

AAAE Board Meeting

5/19/06

Meeting was called to order by Jacque Deeds. AAAE President at 8:05 p.m. Attendees included Bill Camp, James Dyer, Greg Thompson, Tracy Hoover, Lloyd Bell, Tim Murphy, Gary Moore, James Smith, and Dennis Duncan.

Deeds welcomed the new AAAE Officers and Representatives.

The 2006 conference was reviewed and discussed. All Board Members received very positive feedback from AAAE members. The short Thursday schedule worked well because it gave members the afternoon and evening to see the city. It was discussed that we need more time for the AAAE Business meetings. Deeds proposed that the Board move their first meeting to Tuesday night along with the JAE Board before the conference officially starts on Wednesday morning.

Research sessions were well organized this year and Deeds and Swortzel were commended for their work. The discussion component of each session was well received by the attendees and authors. It was discussed that the 2007 research session chairs try to eliminate authors from submitting 2+ papers from the same study.

Duncan agreed to send SIG minutes to the Executive Committee.

It was discussed that the Board consider building the Professional Development workshop fee into the registration cost versus adding a separate line for payment. It was agreed that each Board Member would discuss this proposal with faculty at their institutions. Research will be the topic for the 2007 conference.

The Board updated the AAAE Leadership Team document for 2007. Bill Camp recorded the updates.

Officer responsibilities for the 2007 AAAE Conference are as follows:

- Past President – Nominations for officer positions for 2007 meeting; assist current president; seek nominations for the AAAE Fellow
- Tracy Hoover – oversee the following: AAAE Special Award; Outstanding Early Career Member
- Dennis Duncan – Send out call for nominations on the AAAE listserv; **send out awards information on the AAAE listserv January 1 – due date March 1**; collect items for the web master; collect reports from each region; and collect SIG minutes to be posted on the AAAE web site
- Greg Thompson – AAAE Life Member, Outstanding Agricultural Educator
- James Smith – Memorials, id distinguished lecturer, and purchase plaque for retiring president
- Gary Moore – Collecting new/old artifacts; organizing testimonial videos and recording new ones.

- Tim Murphy and Tom Dobbins – manages the financial and legal components of AAAE (collect dues, conference registrations, and magazine subscriptions, pay bills, file tax forms with state and federal authorities); maintains membership records; maintains the JAE mailing list; provides labels for mailing the JAE.
- Regional Vice Presidents – provide reports of the regional meetings at AAAE Conference; Id conference sites for each region; get necessary plaques for each region

Murphy discussed the budget – he will contact Delmar Publishers for donation \$\$ for the 2007 conference. It was recommended that members seeking donations ask for specific dollar amounts to cover the luncheon, awards dinner, breaks, and breakfast.

Regional Conferences:

North-Central – Sept 21-23, Ames, IA

Southern – Feb 3-7, Mobile, AL

Western – April 17-20, Cody, WY

AAAE Annual Conferences:

2007 – Minneapolis, MN

2008 – Reno, NV

2009 – Nashville, TN

Deeds agreed to attend the first 10X15 meeting in Indianapolis, IN next week.

The Taskforce on Teacher Education Accreditation was discussed. Greg Thompson gave the minutes of the 5.19.06 meeting. AAAE will not create an accreditation board. It was moved by Murphy, seconded by Duncan that the Council consider an RFP to support the development of standards in teacher education in agriculture for content and pedagogy in the areas of skills, knowledge, and dispositions. Motion passed.

The Legislative Task Force continues to further the AAAE cause.

Electronic voting - Deeds asked the Board if we should create a motion to adopt electronic voting. It was discussed among the members that we should continue with the current voting policy - all members agreed not to adopt an electronic voting system.

John Ricketts will be asked by J. Deeds to id AAAE members that would agree to form a committee to plan the 2007 new faculty meeting to be held during the AAAE Conference.

The Board briefly reviewed the draft version of the National Standards for Secondary (Grades 9-12) Agricultural Education Programs document. Deeds agreed to send out an email to the AAAE listserv asking for faculty to serve on a committee to review the standards and provide input to the AAAE Board.

AAAE Logo – James Smith suggested that we receive electronic/digital copies of the new logo so we can produce new stationary and clothing. Hoover suggested that we print polo shirts and make them available at the 2007 conference.

Meeting adjourned at 9:30 p.m.