

AAAE Business Meeting

5/19/06

Meeting was called to order by Bill Camp, AAAE President at 11:00 a.m. in the Dogwood room of the Omni Hotel.

Bill Camp introduced the hotel staff that has assisted the Association in preparing for the annual conference. T. Park moved and B. Birkenholz seconded the motion that AAAE send letters of appreciation to Omni Hotel staff and management. Motion passed by majority vote.

Ballots for the 2006-2007 officer elections were distributed to AAAE members present at the meeting. Camp asked for additional nominations from the floor, no new nominations were added to the roster. Elections were held; a run-off election had to be conducted for the office of Treasurer. Final results are as follows: **President-Elect – James Smith; Treasurer-Elect – Tom Dobbins; National FFA CDE and Awards Committee – Grady Roberts; and Representative to the National Young Farmer Education Association – Jason Peake.**

Dr. Larry Case, brought greetings from the DOE. He recognized Gary Moore for his service and leadership on the National Council for Agricultural Education and Ed Osborne for serving as President for 2005-2006. Dr. Case also shared a DOE update with a PowerPoint presentation.

Doug Loudenslager, National FFA COO brought greetings on behalf of the National FFA. He shared some of the highlights of the past year and shared a number of new FFA initiatives via a PowerPoint presentation.

Jack Elliot updated the members on the new “Delta Conference” for teacher educators. **Full report is available on the AAAE web site.**

Bob Martin brought greetings to the members from AIAEE and encouraged those with an interest in International agriculture consider joining the organization.

Reports of AAAE Representatives to Other Organizations

National PAS Board – Don Johnson reported on behalf of the Board and thanked Steve Harbstreit for his leadership and dedication to the PAS organization. The membership is rising and the organization is working very closely with the National FFA to provide more opportunities for Collegiate FFA students at two-year institutions. **A full report is posted on the AAAE web site.**

Council for Agricultural Science and Technology (CAST) report was given by Dale Layfield. The organizations mission and recent publications was presented. Layfield shared a number of reports ranging from animal production, crop biotechnology, to avian influenza. **Full report is available on the AAAE web site.**

USDA NCA-24 Committee Report – presented by Bob Birkenholz. **Full report is available on the AAAE web site.**

NASULGC ESCOP Social Science Subcommittee, and USDAWCC 207 Committee reports – presented by Jack Elliot. **Full reports are available on the AAAE web site.**

Journal of Life Sciences and Natural Resources Education – report submitted by Greg Thompson. Thompson shared with the members why the Journal is a good option for educators and how one should prepare a manuscript for review.

National FFA Award and CDE Advisory Committee – report presented by Edward Franklin. **Full report is available on the AAAE web site.**

Consortium of Social Science Associations – report given by Anna Ball.

G. Briers moved and B. Birkenholz seconded the motion to accept the reports as read. Motion passed by majority vote.

Other Reports

JAE Editing-Managing Board – Rama Radhakrishna discussed the option of electronic submission and review of manuscripts. He stated that a number of journals use this method and it works well. Jim Conners has been elected as the President-Elect, and Cary Trexler as Vice President-Elect. Rama shared a yellow document for discussion only which identified five suggested forms of AAAE scholarship (four for NAERC, one for JAE). **Full report is available on the AAAE web site.**

Agricultural Education Magazine – John Ricketts updated the membership on the current status of the magazine. Board members are considering an on-line version of the magazine.

Task Force on Teacher Education Program Review – report submitted by Bob Birkenholz. **Refer to 5.17.06 AAAE Board Meeting Minutes.**

Legislative Task Force – report presented by Jim Leising. There are two main objectives of this task force – 1. Members are working with USDA representatives to change the wording of the secondary/post secondary challenge grant to allow agricultural education faculty to serve as PI's; and 2. Members are considering different working relationship opportunities between the USDA and AAAE. **Full report is available on the AAAE web site.**

Member Survey – no report at this time.

Council Initiative on Program and Content Standards – report given by Jacque Deeds. The proposed National Standards for Secondary (Grades 9-12) Agricultural Education Programs are based on the Local Program Success standards. This is a project by The National Council for Agricultural Education. If one wished a hard or electronic copy of

the proposed standards contact Jacque Deeds. Deeds moves, S. camp seconded the motion to appoint a response committee. Motion passed by majority vote.

Council Initiative on Innovative Courses – report given by Ed Osborne. The National Council for Agricultural Education has undertaken a new project that will be of particular interest to those of you working with secondary Ag Ed programs. Gene Bottoms, the Senior Vice President of the Southern Regional Education Board and founding director of the High Schools That Work initiative, contacted Larry Case about a new curriculum model developed by a group called Project Lead the Way (PLTW). Dr. Case then invited their management team to meet with The Council last October. **Full report is available on the AAAE web site.**

Academy for Career and Technical Teacher Education – Bill Camp discussed the Higher Education Summit that will be offered the day before the start of the ACTE Conference in Atlanta, GA November, 2006.

NAAE Research Applications Sessions – report presented by Bill Camp. Camp encouraged AAAE faculty to submit summaries of recent research with layman statistics to be presented to agriscience teachers at the NAAE Conference in Atlanta, GA.

Birkenholz moved, J. Smith seconded the motion to accept the reports as read. Motion passed.

Old Business

National Research Agenda – report given by Ed Osborne. Osborne moved, C. Townsend seconded the motion that AAAE endorse the concept and framework of the National Research Agenda. Motion passed. **Full report is available on the AAAE web site.**

New Business

AAAE Response to Council 10X15. Jacque Deeds moved, Duncan seconded the motion that AAAE endorse and commit to the 10X15 goal. There was no discussion; motion passed.

Agricultural Education Opportunity Fund – T. Hoover moved, Osborne seconded the motion that AAAE donate \$3000 to the Ag Ed Opportunity fund. Motion passed by majority vote.

Western Region proposal to move the annual AAAE Conference to the week prior to The National FFA Convention in Indianapolis, IN starting in 2009. The motion was moved and seconded, and Jack Elliot presented it to the membership. Both support and opposition was expressed among the members. Question was called from the floor and a vote was taken. Motion failed by voice vote.

Travis Park moved that the membership create a new meeting to be held during the AAAE Conference for Assistant Professors who are on the Promotion and Tenure track. Park asked the AAAE President to consider placing this meeting on the agenda for the 2007 AAAE Conference and that the Association allocate \$500 to support this proposal. The motion was seconded and passed by majority vote.

Jim Connors moved to remove from the table the motion regarding multiple publications that was presented at the 5.18.06 business meeting; motion was seconded. He discussed the “yellow” document shared by Rama (JAE Board) and the proposal that only abstracts be printed in the conference proceedings for future AAAE conferences. Motion was seconded; failed by voice vote.

Meeting adjourned at 1:00 p.m.