



**American Association for Agricultural Education**  
**Third General Session**  
**Thursday - May 22, 2014, 10:45 – 12:15 p.m.**  
Session Host: David Jones  
Southern Region Vice President

- I. Call to Order Tim Murphy  
Need to do addition to the ballot- Nominations still open  
(see previous sections)
- II. Adding VP of Communications- Emily Buck  
AAAE Standing Committee Reports (see below)
- A. Member Services Andrew Thoron
  - B. Professional Development Kristin Stair
  - C. Program Improvement Courtney Meyers
  - D. Research Billy McKim
  - E. Academy of Fellows Greg Thompson
- III. National Council For Agricultural Education Report Dennis Duncan
- IV. *JAE* Editing-Managing Board Report Mike Retallick
- V. ACTE Report Jim Flowers
- Did door prizes from Lincoln Electric
- VI.

**Committee Reports**

**Member Services-** 12 present- discussed Supply and Demand

- Website discussed- revamp the website
- Facebook- regional chairs could help with FB at regional meetings
- History SIG will ask to put some documents on site- Gary Moore
- Live Streaming- seeking someone to do it and budget for it
- Brad Grieman (Chair), JC Bunch (Chair elect)

**Action Items**

- Move AAAE to seek and have someone for three terms to do live streaming of conference and distinguished lecture with up to \$1,000 to accomplish.
- Jon Ramsey- Second. Discussion done.
- Dr. Grady Roberts moved to Ad Hoc committee with power to act. Bob Williams second. Question called- Motion passed.

**Professional Development**

- Webinars- 2 held 20-30 attended each
  - Will do fall and spring next year
- Good first member meeting

- Did speed dating with mentor program
- Bart Gill will be President Elect, Becky Lawver new chair for Professional Development

### **Action Items**

- Moved to formally thank Matt Baker and Greg Miller for their outstanding seminars. Donna will write thank you letter.

### **Program Improvement**

- Ryan Anderson (Chair for 2014-2015) and Gaea Hock (Chair Elect)
- 42% acceptance rate for poster- 82 reviewers
- 11 SIGs done please get reports to Courtney
- Teacher Ed SIG will be restructure and make 2 SIGs
- Moved that prof development committee look at professional development seminar or round table discussion on how to best work collaboratively on research across disciplines. Second by Gaea Hock. Discussion- Vote Passed. Program improvement committee will decide how to best implement.
- Move to recommend to Professional Development to have an international agriculture education round table at 2015 AAAE conference. Gaea Hock seconded, Motion passed.
- Move to request to Vice President of Communications to add a web page to AAAE website for professional development resources in all areas and a page to host history of AAAE organization. John Ramsey seconded- motion passed.
- Move that 2014-2015 conference planning committee (Marilyn Trefz, Julie Harlin, Todd Brashear) explore creating a second SIG time with the same time allotment. Deb Spielmaker seconded –Discussion- motion passed.
- Move AAAE works with Council to way to celebrate the 100<sup>th</sup> anniversary of Smith Hughes Act. John Ramsey seconded. Motion Passed. Donna will ask Dennis Duncan about plans for celebration.
- Move to provide \$1000 to vice chair of Program Improvement committee for organizing poster session and move to provide \$500 to Mike Spiess to support the website that handles the poster approval process. Ryan Anderson Seconded. Discussion held. Jacque Deeds moved to divide motion into two. Scott Burris Second. Vote on amended motion- passed

### **Action Items**

- Action- Next year mtg Sig- International would like a round table
- Action- Add web page for prof dev. Resources
- Action- provide two times for SIG meetings
- Action- Exec, work with Council to celebrate Smith-Hughes Act
- Archive mystery speaker presentation. Donna will ask Ryan Anderson to clarify this action item.
- Provide \$1,000 to program improvement committee to organize poster session. Division called after vote- 19 for, more opposed. Vote failed.
- Provide \$500 to Mike Spiess to maintain website for poster submission. Vote passed.
- Mike Spiess moved to amend motion to say “provide \$500 to the person who maintains the poster submission system.” John Rayfield seconded.

- Mark Balschweid called for previous question on all pending business- passed.
- Vote on amendment- passed.

### **Research**

- 47 in attendance
- Discussed review process and reviewer fatigue
- 91 people reviewed for all 3 conferences. 65 people reviewed for 2 conferences.
- Fellows reviewed 9 Dissertation and 13 thesis

### **Action Items**

- Review Manager position open
- Research committee proposed a different manuscript format for dissertation and thesis submissions to follow JAE requirements
- \$500 stipend for outstanding thesis and dissertation

### **Academy of Fellows**

- Activated some retired fellows to judge dissertation and thesis awards
- Recommendations- update wording in fellow nomination guidelines. Donna will contact Greg Thompson for clarification.
- Continue serving as thesis/dissertation reviews if shorter submissions are used
- Recommend \$500 awards to dissertation and thesis recipients

### **Teacher Ed Standards Committee**

- Write/review/revise standards documents and eventually publish document
  - Thank you to all those who have helped
  - Have had 2 meetings to review standards across country
  - Doing Delphi study to determine standards from professionals in field
  - 37 people on the panel comprised of: ag teachers, teacher educators, superintendents, state staff, National FFA staff
  - On round 2 of Delphi- hope to have rounds 2 and 3 completed by NAAE this year

### **Ad Hoc Comm- Ag Literacy SIG**

- Wanted to make people aware of committee
- Have sent proposal out over the list serv
- If interested in being part of it, contact Deb Spilmaker and Kelly Enns- Colorado State

### **JAE Managing Board**

- Dr. Croom Editor report- will be posted online
  - Please update your profile on Fast Track
  - Averaging 131 submissions a year
  - Averaging 27 days to review
  - 36% acceptance rate
  - APA 6<sup>th</sup> edition should be used for submissions
  - New submission guide and post acceptance guide
  - Selected articles for issue 2
- Will publish 5<sup>th</sup> issue for 2014 due to back up in queue

- Approved to get better representation across board- will do rotating 3 year term for each region
- Clarification- elected terms run calendar year
- Jim Flowers coordinated Journal article of year- will be awarded Friday
  - Looking at review process change for this award
- Looking into Recognition system for JAE reviewers
- Brian Myers, Cindy Akers and Harry Boone going off board this year
- Barry Croom (Editor for 2014-2015) and Brian Warnick will be editor elect and take role in 2016

**ACTE Report- Jim Flowers**

- Encourage participation at meeting this year in November- will be with NAAE in Nashville
- Request for leadership educators to submit presentations in the future at ACTE
- Membership is down but Ag Ed division is still second largest section
- Support for conference will be down slightly due to membership decrease
- Hearings for Perkins Act has started up
- ACTE staff helping with advocacy with industry
- Will have an election for new VP for Ag Ed division for board in July 2015- candidate must be from NASAE this time

Respectfully submitted by  
Emily Buck on Behalf of Shannon Arnold, AAAE Secretary