

Minutes

American Association for Agricultural Education – Southern Region Atlanta, GA

BUSINESS MEETING OF 2 FEBRUARY 2009

A meeting of members of the Southern Region of the American Association of Agricultural Education occurred on Monday, **2 February 2009**, beginning at 10:30 a.m. with Southern Region AAAE Vice-President, Beth Wilson presiding.

Announcements:

Dr. Todd Brashears – announced call for *Journal of Southern Agricultural Education Research* articles and noted that guidelines for submission would be posted. Reminded membership that current research committee would review articles. Submissions should be emailed to Dr. Brashears, Editor.

Dr. Carrie Stephens – announced the Association of Leadership Education Conference to be held in Providence, R.I.

1) Approval of Minutes of the Meeting of 4 February 2008

Motion was made to accept minutes of previous meeting.

MOTION PASSED UNANIMOUSLY.

2) Reports

a) SAAS Conference Report

Dr. Dennis Duncan (University of Georgia) made note of the sponsors for the conference. (Vidalia Onion Committee, Georgia Peanut Commission, Southern States, Delmar Cengage Learning, Sunbelt Agricultural Exposition). Logistical announcements made. Dr. John C. Ricketts (University of Georgia) reported research numbers: A total of 47 papers were submitted for consideration to be presented at the conference. Each paper was sent to three reviewers for a blind review. A total of 32 papers were selected which is a 68% acceptance rate. J. Ricketts thanked all of the reviewers for the conference. List of reviewers listed in online proceedings.

b) AAAE Membership Report

Dr. Tom Dobbins, Clemson University

- c) Journal of Agricultural Education Dr. Jim Dyer, University of Florida
- d) FFA Board of Directors Dr. Brian Myers, University of Florida
- e) Committee Reports
Member Services, Dr. Kirk Swortzel, Mississippi State University; Professional Development, Dr. Robin Peiter Horstmeir, University of Kentucky (announced the 2010 call for proposals and explained that costs were a primary reason for the lack of conference tours that were in the plans for the conference); Program Improvement Committee, Dr. Jen Williams, University of Georgia (action item introduced – incorporate graduate student recognition for poster session); Research Committee, Dr. Tracy Kitchel, University of Kentucky
- f) Council Report Dr. Jacque Deeds, Mississippi State University
- 3) Old Business None
- 4) New Business
a) Elections See **2009-2010 AAAE Southern Region Elected Officers, Committees, and Board Members by Tenure Report** at aaaeonline.org for results.
- b) Graduate Student Category for Posters Session It was moved by J. Williams of the Program Improvement Committee that a student category should be added for the poster sessions.
- MOTION PASSED UNANIMOUSLY.
- c) Southern Region AAAE Constitutional Review Dr. Jim Dyer reported on the committee's recommendations to make changes to Article. V, Section 1 (officer name changes), Article VIII (rotations), Article IV (include other types of members in dues description), Article V (quorum explanation), Not addressed by committee (awards).
- VOTE BY CONSENSUS TO REFER ROTATION AND AWARDS DETAILS TO EXECUTIVE COMMITTEE
- VOTE TO ADOPT REMAINDER OF REVIEW COMMITTEE'S RECOMMENDATIONS AS PRESENTED BY JIM DYER (and as amended by

members in attendance) PASSED BY GENERAL
CONSENT.

Constitution and Bylaws as adopted on 2 February
2009 are posted online at aaaeonline.org.

- 5) Other Business
 - a) Resolutions
- 6) Adjournment

Resolutions can be found at aaaeonline.org

J. C. Ricketts, Southern Region AAEE
Secretary