

AAAE Business Meeting  
May 23, 2008  
Reno NV

Meeting was called to order by Gary Moore, AAAE President at 1:45 pm at the Peppermill Resort, Reno NV.

Motion by Shinn to approve minutes from the 2007 AAAE business meeting as distributed seconded by Peters. Motion Passed.

Old Business

Report of the AAAE Fellows Medal Committee by Jacque Deeds

- Casting the medals would be \$800 - \$900
- Medals would be \$30 each approximately
- \$2500 to \$3000 to replace all existing medals and produce a supply for future years.

Motion by Flowers to purchase medals as reported by Deeds, seconded by Waters. Motion Passed

Report of the Annual Meeting Study Committee by Jim Flowers

- Cindy Akers, Neal Knobloch, Lori Moore, Rob Terry, Michael Speiss made up the committee
- It was determined early on that little interest existed in holding our meeting in conjunction with the National FFA Convention
- The committee explored other possibilities of existing conferences with which we could affiliate
- Attempted to identify meeting dates that would avoid conflicts with graduation and Memorial Weekend OR to move the meeting to December and affiliate with an existing conference
- Additional discussion regarding other issues to be considered relative to best serving the needs of our diverse membership
- The original resolution which was on the floor failed.

New Business

AAAE Fellows Proposal by Gary Briars and Glenn Shinn

- Proposal was distributed electronically
- Aim of the proposal was to recognize with the title of fellow those members with 10-20 years of experience in higher education who hold promise in the profession
- Additionally, members with 25+ years of experience would be eligible for recognition as Senior Fellows
- Existing fellows would become senior fellows when they attained the 25 year level
- Three fellows would be recognized per year and one Senior Fellow
- Motion to approve the proposal by Briars seconded by Waters
- Motion by Camp to Amend the proposal for Fellows to be those members with under 20 years of service and Senior Fellows be recognized as those with over 20 years of service. Second by Elliott
- Motion to amend the amendment by Torres, second by Knight to include a minimum of 10 years of service for consideration as a fellow. Amendment to the Amendment passed.
- Amendment Passed
- Motion Passed

Proposed Revisions to the Constitution and Bylaws by Jim Dyer

- Committee: Tim Murphy Ed Osborne, etc...
- Proposed revisions were distributed at the meeting
- Motion by Shinn to accept the proposed revisions, seconded by Murphy.
- Motion by Flowers to amend line 234 to allow the vice president for communication to serve a two year term as opposed to a one year term and to allow the vice president for communications to succeed themselves additional changes as noted by Dyer from discussion are also a part of this amendment. Second by Murphy. Motion Passed.
- Motion by Briars to amend lines 172-173 to read "Once approved by the Board of Directors, Student Members maintain their membership through timely payment of annual dues and continued student status." Seconded by Briars. Motion Passed
- Motion by Lindner to strike the language in lines 100 to 103 pertaining to selection of region for participation for members in Texas and Oklahoma. Seconded by Kantrovich. Motion Failed.
- Motion by Murphy moved to amend by striking lines 100 to 103 with the exception of the final sentence; "Members are only eligible to represent one region." Seconded by Park.
- Motion by Roberts to amend the amendment to add the words "as described in the regional bylaws." Seconded by Camp. Amendment to the Amendment Passed.
- Division of the house was called for. After a rising vote, the Amendment to the Amendment was Passed. The proposed amendment now states "Members are only eligible to represent one region as described in the regional bylaws." Motion Failed.
- Motion by Park to Amend lines 100-103 to strike the words Texas and Oklahoma and replace them with the word "any" and to strike the word "either" and the words "Southern or Western" and replace them with the word "any." The sentence would then read: "Members from any institutions may choose to be in any region." Seconded by Torres. After a rising vote 23 for and 41 against, the Amendment Failed.
- Motion by Waters to strike the words "or governmental agencies" from line 135. Second by Flowers. Motion Passed.
- Proposed revisions as amended were accepted by the membership via voice vote.

### Election of Officers

Nominating Committee Report – Jacque Deeds

President Elect – Lloyd Bell

Treasurer Elect – Tom Dobbins

Ag Ed Magazine Board – Dann Hussmann and Matt Spindler

National FFA CDE Advisory Committee – Susan Camp and John Rayfield

Representative to the PAS Board – Penny Hasse-Wittler

Representative to the NYFREA Board – Diana King

Representative to FFA Alumni Board of Directors – John Ricketts and Rusty Miller

Vice President , Communications – Jason Peake

No Nominations were received from the floor.

#### Budget Update and Report - Tom Dobbins

Budget update was distributed

141 Paid Active Members, 89 Student Members Paid

Motion by Duncan, Second by Myers to approve the Treasurer's Report and Budget. Motion Passed.

#### Officer Reports

President – Gary reported he has been sending out emails.

Western Region Vice President (Elliott) – Presented the Western Region Report of the Conference held in Park City Utah.

North Central Region Report (Bell, presented by G. Miller) – Distributed the written report of the past and future

No Southern Region Report

Secretary – Please distribute reports to the secretary electronically.

#### Committee Reports

Research Committee Report presented by Lori Moore.

Professional Development Committee Report presented by Nicole Stedman.

Program Improvement Committee Report presented by John Ewing filling in for Jackie Bruce.

Recommendation that Poster Proposal Manuscripts be consistent across regions and the National Conference with the following limitations: One cover page, up to two pages of text, and one page for references.

Member Services Committee Report presented by Suzie Whittington for Kim Bellah.

Motion by Roberts and Second by Murphy to accept the reports as presented.

#### Reports of AAAE Representatives

NYFEA Report by Jason Peake

National PAS Report by Adam Kantrovich

National FFA Alumni Council Report by Tom Dobbins

CAST Board of Directors Report by Jim Flowers

NCA-24 Report by RogerTormoehlen

USDA WCC 207 Committee Report by Brian Warnick

National FFA Award and Career Development Event Advisory Committee by Grady Roberts

SIG Reports

Ag Communications SIG Report by David Doerfert

Ag Literacy SIG Report by David Jones

Teacher Education SIG Report by Grady Roberts

Teacher Professional Development SIG Report by Brian Warnick

Extension/International Education SIG Report by Mark Kistler

Distance Education SIG Report by Greg Miller

Strengthening Academic Learning Through Ag Ed SIG Report by Brian Myers

President Moore reported that a request has been received for a new SIG to be created in Agricultural Mechanics

Resolution was presented by Kathleen Kelsey from the Extension Education SIG that the research conference chair seek a balanced representation of research papers across all areas of the National Research Agenda.

Motion by Rob Terry that the President appoint a committee composed of two members from each region to study the issue of the regional members with the charge to propose a constitutional amendment related to this matter to be voted upon at the 2009 National Meeting. Seconded by Torres. Motion Passed.

Jacque Deeds Presented the Results of the Officer Elections as follows:

President Elect – Lloyd Bell

Treasurer Elect – Tom Dobbins

Ag Ed Magazine Board – Matt Spindler

National FFA CDE Advisory Committee –John Rayfield

Representative to the PAS Board – Penny Hasse-Wittler

Representative to the NYFREA Board – Diana King

Representative to FFA Alumni Board of Directors – John Ricketts

Vice President , Communications – Jason Peake

The meeting was adjourned at 4:45 PM.