed Osborne and Rick Rudd coordinating. Members supported the idea of a joint session with Rural Sociology in 2002. Mississippi State (Walter Taylor and Kirk Swortzel coordinating) will host the 2003 regional conference in Mobile, Alabama, and Western Kentucky University (David Coffey coordinating) will host the 2004 conference in Tulsa, Oklahoma. The Southern Region AAAE Conference will continue to be held in conjunction with the SAAS Conference.

Respectfully submitted, Ed Osborne 2000-02 AAAE Southern Region Vice President

Western Regional Report - 2001 Gary S. Straquadine, Western Region Vice President Utah State University

Introduction and Current Events

The Western Region of the AAAE is comprised of 15 western states, including Oklahoma and Texas, which are shared among both the western and southern region. By last count there were 27 institutions with agricultural education teacher preparation programs in one form or another. The western region is sometimes noted for geographic and philosophical open space complimented by respectful independence. Cooperative collegiality is a continued landmark of the western region.

Each spring the western region conducts an agricultural education teacher supply and demand survey. While this is not unique to the region, the summary statistics continue to indicate a trend toward more demand than supply. Need continues to outstrip supply. In general, teacher attrition rates are similar to the rest of the nation, approximately 10%. Growth comes from the initiation of new programs, primarily in the urban and suburban centers, and the addition of a second teacher to an expanding program. Ag-science and agricultural literacy programs appear to be influencing program expansion.

Past Conference

The Western Region holds a regional meeting each spring. The 2001 conference was hosted by the California teacher educators and held in Carmel. The conference was held in conjunction with the western region of the NAAE (Region I) with some NASAE members in attendance. Approximately 50 AAAE members, graduate students, and guests participated in conference activities. The research meeting was organized and hosted by Bill Kellogg, Cal Poly State University - San Luis Obispo and included 18 paper presentations. USU faculty member Jill Webster organized the poster session where 12 presentations were made.

Next Conference

The next Western Region AAAE Conference is scheduled for April 24 - 27, 2002 in Spokane, Washington. This year's meeting will again be held in conjunction with the western region agricultural education teachers meeting (NAAE Region I) with over-all organization by the Mike Swan, Washington State University, and the Washington Agricultural Teachers Association. Mike Swan has sent to all western region AAAE members the Call for Papers in early November via e-mail (western region listserv). You should have information regarding the Call for Papers. If not, contact Mike or myself.

Approval of the National Standards for Agricultural Teacher Education Programs

Almost three years ago, depending on when you are reading this, the AAAE Program Improvement Committee took a bold step. They authorized Carol Conroy, teacher educator in agricultural education, to lead the development of National Standards for Agricultural Teacher Education Programs. Representation of this committee includes individuals from AAAE, NAAE, NASAE, USDA, USDE, National FFA, AITC, and The Council. Specifically, there are nine AAAE members on the development team. Reflective of Western Region AAAE leadership, three and one-half members on the development team are from the western region. These members are: Robert Torres, NMSU, Greg Thompson, Oregon State, Gary Straquadine, USU, and James Leising, Oklahoma State. We count Dr. Leising as having representation for both the western and southern regions of AAAE, hence the three and one-half calculation. The AAAE profession looks forward to approval and fieldtesting of the proposed national standards.

Historians Report – 2001

The primary job of the Historian is to maintain the archives of the association. Accordingly, I maintain two full filing cabinets of materials related to the American Association for Agricultural Education (and previously the American Association of Teacher Educators in Agriculture). The archives contain minutes, financial records, membership rosters, committee reports and a variety of other materials. I will be glad to retrieve or house any association related documents.

When the FFA moved to Indianapolis I was asked to help "clean out" the attic. Numerous boxes of materials (enough to fill up a Suburban) that may or may not contain historical documents related to agricultural education and the FFA are contained in these boxes. I have not yet cataloged these materials.

I also answer historical inquiries from members of the profession and others in agricultural education. This year the majority of the inquiries I have responded to were about Creeds – both the FFA creed and the Ag Teachers Creed. More recent inquiries were about E. M. Tiffany; who was he and what did he do. I have also responded to several inquiries regarding the New Farmers of America.

