

Minutes
Business Meeting
Southern Association of Agricultural Educators
Monday, February 16, 2004 - 1:30 P.M.
Buckingham Room - Double Tree Hotel
Tulsa, Oklahoma

The meeting was called to order by President, **David Coffey**.

Minutes from last meeting were approved as posted on the website.

The membership report was made by **Tim Murphy** - Reported that membership was up and that dues were coming in. (See written report for additional information).

A brief report of the President's activity was made by President **David Coffey**. Vice President Jackson was not present to make his report.

Election of Southern Region Officers and Committee Members - A ballot was distributed and nominations were accepted to fill vacant officer, board and committee positions. The following were nominated and elected to fill the respective offices board and committee positions. The election was conducted during the business meeting.

Southern Region Vice President (and President of SAAE - 2 year term ending 5/06): **James Smith**

Alternate Vice President (and VP of SAAE - 2 year term ending 5/06): **Adam Kantrovich**

Secretary **Randol Waters** (by virtue as 2006 Conference Host - term ending 2-05)

JAE Editing-Managing Board (One two year term and one four year term) **Jim Dyer 4-year term** (term ending 5/08) **Kathleen Kelsey 2-year term** (term ending 5/06)

Consultant to the National FFA Board **Barry Croom** (12/06)

Program Improvement Committee - **Chandra Elbert** (5/07) and **Dennis Duncan** (5/07)

Professional Development Committee - **Carrie Fritz** (5/07) and **John Ricketts** (5/07)

Communications Committee - **Jerry Gibson** (5/07) and **Tracy Rutherford** (5/07) and **Kim Dooley** (5/07)

Research Committee - **Barry Boyd** (5/07) and **Todd Brashears** (5/07)

Ed Osborn, current AAAE Vice President gave a report of activities and issues related to AAAE. (See written report for additional information).

Committee Reports:

Gary Wingenbach gave a report from the Communications Committee. (See written report for additional information.) Gary moved and it was seconded and passed that the report be accepted.

Beth Wilson gave a report from the Program Improvement Committee. (See written report for additional information.) Beth moved and it was seconded and passed that the report be accepted.

Kim Dooley gave a report from the Professional Development Committee. (See written report for additional information.) Kim moved and it was seconded and passed that the report be accepted.

Jimmy Lender (for Kathleen Kelsey) gave a report from the Research Committee. (See report for complete details.) The following action was taken upon the presentation of the report.

It was moved, seconded and passed that the Outstanding Paper Selection Process outlined in the committee report be adopted by the Southern Association of Agricultural Education.

It was moved and seconded that the Statement of Ethical Standards developed by the Research Committee be adopted as the official policy for the Southern Journal of Agricultural Education Research. After considerable discussion, it was moved, seconded and passed that the main motion be tabled.

It was then moved, seconded and passed that the Southern region representatives to the AAAE Research Committee recommend that a statement of ethical standards be developed and adopted for the Journal of Agricultural Education.

After additional discussion, it was moved, seconded and passed that the remainder of the Research Committee report be accepted.

Reports from Representatives of Boards and Organizations (informational reports only):

Tim Murphy gave a report from the JAE Editing-Managing Board. (See written report for additional information.)

David Lawver gave a report from the FFA Board of Directors. (See written report for additional information.)

Rick Rudd gave a report for the JAE Editorial Review Board. (See written report for additional information.)

Resolutions:

Kirk Swortzel read several resolutions developed by the resolutions committee (Swortzel and John Hillison). After minor editorial changes, all resolutions were voted on and passed. (A copy of the resolutions may be found with other committee reports.) The secretary will send copies of the resolutions to those mentioned in the resolutions and to the appropriate administrators of

those mentioned.

New Business - President Coffey announced that the next regional meeting would be in Little Rock, Arkansas (hosted by Louisiana) and that the location for the 2006 meeting (hosted by Tennessee) was yet to be determined, due to the fact that the hotel that had originally been selected for the 2006 conference (Hyatt in Orlando) had recently closed its doors.

Joe Kotrlik presented the call for papers for the 2005 conference.

The meeting adjourned at approximately 3:30 p.m