

Minutes

American Association for Agricultural Education – Southern Region Corpus Christi, TX

BUSINESS MEETING OF FEBRUARY 7th, 2011

A meeting of members of the Southern Region of the American Association of Agricultural Education occurred on Monday, February 7th, 2011 beginning at 10:30 a.m. with Southern Region AAAE President, Tim Murphy presiding.

Announcements: .

1) Approval of Minutes of the Meeting of 8 February 2010	<p>Jim Flowers: Correct the President's and Secretary terms to reflect 5/10 - 5/2. Motion passed.</p> <p>Motion was made/seconded to accept minutes of 2010 meeting. Motion passed..</p>
2) Reports Membership Report	
Treasurer Report	Everyone needs to pay dues.
JAE Editor Report	<p>Introduction of Christopher Stripling, Associate Editor. (51), 1 is done. Announced some format changes. Now using APA 6th Edition. (51), v2 is full. (51), 3 is almost full. Many senior members of our discipline do not have a FastTrack account. Encouraged to get an account. One change to review process – once decision is made, a review of other reviewers to each reviewer. Hope to establish more reliability per issue. Starting with (51), 1 we will have DOI number. Process begun to acquire DOI numbers for all JAE articles. Trying to get all articles to FastPress site.</p>

c) SAAS Conference Report	Don Edgar reported on AAAE-SR meeting. 106 registered 84 pre-registered 3 guests
d) Awards	Jason Peake – Thank you Southern region for nominating members for awards. There were many nominations for each category of awards this year. Each nomination packet was reviewed by the awards committee which consisted of 3 members. Awards will be given out at the banquet on Tuesday.
e) FFA Board of Directors	
e) Committee Reports	Committee Reports are posted on AAAE website. Go to Meetings, Southern Conference, Corpus Christi 2010, Committee Report Member Services:
f) Council Report	Dr. Lloyd Bell, AAAE President – representatives – Moore, Whittington, Bell – we commit \$6,000 per year to Council – 2011 Summit in Orlando – Council Strategic Plan in process – suggestion from member for Dr. Bell to find out ways (i.e. Perkins) to fund CASE, “10X15” has been replaced as “Strategies for Quality and Growth in Ag Ed,”
3) Old Business	None
4) New Business a) Elections	See <i>2010-2011 AAAE Southern Region Elected Officers, Committees, and Board Members by Tenure Report</i> at aaaeonline.org for results. Dr. Jim Dyer, chair of nominating committee, reporting on election process. Introduced nomination committee and thanked them. Recessed. Tim Murphy – President, VP of AAAE 5/12-5/12 Jason Peake – VP 5/10-5/12 David Jones – Secretary 5/12-5/12 Jim Flowers – JAE Editing Managing Board 1/1/2011-12/31/2012 K. Dooley, T. Irani, J. Rayfield - Research Committee 5/10-5/12 A. Harder, J. Williams, M. Kistler – Professional Dev. 5/10-5/12 J. Peake, J. Ramsey, B. Wilson – Member Services 5/10-5/12

	<p>J. Bruce, D. Jones, W. Warner – Program Improvement 5/10-5/12</p> <p>J. Ricketts – National FFA Board of Directors Consultant, 1/2011-12/31/2013</p>
<p>b) Committee Reports</p>	<p>See Committee Reports at aaaeonline.org for details</p> <p>Professional Development: Secretary Grady Roberts presented motion, Dr. Ed Osborne made a motion to amend by inserting “continuous dues paying member for 5 years preceding when the award is given” 2nd John C. Ricketts, amending amendment to add “5 years with the exception of the Outstanding new career award” amendment to amendment passed, amended motion; 2nd motion - replace “applicant” with “nominee”; 3rd motion: Add new criteria: nominee will have been in Southern Region at least the 3 years, Osborne amends by “adding three years prior to when the award was given” amendment passed, “nominee will have been in Southern Region the three years prior to award being given; 4th amendment, change language for the time of service requirements of Early Outstanding Member to be “has between 3 and 7 years of service” instead of 7 years or less. Motion passed 13 to 8</p> <p>Program Improvement Committee: see aaaeonline for detailed action items; 1st motion – split time for research and innovative poster session, motion tabled; 2nd motion – only judge a % of the each category of posters, question passes, division 8 for numerous opposed, motion failed, 1st motion brought off the table, discussion, motioned passed.</p>
<p>c) Motion that the keeper of the awards information be the Vice-president of the Southern Region whomever they may be.</p>	<p>Unanimously passed.</p>

<p>5) Other Business a) Resolutions</p>	<p>Resolutions can be found at aaaeonline.org</p> <p>Motion from committee that resolutions be extinguished and that the secretary of the AAAE-SR write letter to all those deserving of commendations with cc'd letters to administrators. Motion passed.</p>
<p>b) Committee appointed – this year's executive committee and next year's executive committee appointed to decide on location for 2012 AAAE conference</p>	
<p>6) Adjournment</p>	
<hr/> <p>J. C. Ricketts, Southern Region AAAE Secretary</p>	