I have also worked with the FFA in preparing the trivia questions that appear on the various screens prior to the sessions at the National FFA Convention. I have also been in contact with FFA officials discussing possible activities to celebrate the 75th anniversary of the FFA.

My final activity of a historical nature this year was consulting with Patricia Hartwell of Harwell Media on the production of a documentary about agricultural education.

Gary Moore

AAAE Professional Development Committee New Orleans Convention Center December 14, 2001

Present: G. Thompson (Vice Chair), E. Osborne, G. Briers, A. Baker, V. Luft, T. Hoover.

Graduate Students: J. Ricketts, K. Grage, B. Myers, L. Moore

Minutes of the December 2000 Professional Development Committee were read and approved.

Sub-Committee Reports

<u>Membership and Recruitment</u>. G. Briers reported that membership is not at its fullest potential within the regions. The committee discussed a possible joint membership with other professional organizations that would entice our peers to join AAAE. Those individuals whose primary professional discipline is not AAAE could receive a reduction in dues as an incentive to join AAAE. This offer would be reciprocated by other professional organizations to allow AAAE members the opportunity to join additional organizations. E. Osborne will check on this opportunity with Rural Sociology and Agricultural Communicators in Education.

The committee recommended Tim Murphy send each regional vice president and the regional AAAE professional development representative a list of institutions, dues-paying members, and copies of the dues form to send to potential AAAE members in their respective region. Motion passed.

<u>Nominations</u>. The committee recommended the past AAAE president (Jim Flowers) send a call for 2002 nominations to regional vice presidents prior to their regional meetings. This would allow discussion and recommendation of individuals for the openings. T. Hoover will share this recommendation with J. Flowers.

<u>Awards.</u> The Professional Development committee recommended that the eligibility criteria for the AAAE awards be reviewed for clarity. Motion passed. The awards sub-committee will share their findings at the 2002 Professional Development Committee meeting.

Old Business

<u>Pre-session/2001 NAERC</u>. The research pre-session presented by R. Warmbrod was well received and the evaluations were overwhelmingly positive. There were many recommendations for a qualitative pre-session in 2002. G. Thompson will forward the names of individuals (presenters) who were recommended for this session. In addition to the qualitative pre-session the Professional Development Committee recommended the AAAE president(G. Briers) include several breakout sessions/seminars on teaching and learning, nonformal education and leadership in the AAAE/Ag Ed division program. Motion passed.

<u>Code of Ethics Recommendation</u>. The Professional Development Committee recommended the AAAE Executive committee consider the development of a code of ethics for the profession. Motion passed.

Professional Development Sub-Committee Structure

Membership: D. Foster (E), A. Wilheim (C), G. Briers (S), D. Pals (W)

Nominations: V. Luft (W), L. Keith (S), T. Hoover (E), R. Andreasen (C)

Awards: K. Dooley (S), A. Mannebach (E), A. Baker (C), B. Torres (W)

2002 Elections Professional Development Committee Chair: T. Hoover Vice Chair: V. Luft

Respectfully submitted

Tracy S. Hoover

Minutes of 2000 AAAE Communications Committee December 8, 2000

Committee members present: N.L. McCaslin, Mark Balschweid, Tony Brannon (for Gary Jackson), Jim Dyer, Susan Camp, Bill Thuemmel, and Van Shelhamer.

