

St. Louis, Executive Meeting #1
Wednesday, May 26, 2004

Present were:

Bob Martin
Bryan Garton
Gary Briers
Gary Moore
Greg Thompson
Tim Murphy
Tracy Hooren
David Coffey
Susie Whittington
Kerry Odell

Bob Martin called the meeting to order at 2:15 pm.

The committee reviewed the conference packet.

Tim Murphy reported that we are in the middle of the budget year. He will propose that we now have a budget of June 30 to July 1.

Membership is up. Tim circulated the current membership report.

Bob Martin shared that a SWOT analysis will be conducted during the first business meeting for the council. The topic is school based education. The narrowness of the scope of the analysis was discussed.

The location of the AAAE meeting was discussed.

The constitutional changes were clarified.

It was reconfirmed that standing committees are empowered to direct their duties and responsibilities.

St. Louis
Thursday, May 27, 2004
Business Meeting #1

Bob Martin called the meeting to order at 4:40 pm.

Bob reminded us of the goals of AAAE.

Susie Whittington welcomed the guests including Gary Moore who was representing ACTE, spouses, and graduate students.

Bob introduced Ed Osborne to introduce the 2004 Distinguished Lecture, Dr. Richard Carter, the 75th mystery speaker, presenting "Learning for Life". Ed Osborne presented Dr. Carter with the Distinguished Lecturer Plaque.

Gary Briers presented the nominating committee report:
President Elect-Bill Camp
FFA Alumni Representative-Adam Kantrovich
Representative to CAST-Mark Balschweid and Craig Edwards
Representative to the Journal of Natural Resources and Life Sciences-Elizabeth Wilson and Greg Thompson
COSSA Representatives-Cary Trexler and Anna Ball
National FFA Awards and CDE Advisory-Ed Franklin

Bob Martin called for nominations from the floor. Glen Shinn moved and Tim Murphy seconded nominations be closed. The motion passed.

Gary Briers shared the proposed constitutional changes.

Susie Whittington moved that the minutes from the previous meeting be approved as posted to the AAAE website. Cary Trexler seconded. The motion passed.

Tim Murphy announced that due to the change in our yearly meeting schedule, we are in the middle of the budget year and are "on track and in very good shape".

Tim Murphy indicated that the membership report is being corrected.

Bob Martin indicated that committee reports would be presented at tomorrow's business meeting. Please give your written reports to the secretary after the oral presentation.

Bob asked members to complete the council SWOT analysis in our packets.

Ed Osborne gave information about Special Interest Groups for tomorrow. This is the beginning of a long-term initiative.

Bob reviewed the agenda for tomorrow.

Friday, May 28, 2004
Second General Business Meeting

Bob Martin called the meeting to order at 1:30 pm.

Blannie Bowen shared a memorial for Don Mincemoyer.

Adam Kantrovich shared the memorial for Jesse Taft.

A moment of silence was offered.

The election of officers was conducted by Gary Briers.

Results:

President Elect - Bill Camp

FFA Alumni Representative - Adam Kantrovich

Representative to CAST-Craig Edwards

Representative to the Journal of Natural Resources and Life Sciences - Greg Thompson

COSSA Representatives - Anna Ball

National FFA Awards and CDE Advisory-Ed Franklin

Susie Whittington moved to approve the minutes as posted to AAAE website. Seconded by Ed Osborne. Passed.

Tim Murphy presented the membership report.

Membership report reflects six months of data. We stand at 222 members.

Greg Thompson offered the Western Region report. Full report on the web. Meeting will be in Prescott, Arizona.

Kerry Odell gave the North Central report. Full report on the web. Meeting will be held at Purdue in September. Thanks to Bryan Garton for facilitating the merger of Eastern and Central regions.

Adam Kantrovich gave the Southern Region report. Full report on the web. Meeting will be held in Little Rock, Arkansas.

Ed Osborne gave the president-elect report. The newsletter is on the web. SIGs met for the first time at the conference. Richard Carter offered the Distinguished Lecture. Announcements are available for next year's conference. Ed will re-examine dates in late May.

Bob reported on the National Council and asked members to complete the SWOT analysis in the packet. The new council strategic plan is on their website.

Gary Moore offered the ACTE report. Gary reminded AAAE that the National Council served as the policy committee for the Ag. Division of ACTE.

1. ACTE is negotiating with hotels from Orlando.
2. ACTE is getting out of housing business for conferences.
3. Reduction in staff and travel.
4. A committee is in place to reorganize ACTE. Proposal is:
 - a. Divisions will not exist.
 - b. Community alliances will form and dissolve as needed.
 - c. Community alliances will not have a voice on the board.
 - d. Institutional membership will exist.
 - e. Affiliated organizations will exist.
 - f. A foundation will be established.
 - g. Abolish the regions and replace with 8 districts, whose purpose is to elect people to the board.
 - h. The board of directors will be 16 people.

Full details of the organization are on the website.

The last 2 days of ACTE are for discipline-specific programming.

Gary offered a challenge for the Ag Ed Division to join back together again at ACTE.

The council has bought out a portion of Jay Jackman's time as a lobbyist.

Steve Harbstreet offered the FFA board of director's report. By July 1, a new CEO for FFA will be named.

Craig Edwards is our CAST representative and his report is on the web.

NCA-24 met in Arizona this winter. Next year Bob Birkenholz will plan the meeting for January 19-21 in Galveston, Texas.

AAAE Standing Committee Reports:

Neil Knobloch gave the research.

