Draft Minutes

**Business Session I- Wednesday September 18th, 2019**

The meeting was called to order at 9:00 AM by President Lori Moore, she provided a welcome and brought greetings to the membership. The Universities present introduced their attending students.

A motion to approve the minutes of the 2018 Western Region Agricultural Education Conference was made by Steve Fraze, seconded and approved.

Kattlyn Wolf reviewed the conference agenda and provided a brief overview of the pre-conference activities.

Michael Newman gave greetings from the AAAE. He clarified the role of Marilyn Trefz, the AAAE business manager and discussed the financial changes in the association.

Lori Moore discussed the Constitution and Bylaws changes and encouraged the group to review before the vote tomorrow. Lori briefly discussed the Western Region Conference Rotation.

Steve Fraze and Erica Irlbeck gave the Research Conference Report.

Theresa Murphrey gave the Poster Session Report.

Lori Moore dismissed the group into their committees and requested they select a chair and complete the committee report.

**Business Session II- Thursday, September 19th, 2019**

The meeting was called to order at 11:00 AM by President Lori Moore.

Kelli Enns gave the report for the Communications & Member Services Committee. The committee made five recommendations related to the Conference and several suggestions to improve access and inclusivity at the conference. Kelli Enns made a motion that the officers conduct a post-conference survey including items related to costs, access, and necessity/availability of tours and the timing of the conference. Courtney Meyers offered a friendly amendment for the committee to conduct the survey. Motion Passed. Kelli moved to have an ad-hoc committee, selected by the president to review the constitution and bylaws. Rob Terry offered a friendly amendment for the review to occur after the AAAE meeting and review. Motion Passed.

Jeremy Falk gave the report for the Program Improvement Committee. The committee discussed adding additional opportunities for individuals to present. The committee requested time on the agenda and a list of attendees for the 2020 conference.

Ryan Saucier gave the Professional Development Committee Report. He moved to establish a round-table Professional Development focused on teaching. Motion passed.

Kasee Smith gave the Research Committee Report. The committee discussed the research protocol and made several updates. Kasee moved to accept the edited protocol. Motion Passed. The committee discussed how ethical considerations were handled. Previous concerns were the responsibility of each research conference chair. Kasee moved that the Research committee serve as the ethical review panel. Motion passes.

Dustin Perry gave the Journal of Agricultural Education Editing Managing Board Report- No Action Items

Lori Moore Discussed the Constitution & Bylaws changes and the officer terms. Jon Ramsey moved to rescind the motion from the 2018 conference. Kelli Enns seconded. Motion Passed. Jon Ramsey moved to approve the Constitution & Bylaws as distributed to the membership, Courtney Meyers seconded. Motion passed.

Lori presented the Western Region Conference Rotation-

2019 Alaska

2020 Montana

2021 Utah

2022 New Mexico

2023 Hawaii

2024 California

2025 Texas

2026 Nevada

2027 Oklahoma

2028 Washington

2029 Wyoming

2030 Oregon

2031 Arizona

2032 Colorado

2033 Idaho

Kelli Enns Moved to approve the rotation. Motion Passed.

Carl Igo moved that nominations for committee appointments cease. Motion passed. All committee appointments were approved by general consent.

Carl Igo, Shannon Arnold and Dustin Perry invited the membership to the 2020 Western Region Conference in Bozeman, MT. Conference Tours Monday, September 14th; Business meeting and Research Sessions Sept 15th- 16th.

Lori Moore recognized the Research, Poster, and Conference Chairs

Theresa Murphrey presented the poster awards.

Erica Irlbeck and Steve Fraze presented the Research Presentation Awards

Lori Moore presented the Western Region Awards.

Meeting Adjourned at 12:30 PM