- 1. Committee membership terms were reviewed and updated.
- 2. The following year's activities were reviewed:
 - a. Jim Dyer reported on AAAE Directory of University Faculty in Agricultural Education and AAAE Website. It was noted that five institutions that were previously listed now have no faculty in Ag Ed this year and have been dropped from the directory. It was also reported that the organization has purchased the URL "AAAEonline.org" for a five-year period beginning Sept. 13, 2000, and is listed on over 5,000 search engines at a total cost of \$214.95.
 - b. N.L. McCaslin reported on the Annual Salary Survey. He reported that in addition to the usual information, next year's survey will include years of service and starting salary figures.
- 3. The motion was made by Jim Dyer and seconded by Susan Camp to ask Bill Camp to continue with the Supply and Demand Study on an annual basis. The motion carried.
 - a. The motion was made by Tony Brannon and seconded by Susan Camp to request funding from AAAE for the Supply and Demand study in the amount of \$500 to conduct the Supply and Demand Study.
 - b. The motion was made by Van Shelhamer and seconded by N.L. McCaslin to amend the motion by adding that AAAE seek sponsorship to fund that study. The amendment carried unanimously.
 - c. The motion was made and seconded to amend the original motion by changing the amount from \$500 to \$1,000. The motion to amend carried unanimously. The original motion as amended which states that the Communications Committee request \$1,000 from the AAAE to conduct an Annual Supply and Demand Study, and that the AAAE should seek sponsorship to fund the study carried unanimously. (NOTE: This is no budgetary item to AAAE)
- 4. Discussion was held on a recommendation by the Professional Development Committee to change the title of the AAAE Directory of University Faculty in Agricultural Education to more fully describe the diverse faculty groups affiliated with programs of agricultural education (e.g., education, extension, leadership, communication). After discussion of the feasibility accurately identifying what groups of faculty should be represented, no additional action was taken. Instead, it was offered that department chairs in each of the institutions should identify faculty that should be classified as "university faculty in agricultural education" (little "a," little "e").
- 5. Discussion was held on a recommendation by the Professional Development Committee to list faculty member's primary area(s) of expertise (e.g., education, communication, extension, leadership, etc.) in the AAAE Directory of University Faculty in Ag Ed. The recommendation was adopted by consensus.
- 6. Tony Brannon was elected to serve as Vice Chair for the 2001 academic year.
- 7. The individuals listed by the activity were asked to coordinate the following activities:
 - a. Directory of University Faculty in Agricultural Education Jim Dyer, editor
 - b. Annual Salary Survey N.L. McCaslin, editor
 - c. Supply and Demand Study (university) David Lawver, editor
 - d. Supply and Demand Study (agriculture teachers) Bill Camp, editor
 - e. AAAE Website University of Missouri Jim Dyer, host
 - f. AAAE Listserve (faculty) Purdue University Alan Talbert host
 - g. AAAE Listserve (graduate student) University of Missouri GSA, host

AAAE Research Committee Report Friday, December 08, 2000

The research committee meeting met on Friday, December 08, 2000 from 1:15 until 3:00 p.m. in The Westin Horton Plaza, San Diego, California.

Members Present:

Greg Miller (Central Region), Wes Budke (Central Region), Richard Joerger (Central Region) David Howell (Eastern Region), Harry Boone (Eastern Region), Dennis Scanlon, (Eastern Region) Robert Torres (Western Region), Michael Swan (Western Region), Matt Baker (Southern), Glen Shinn (Southern Region), Rick Rudd (Southern Region)

Members Absent:

John Hillison (Southern Region), Jack Elliott (Western Region), Bryan Garton (Central Region),

Guests:

Kathleen Kelsey, Cindy Akers, Jacque Lockaby, Jon Hogg,

Greg Miller, Chair, called the meeting to order and presented an agenda. Matt Baker moved acceptance of the minutes from December 12, 1999 meeting. Rick Rudd seconded the motion. Motion passed.

Subcommittee Reports:

A. **Dissemination of Research**:

No report was given.

B. Research Conference Coordination - Matt Baker, Subcommittee Chair

Matt Baker reported that the selection of paper process went smoothly. Scoring was facilitated by a large group of volunteers that responded in a timely and helpful manner. Award recipients were announced at the AAAE Awards reception.

Greg Miller presented a report of the 2000 NAERC (see attached report). He reported everything went smoothly and that it was a financial break even event. Motion made by Richard Joerger and seconded by Matt Baker to approve as reported. Glen Shinn made a resolution to congratulate Greg Miller on a fine job of creating and implementing an excellent conference. Motion passed unanimously.

Suggestions for enhancing the structure of the research conference included: (a) integrate sessions between research presentations that allow researchers with similar interests to dialogue and network, and: (b) professional improvement sessions between research presentation sessions.

C. Collaboration/External Communications : Glen Shinn, Subcommittee Chair

Glen Shinn reported on the NCA-24 meetings. He indicated that biotechnology topic was a recommended topic of emphasis and community development was approved as topics of focus for agricultural education. ESCOP research initiatives include food safety, biotechnology, and community development. Further details are available on the ESCOP website. It was moved by Richard Joerger and seconded by Rick Rudd to accept the report. Motion passed.

