

AAAE Business Meeting

5/18/06

Meeting was called to order by Bill Camp, AAAE President at 2:05 p.m. in the Dogwood room of the Omni Hotel.

The agenda was reviewed and approved without revisions.

Minutes from the 2005 AAAE awards dinner were approved as posted on the AAAE web site.

Osborne gave the nominating committee report for the 206-2007 officer slate. The AAAE ballot – President – Elect (James Smith, Connie Baggett); Treasurer-Elect (Mike Spiess, Adam Kantrovich, Tom Dobbins); National FFA CDE and Awards Committee (John Ricketts, Grady Roberts); Rep to the National Young Farmer Education Association (Dick Joerger, Jason Peake). Motion was made and seconded to accepted the report as read. Motion passed.

Greetings were given from Jim Flowers on behalf of NCSU and the other North Carolina institutions; Dwayne Cartmell - ACE; and Lori Moore – ALE. Pearson Prentice Hall was recognized for sponsoring the (5/18) luncheon. Gary Moore recognized other sponsors of the 2006 AAAE conference (Arysta Life Sciences, Delmar Publishers, and other recognized on the back cover of the conference program).

Deeds announced the dates and location for the 207 AAAE Conference (May 16-18 at the Radisson U of Minnesota Minneapolis campus). It was discussed that we include the pre-conference professional development seminar as part of the registration fee.

Officer Reports

Bill Camp, AAAE President presented his report. **Please refer to minutes posted on the AAAE web site.**

Tracy Hoover, North Central VP presented the annual report for the region. **Please refer to minutes posted on the AAAE web site.**

James Smith, Southern Region VP presented the annual report for the region. **Please refer to minutes posted on the AAAE web site.**

Greg Thompson, Western Region VP presented the annual report for the region. **Please refer to minutes posted on the AAAE web site.**

Tim Murphy, AAAE Treasurer reported on the annual budget and the preliminary proposed budget. Handouts were distributed to the members present. The AAAE budget is growing and the association is very solvent. **Full report is available on the AAAE web site.**

Gary Moore, AAAE Historian gave a brief report on his recent work to increase the number of transcripts and audio feeds of retired agricultural education faculty. He suggested that we develop streaming video that can be accessed from the AAAE web site and asked that faculty interview more retirees so we can expand the achieve.

Dennis Duncan, AAAE Secretary announced that the minutes from the 2005 AAAE Awards Dinner are posted on the AAAE web site.

Duncan moved, and R. Waters seconded the motion that all reports be accepted as read. There was no discussion. The motion passed by majority vote.

Committee Reports

Member Services – A. Kantrovich shared a hard copy of the draft version of the 2006 supply and demand study compiled by A. Kantrovich, Morehead State and T. Broyles, Virginia Tech. Kantrovich shared his concern for the low number of institutions that responded to the survey and asked that those that didn't respond to please do so. He suggested that the survey be developed in an on-line version and be conducted annually. Membership survey will be forwarded to AAAE faculty. Kantrovich moved, S. Camp seconded the motion to accept the member services report as read. Motion passed.

Professional Development – J. Ricketts suggested that an announcement be posted for RFP's for the 2007 AAAE Professional Development Workshop – focus will be on research. He also suggested that all SIG's provide an agenda prior to the meetings in 2007 so they can be included in the AAAE conference program. Ricketts moved, Duncan seconded the motion that the report be accepted as read. There was no discussion, motioned passed.

Program Improvement Committee – R. Peiter Horstmeier reported that there were 18 posters presented on Thursday during the innovative poster session; was well attended. She thanked those who reviewed poster abstracts and judged the session. Poster session score sheets were amended for both the regional and national sessions. It was suggested that the SIG's develop more programming beyond the annual AAAE conference. It was also suggested that the AAAE Board consider offering an activity (school or agribusiness tour; university tour; etc) in place of the second SIG meeting. Horstmeier also challenged the membership to consider holding future conferences on college campuses. Quinton Molina, University of Arizona was elected to serve as the new chairperson (**note: it was later determined that he is not an AAAE member**). Horstmeier moved, G. Briers seconded the motion to accept the report as read. There was no discussion, motion passed.

Research Committee – B. Camp made a brief report. The Committee will be chaired by Ed Franklin. It was moved by Duncan, seconded by Hoover that the report be accepted as read. There was discussion on the floor concerning AAAE conference proceedings. It was discussed that the association consider expanding the current abstract length limit and only include abstracts in the proceedings; research papers would still be required for

peer review and acceptance for the conference research sessions. Was moved by J. Deeds, seconded by T. Murphy, to divide the Research Committee Report without affect of paper submissions. There was no discussion, motion passed. The original report and motion minus binding recommendations was voted on and passed my majority vote. It was then move and seconded to refer this to a committee. There was no discussion. A standing vote was taken by Camp and Duncan. The majority of members voted against this motion. G. Briers moved and K. Swortzel seconded the motion that the proposed research paper submission guidelines be tabled. Motion passed by majority vote.

Reports of AAAE Representatives to Other Organizations

National Council for Agricultural Education – E. Osborne discussed the recent accomplishments and current initiatives of the Council. The following mission areas were discussed: proactively identify current and emerging issues of national concern; provide innovative solutions in response to current and emerging issues; coordinate the efforts of appropriate entities in strengthening programs; and serve as a national advocate for agricultural education. **A full report is posted on the AAAE web site.**

National FFA Board of Directors – D. Barry Croom reported on the annual FFA Board meeting held January 30 – February 2, 2006 in Indianapolis, Indiana. Some of the items discussed included a new policy concerning the election of National FFA Officers; the proposed expansion of the National FFA Center; the possibilities of marketing the LifeKnowledge curriculum outside agricultural education; Board adopted minor policy changes related to CDE's; etc. **A full report is posted on the AAAE web site.**

National Young Farmers Educational Association – J. Peake discussed some of the highlights from the annual conference recently held in Tuscon, Arizona. **Full report is forthcoming.**

National FFA Alumni Council – T. Dobbins gave a brief summary: The board voted to contribute to the Ag Ed Opportunity Fund over the next 5 years. Because of sound financial management, the FFA Alumni has pledge \$100,000 second largest pledge. The FFA Alumni Board and it members donated \$10000.00 to the Seeds of Hope Fund at the FFA National Convention. The board is looking forward to this year's SLC to be held in Nashville, Tenn. TSC will be a major sponsor of this year's event and is one of our largest sponsors. The FFA Alumni Council is presently working with two State to State Mentor Programs which include the following states: Mississippi & Louisiana, and Oregon & Washington. **A full report is posted on the AAAE web site.**

T. Parks moved, G. Briers seconded the motion to adjourn the meeting. Motion passed by majority vote. Meeting adjourned at 3:30 p.m.