



**American Association for Agricultural Education  
North Central Region Conference  
Business Meeting  
Saturday 21<sup>st</sup> September, 9:00 a.m.  
Platteville, WI**

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|-------|--|---|
| I.    | Call to Order<br>Approval of 2012 minutes<br>Review of Agenda<br>Host comments - Mark Zidon  | Tracy Hoover  |
| II.   | Election of Leadership Positions<br>Member Services Committee – elect 2<br>Professional Development Committee – elect 3<br>Program Improvement Committee – elect 2<br>Research Committee – elect 3<br>National FFA National Officer Nominating Committee- Adult Consultant-<br>elect 1 – 3 year term<br>ESCOPE - Social Science Subcommittee- elect 1- 3 year term           | John Ewing  |
| III.  | Treasurer’s Audit Report<br>Treasurer’s Report   | Amy Smith   |
| IV.   | AAAE Standing Committee Reports<br><br>A. Member Services<br>B. Professional Development<br>C. Program Improvement<br>D. Research  | Tom Paulsen<br>John Ewing<br>Jon Simonsen<br>Mike Retallick |
| V.    | AAAE National Report & Discussion on formation of AAAE Caucus(es)  | Tim Murphy  |
| VI.   | The National Council for Ag Ed Report  | Lloyd Bell  |
| VII.  | <i>Journal of Agricultural Education</i> Editing-Managing Board Report   | Mike Retallick  |
| VIII. | Innovative Idea and Research Poster Session Awards   | Ryan Anderson   |
| IX.   | Research Presentation/Paper Awards   | Levon Esters  |
| X.    | Election of Leadership Position Results  | John Ewing  |
| XI.   | New Business<br><ul style="list-style-type: none"><li>• 2014 Conference Host: West Virginia University – (Contact – Harry Boone)</li><li>• 2014 NCAERC coordination: Western Illinois (Contact – Andy Baker)</li><li>• 2015 Conference Host – _____</li><li>• 2015 NCAERC Coordination – _____</li><li>• 2016 AAAE Conference Host/Site - _____</li></ul> Other New Business | Tracy Hoover  |
| XII.  | Adjourn  | Mark Balschweid   |