Unfinished Business

No report

New Business

Nominations for the 2002 NAERC conference chair(s) in Las Vegas, Nevada were presented. It was agreed upon that persons be sought out and identified as soon as possible and secure a vote via email for NAERC Chair(s).

Michael Swan (Washington State University) nominated himself and Marty Frick (Montana State University) to serve as the 2002 NAERC conference Co-chairs. An electronic vote from the research committee was secured on the nomination. Motion passed.

In light of recent discussion over qualitative research via the AAAE listserv, the NAERC paper selection process was discussed. It was moved by Rick Rudd and seconded by Richard Joerger that a committee review the current paper selection criteria form in effort to develop a form more suitable for evaluating qualitative papers. It was further suggested that the incoming chair establish the committee to include persons with quantitative research skills and persons with quantitative research skills. The form is to be presented for discussion at the 2001 AAAE research committee meeting in New Orleans, Louisiana.

Subcommittee Assignments for 2001

Dissemination of Research

John Hillison, Chair (Southern) Jack Elliot (Western) Harry Boone (Eastern) Bryan Garton (Central)

Research Conference Coordination

Dick Joerger, Chair (Central) Michael Swan, Chair (Western) Robert Torres (Western) Matt Baker (Southern)

Collabortation/External Communications

Wes Budke, Chair (Central) Dennis Scanlon (Eastern) David Howell (Eastern) Rick Rudd (Southern)

<u>Elections for 2001</u> - Chair - Robert Torres (elected in 1999) Matt Baker moved and Dave Howell seconded the motion that Rick Rudd serve as Vice Chair for 2001. Motion Passed.

Respectfully submitted,

Greg Miller, Chair Robert Torres, Vice Chair

Consultant Report from the National FFA Board of Directors

by Dave Howell, Eastern Region, Wade Miller, Central Region and Jack Elliot, Western Region

In the past year much has been done to make greater use of the AAAE consultants to the National FFA Board of Directors. Thanks to the efforts begun by Jim Connors and Rob Terry we now have a research committee which includes the AAAE consultants. Money is also being ear marked to fund graduate research related to aspects of the FFA. The research committee will assist in evaluating the research proposals to select those to be funded. The AAAE consultants have also been asked to provide copies of research related to the FFA from both the regional and National level each year

The National FFA has determined that it will not provide the number of international travel opportunities as it has in the past. Having participated in the trip to Costa Rica this past summer Dave Howell is of the opinion that because the students were able to travel and participate in another culture plus share ideas with members across the US we need to find a way to continue such activities. Perhaps a university which is already involved with student exchange programs could carry the ball.

The search is on to identify the best location for future National FFA conventions. Because of the resent experience in relocating from Kansas City a very methodical procedure has been identified to review all aspects which are of concern to the National organization and to the membership. The result should be a location that better meets our changing needs.

ANNUAL REPORT TO THE AMERICAN ASSOCIATION FOR AGRICULTURAL EDUCATION (AAAE)

by

B. Allen Talbert, AAAE Representative to the Board of Directors NATIONAL YOUNG FARMERS EDUCATIONAL ASSOCIATION

It has been my privilege to represent the AAAE on the Board of Directors and to participate in the following activities: 1) Spring Board Meeting in Nashville, Tennessee, March 2-4, 2001, I was unable to attend due to a Purdue University commitment; 2) Summer Business Meeting/Board Meeting in San Antonio, Texas, July 5-8, 2001; 3) NYFEA National Institute in Falls Church, Virginia, I was unable to attend due to conflict with teaching; 4) monthly Board of Directors conference calls.

Highlights of NYFEA for 2001:

- The Members and Mentors Award (MAMA) program was implemented in 2001. The Presidents Council has provided seed money and states represented on the Board of Directors raised \$1,000 per state. This program has raised NYFEA membership to more than 5,000 members.
- NYFEA is on-line at <u>www.nyfea.org</u>. The page has material for broad audiences, but also has sections reserved for use by paid national NYFEA members.
- The prescription drug/vision plan, introduced two years ago, has been successful in increasing NYFEA membership and providing tangible benefits to NYFEA members. An Ag Leaders Club benefits plan is an additional \$100 and includes numerous other benefits such as dental.
- The National Advisor/Association Subscription program (NAAS) is new. It is designed to start local chapters and provide them with the tools to be successful in leadership training, organized community service activities and career development learning.