1. NAERC-Thanks to Penn State for facilitating NAERC.
2. 3 papers per session are recommended, but would like 48 papers. Continue grad student participation.
3. 2005 Chairs will be Michigan State: Michael Woods, Eddie Moore, David Krueger
2006 Chairs will be Mississippi State: Jacquie Deeds, Kirk Swartzel
4. Password protection for E journal
5. Social Science Index
6. Multiple publication of manuscripts.
7. Review form change
 - a. appropriate for journal criteria
 - b. delete if 4 checks...add if any unacceptable checks, the manuscript is unacceptable
8. Jim Dyer was re-elected.

Professional Development was presented by Shannon Washburn.

1. Communication is necessary for current records of members.
2. Submission deadlines are revisited.
3. Chair of PD must work with executive committee to schedule pre-session dates and times.
4. Use electronic idea generation for topics.
5. Revisit new constitution committee
6. Members and email addresses to website
7. Each regional PD committee should select a representative to assist in nomination process.

Program Development reported by Greg Thompson for Ed Franklin

1. All posters will be at large for 2005.

Communications was presented by Bobby Torres

1. Thanks to information coordinators.
2. Request to encourage participation with \$500 allowed for expenditure to each.
3. Assign annually, a public relations coordinator.
4. Name change to Member Services
5. Dwayne Cartmell will be public relations coordinator.
6. Sec. Dwayne Cartmell
Vice Chair Adam Kantrovich
Chair Bobbie Torres

Editing Board Report was given by Rick Rudd. Greg Miller has taken over as editor. A theme issue may be implemented annually as an outgrowth of the SIG's. Concern was expressed of multiple publications in journals.

Tim Murphy announced the auditing process as a non-profit incorporated organization.

James Smith is business manager of the Ag Ed Magazine. Jamie Cano is editor. The board is being reorganized.

It was moved by Gary Moore and seconded by Glen Shinn to accept the committee reports. Motion passed.

New Business:

Tim Murphy moved that budget year be September 1 to August 31. Seconded by Gary Briers. Motion passed.

Bill Camp moved that membership year be September 1 to August 31 to correspond with budget year. Seconded by Jim Flowers. Motion failed.

Bobby Torres moved to allow up to \$500 expenditure annually to the website, list serv, directory, salary survey, supply and demand, and public relations coordinators. Seconded by Tim Murphy. Motion passed.

Bobby Torres moved and Ed Osborne seconded to change the name of the Communications Committee to the Membership Services Committee. Motion passed.

A discussion was held regarding Social Science Index and password protection.

A discussion was held regarding multiple publications.

Neil Knobloch moved and Blannie Bowen seconded that AAAE move to abstract proceedings for NAERC 2005.

Bob Birkenholz moved to amend the motion to make publication an option in the proceedings. Seconded by Neil Knobloch. Amendment failed.

Main motion failed.

Tim Murphy moved to form a committee appointed by the chair, comprised be department heads to examine the publication process and bring recommendations. Seconded by Neil Knobloch. Gary Briers moved previous question. Passed.

Main motion passed.

Gary Briers moved to accept and Ed Osborne seconded, the changes to the constitution. Motion passed.

Bob Martin gave his closing remarks as AAAE president.

Ed Osborne presented Bob Martin with his retiring president's plaque.

Ed Osborne accepted duties of the chair and shared:

1. SIGs as a long-term focus for faculty members' collaboration, finding partnerships, and impact.
2. Establish a national research agenda.
3. Changes in AAAE:
 - a. Website
 - b. Project ourselves
 - i. awards program, other updates
 - c. AAAE conference (not NAERC)
 - d. Organize a membership survey
 - e. Future conferences of rotating schedule

Ed Osborne adjourned the meeting at 3:40 pm.

Friday, May 28, 2004
Executive Meeting #2

Present:

Ed Osborne
Kerry Odell
Bob Martin
Greg Thompson
Susie Whittington
Gary Moore
Tim Murphy
Bill Camp

President Ed Osborne called the meeting to order at 5:20 pm.

Discussed the conference:

Compliments to Bob Martin.

Proposed another general session.

There will be a pre-session next year.

Possibility of an organized fun night on the last night.

Reviewed draft of San Antonio.

SIGs are off and running.

Discussed assisting members in understanding that NAERC is a function of AAAE.

Future conference sites will be determined by the three regional VP's.

Regional VP's:

NC-Kerry Odell 2005

Tracy Hoover 2005-2007

Southern-James Smith 2004-2006

TBA-2006-2008

Western-Marty Frick 2005

Greg Thompson 2005-2007

Membership Survey: It is time to ask our members what they want from AAAE. For the membership survey there would need to be a collation of the listserv, the directory, and our member database.

Discussion was held regarding Oklahoma and Texas educators holding membership in two regions.

National research agenda has been proposed to Pat Hipple and others for funding. A group will be convened to study and recommend.

AAAE website. Have the member services committee examine this.

Discussed a fact page for the website.

Award guidelines will be re-examined by Susie and updated.

Discussed a proposal for sponsorship opportunities for the:

1. New educator award
2. Journal author of the year award
3. Outstanding Ag Educator award

Bill Camp proposed that we appoint a committee to identify and reward scholarship in teaching. Lou Riesenberg has volunteered to chair a task force. Kirby Barrick, Susie Whittington, Neil Knoblock, and Bill Camp will serve, to examine documentation and scholarship of teaching.

Remaining constitutional changes need to be completed and the updated version put on the web. Tim Murphy will follow through.

Discussed the POA and the value of its contents to our functioning as an organization.

Meeting was adjourned at 7:45 pm.