The NYFEA has a worthwhile mission and strong leadership that give it the potential to be a growing organization. After serving one term on the Board, I believe that the organization needs encouragement and support from the rest of the Agricultural Education family. I encourage each of you to consider including this adult agricultural education leadership component in your research agenda and teacher preparation programs of study. In addition, I encourage you to work toward either developing new or strengthening existing state and local Young Farmer programs in your states.

Thank you for funding my participation on the NYFEA Board. Be assured that AAAE's representation is appreciated and opinions are valued. Please share with me suggestions, comments, or questions to carry forward to the Board. –B. Allen Talbert

National FFA Career Development Events Advisory Board Report A Report to the Membership Of The American Association for Agricultural Education

The membership of National FFA Career Development Events Advisory Board is comprised of individuals representing teacher education, state supervision, secondary teaching, the FFA organization, and staff members from the National FFA Center. AAAE is represented by Dr. Lance Keith, Assistant Professor at West Texas A&M University and Dr. John P. Mundt, Professor at the University of Idaho.

The purpose of the committee is to provide input to the FFA Staff and Superintendents who provide the leadership for the FFA Career Development Events, Chapter, and Career Success Programs. Specifically the Advisory Board:

- 1. Reviews recommendations from the CDE Superintendents and makes recommendations to the National FFA Board of Directors.
- 2. Reviews the CDE Superintendents Reports.
- 3. Reviews the recommendation from the National FFA Delegate Committees of Chapter Activities and Career Success.
- 4. Reviews written appeals from advisors (coaches) regarding career development events and the chapter and career success program.

The CDE Advisory Board meets two times per year. Meetings are scheduled at the conclusion of the National FFA Convention and during the month of January. There was not a scheduled meeting of the Advisory Board during January of 2001. The Advisory Board reviewed an appeal from an advisor regarding a rule interpretation on eligibility of an agri-science fair entry via phone conference in November of 2001. The board upheld the decision of the judges. The board met on January 11-12, 2002 at the National FFA Center. Items one 1-3 above were reviewed during the meeting and suggestions and input were provided to the CDE Superintendents, the National FFA Staff, and the National FFA Board of Directors.

Respectfully submitted,

John P. MundtLance KeithUniversity of IdahoWest Texas A&M University

The National FFA Alumni Report 2000-2001

James Knight AAAE Representative

The National FFA Alumni Association has just concluded its 29th annual convention. The highlights from the convention are as follows:

Cindy Ettestad of Oregon elected President Pam Jumper of Arkansas elected Vice President

The following individuals were recognized as Outstanding Achievement Award winners: Linda Story, Kentucky Shirley Carte, Florida Monte Ladner, Mississippi

Outstanding Alumni Affiliate: Denmark, Wisconsin

National Auction grossed over \$103,000

During 1999 -2000 year the National Alumni provide support to the following:

| Washington Leadership Conference | \$37,130 |
|---|----------|
| College Scholarships | \$5,000 |
| National Council for Agricultural Education | |
| Post Secondary Agriculture Students | |
| Chapter Grant | \$20,000 |
| Rebate to State Alumni Associations | |

New incentives that were added this year include: \$500 for the outstanding new/reactivated affiliate \$500 for the outstanding Ag Ed instructor

Currently there are:

39,000 Alumni members 1,100 Alumni Affiliates

The current council is now in the process of searching for a new Executive Director for the Council. That person will also have a major role in working with a new National FFA initiative related to volunteerism.

Journal of Agricultural Education

Editing-Managing Board December 12, 2001

The Editing-Managing Board of the *Journal of Agricultural Education* met on December 12, 2001. All members of the Board were present for the meeting.

The Editor, Business Manager, and Electronic Coordinator of the *Journal of Agricultural Education* presented reports to the board. Highlights of these reports included:

- Volume 42 consisted of thirty manuscripts, a decline of 15 from 2000
- The editor implemented a policy of sending "page proofs" to the authors electronically
- The cost for Volume 42 was \$11, 273.48 (This figure may increase slightly because of postage)
- \$8,975.85 in income was received to offset publication cost of the *Journal*.
- The Electronic Coordinator is adding one issue per year to the Internet in addition to immediate past issue.
- The Business Manager reported that he was having problems getting the issue name and date printed on the spine. This was due to the number of pages in the issues.

This year the editor will pilot test a process of sending articles to reviewers electronically.

The *JAE* Board voted to increase International subscriptions to \$130 and Domestic subscriptions (Library) to \$105. This is an increase of \$10.

The *JAE* Board recommended a \$12,500 budget for 2002. This includes raising the honorarium for the Editor and Business Manager from \$200 to \$500 per year.

The *JAE* Board adopted the following policy:

The *Journal of Agricultural Education* will refuse to publish any article that is under consideration or has been published in another journal. The editor will develop a form for verifying this information at the time the article is submitted to the *Journal*.

Brenda Seevers, Chair, Outstanding Article Selection Committee announced that the Committee's work was complete and the winners would be announced at the Awards reception.

The *JAE* Board officers for 2002 are: Robert Birkenholtz, Chair Rick Rudd, Secretary Harry Boone, Chair, Outstanding Article Selection Committee

Two additional items were discussed, however no action was taken by the Editing-Managing Board on either item.

- A policy where the top papers at NAERC and/or the Regional Research Conferences would automatically be published in *JAE*.
- Possible move to a total electronic journal. It was reported that the membership had rejected the idea a few years ago. The *JAE* Board was interested in knowing if opinion had changed.

Respectfully submitted, Harry Boone, Chair *JAE* Editing-Managing Board

PAS Report Curtis White

PAS has made some dramatic changes in the last year. The Executive Director of several years resigned after receiving additional responsibilities at her institution of employment. Subsequently, the PAS Board began deliberations w/the National FFA Board to establish a joint position for Collegiate students. An agreement has been reached and the position is now housed at the National FFA Center. This is the first year of existence so we shall see how things progress. Jim Piechowski is the person serving in the Executive Director's position and his information is as follows:

Jim Piechowski

Collegiate Specialist National FFA Organization 6060 FFA Drive P.O. Box 68960 Indianapolis, IN 46268-0960 317.802.4214 (phone) 317.802.5214 (fax) e-mail: jpiechowski@ffa.org

The National PAS conference will be held March 11-17, 2002 in Mankato, MN. We are expecting increases in numbers due to the change in the executive director position being housed at the National FFA Center.

As the AAAE representative on the PAS Board, my duties remain the same as the coordinator of the college bowl. The 2001 bowl was successful and we are preparing for 2002.

PAS has truly been an eye opener for me. I believe it to be important that AAAE remain in support of the PAS mission.

CAST Report to AAAE, 2001 Council for Agricultural Science and Technology

Gary J. Wingenbach, AAAE Representative to CAST

The mission of the Council for Agricultural Science and Technology CAST is to identify food and fiber, environmental, and other agricultural issues and to interpret related scientific research information for legislators, regulators, and the media for use in public policy decision making. CAST was organized in 1972 as a nonprofit organization to provide a scientific voice for agriculture. Today, CAST is composed of 37 scientific and technical societies and many individual, student, company, nonprofit, and associate society members. The 37 CAST societies represent more than 173,000 agricultural, environmental, and natural resource scientists. Below is a summary of activities for 2001. Further details are available on the Web sites: www.cast-science.org and www.societies.org, or by signing up for the CAST news email list at cast@cast-science.org, or by contacting the CAST office at 515 292-2125.

NEW PERSONNEL

- Teresa A. Gruber, Ph.D., J.D., was named executive vice president of CAST, effective April 1, 2001. Dr. Richard E. Stuckey, executive vice president since 1992, retired at the end of June.
- □ Linda M. Chimenti, M.A.L.S., is the managing scientific editor of CAST. She replaces Dr. Kay Niyo, who retired in December 2000 after 13 years on the CAST staff.
- □ Steve Halloran has been named membership director for CAST. He replaces Candi Kelly, previous development director.
- Dr. L. J. (Kelvin) Koong, representative of the American Society of Animal Science on the CAST Board of Directors and associate Dean of the College of Agricultural Sciences at Oregon State University, has been elected president-elect for CAST. Dr. Koong's term begins at the end of the CAST board meeting in September 2001.
- Dr. Thomas O. Holtzer, professor and head of the Department of Bioagricultural Sciences and Pest Management at Colorado State University, has been elected Individual Representative to the CAST Board of Directors.
- CAST now has a Washington, DC address as well as the home office in Iowa. The Washington office is the base for executive vice president Teresa Gruber and Cindy Richard. (CAST, 505 Capitol Court, NE, Suite 200, Washington, D.C. 20002; ph. 202-675-8333, fax 202-675-8334).

NEW MEMBER SOCIETY

The Society for In Vitro Biology (SIVB) was approved as a society member of CAST. SIVB was founded in 1946 as the Tissue Culture Association to foster exchange of knowledge of in vitro biology of cells, tissues, and organs from both plant and animals (including humans). The focus is on biological research, development, and applications of significance to science and society. Dr. Maud Hinchee is SIVB's representative to the CAST board.

BIOTECHNOLOGY COMMUNICATIONS INITIATIVE

- □ CAST serves as a biotechnology-specific information resource to the public and the media.
- □ A CAST board-approved *CAST Biotechnology Advisory Committee (CBAC)* has been formed to provide independent oversight of the CAST Biotechnology Outreach Program. The CBAC first met in March 2001; the resulting recommendations are available in the summer edition of *NewsCAST* and on the CAST Web site.
- □ CAST prepared a backgrounder on FDA-CDC blood-serum testing methodologies.
- □ Twenty-six scientists from academia and professional societies participated in the CAST Biotechnology Communicators' Summit—a three-day advanced skills workshop on communicating food and agricultural biotechnology—in St. Louis, Missouri.
- CAST's biotechnology Web page (<u>http://www.cast-science.org/biotechnology</u>) continues to develop as a preeminent biotechnology information resource. The latest biotechnologyrelated testimonies, briefing documents, lay public and press summaries are continuously updated.

NEW LEADERSHIP DEVELOPMENT PROGRAM

CAST and the Institute for Conservation Leadership (ICL) sponsored a leadership workshop for four scientific societies and four sustainable agriculture organizations, May 5-8, 2001 in Colorado Springs, Colorado. W.K. Kellogg Foundation, USDA Cooperative State Research, Extension, and Education Service, and the Farm Foundation supported the pilot program. As a result of positive feedback from the participants, CAST and ICL have submitted a concept paper to the W.K. Kellogg Foundation for a three-year program continuing the leadership workshops.

TESTIMONIES AND BRIEFINGS

- Richard E. Stuckey, Ph.D., former CAST executive vice president, testified on behalf of CAST before the U.S. Senate Committee on Agriculture, Nutrition and Forestry at a hearing regarding the Agricultural Research, Extension and Education Title of the upcoming Farm Bill.
- CAST participated in a series of three presentations on biotechnology to visiting Cochran Fellows, sponsored by the USDA-Foreign Agricultural Service in Washington, DC.
- Dr. Teresa Gruber joined several CAST "Urban Agriculture" Task Force members for a series of meetings in Washington, DC with organizations, Congressional staff, and USDA to gather input and give exposure to the upcoming report and symposium on urban agriculture.
- Dr. Teresa Gruber conducted a presentation regarding CAST at the Congressional Science Fellows orientation at AVMA, Washington, DC.
- Dr. Bruce M. Chassy, chair of the task force for the CAST issue paper *Evaluation of the U.S. Regulatory Process for Crops Developed through Biotechnology*, presented a prepublication copy in the form of public comments to the Environmental Protection Agency (EPA) prior to the agency's ruling on the registrations of genetically modified varieties of corn and cotton.

AAAS AND STATE DEPARTMENT COLLABORATIONS

- CAST is participating in the Court Appointed Scientific Experts (CASE) program of the American Association for the Advancement of Science.
- □ CAST provided nominations for the State Department Embassy Fellow Program.

WORKSHOPS AND ROUNDTABLES

CAST has cooperated with the American Bar Association Section on Environment, Energy and Resources Committee on Agricultural Management on roundtable series on biotechnology and on confined animal feedlot operations. Dr. Richard Stuckey moderated a session during the May 2001 roundtable on the of biosafety protocol. Summaries of the roundtables are distributed with *NewsCAST*, our quarterly newsletter, and appear on our Web site.

PUBLICATIONS

- Vertical Coordination of Agriculture in Farming-Dependent Areas. Co-chairs: Luther G. Tweeten, The Ohio State University, Columbus, and Cornelia B. Flora, Iowa State University, Ames. This report analyzes how vertical coordination in the food chain can change rural communities that have farming-dependent economies.
- The Professional Portfolio: Beyond the Curriculum Vitae. Co-chairs: James R. Fischer, Clemson University, South Carolina, and David A. Knauft, University of Georgia, Athens. This issue paper proposes the development of a professional portfolio to communicate the value of the contributions made by individuals to their professions and the public.
- □ *Johne's Disease in Cattle.* Co-chairs: Robert D. Linnabary, University of Tennessee, Knoxville, and Gavin L. Meerdink, University of Illinois, Urbana. This issue paper discusses the diagnosis, transmission, and control of Johne's disease, an intestinal infection of ruminants; the impact of the disease on the food animal industry; and the possible impact on human health.
- □ Evaluation of the U.S. Regulatory Process for Crops Developed Through Biotechnology. This issue paper describes the current U.S. governmental safety evaluation process for food and agricultural products developed using modern biotechnology and provides recommendations for both regulatory policy and research and development.

FORTHCOMING PUBLICATIONS

- Mycotoxins: Risks and Impacts in Plant and Animal Systems. This report is designed to educate those making decisions that affect regulation and control of foods and feeds, and to illuminate the potential for mycotoxins to impact international trade of commodities and food products.
- □ Invasive Pest Species: Impacts on Agricultural Production, Natural Resources, and the Environment. This issue paper discusses the current status of non-native species in the United States, possible human health risks, and ecological impacts.

Respectfully submitted,

Gary J. Wingenbach

NCA-24 Meeting Brief Summary Report

The North Central Administrative-24 Committee for Agricultural Education met in Kansas City, Missouri on February 8-9, 2001. Alan D. Barkema, Vice-President and Economist for the Federal Reserve Bank of Kansas City, presented a program titled, "Land Grant University Role in a New Rural America."

The NCA-24 Committee is made up of leaders or their representatives of departments of Agricultural Education in the North Central Region. However, members can be from across the country as well. Representatives have been added from Texas, Oklahoma and Arkansas. Membership is subject to approval by the respective State Experiment Station Director.

The NCT-182 Committee reported on its meeting to develop a proposal to form a NCR Committee. NCR Committees are research committees formed to discuss research in an approved area. "Workforce Development" was the focus of the proposal for development of this new NCR Committee. The proposal was to be reviewed in late Spring 2001. The NCA-24 Committee recommended approval with several changes.

The NCA-24 Committee reviewed the NC-208 proposal and recommended revision. This committee is from Sociology.

The NCA-24 Committee discussed developing a web site and developed a potential format.

Henry Bahn from the USDA-CRESS led a discussion via conference call focused on grant opportunities.

The next meeting will be held on February 7 and 8, 2002 at a yet to be determined site – perhaps Washington, D.C.

Respectfully submitted,

Robert A. Martin Chairperson

Consortium of Social Science Associations (COSSA)

AAAE is a contributing affiliate member of COSSA – the Consortium of Social Science Associations. COSSA is an advocacy organization for federal support for the social and behavioral sciences. COSSA represents the full range of social and behavior sciences.

The Executive Director is Howard J. Silver. The Update, a newsletter describing criteria issues and programs important to AAAE members and many others, is published 22 times a year. Many of the articles report on programs, projects and research opportunities, and grants that are of interest to AAAE members.

We often invite Howard Silver to speak to our NCA-24 Committee on current issues related to the interests of AAAE.

Respectfully submitted,

Robert A. Martin