

Minutes

American Association for Agricultural Education – Southern Region

Orlando, FL

BUSINESS MEETING OF 8 FEBRUARY 2010

A meeting of members of the Southern Region of the American Association of Agricultural Education occurred on Monday, **8 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 2 February 2009	Motion was made/seconded to accept minutes of previous meeting. MOTION PASSED UNANIMOUSLY.
2) Reports a) Membership Report	Everyone needs to pay your dues.
b) JAE Editor Report	Introduction of Christopher Stripling, Associate Editor. (51), 1 is done. Announced some format changes. Now using APA 6 th 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.
c) SAAS Conference Report	Dr. Craig Edwards reported on SAAS meeting. Creating a charge for undergraduates for SAAS was discussed. Next year's meeting is in Corpus Christi and year after next is Birmingham. 118 registered, and 108 showed up. 31/48 papers – 65% acceptance rate for AAAE-SR
d) Awards	Dr. Todd Brashears shared process of award selection. 4 awards for Southern region and southern journal award will be given.
e) FFA Board of Directors	Dr. Brian Myers, University of Florida - Introduced Dr. Dwight Armstrong and reports that he is doing a great job. Last office move was made to separate FFA and Foundation. COO is just over organization now. Starting at last Board meeting (Dr. Tom Dobbins filled in for Dr. Myers), consultants have a more clear role – role of gathering information, help clarify roles and expectations of COO and how they will report to boards. Report on Texas youth who was injured – he is still in hospital in Indianapolis. FFA is trying to help support family. Foundation – bylaws changes: each arrow group organization (i.e. AAAE) has opportunity to select whomever it wants to represent Board of Trustees. Foundation is starting search for Executive Director – national search, ~100 applicants, not a qualified candidate – failed search. Bill Fleet was asked to serve in interim role. Board has hired headhunter company in exchange for in-kind services. Hope to interview again by summer for position. Question about turnover – has been limited. Question about Dennis Sargent – still
e) Committee Reports	Member Services, Dr. John C. Ricketts – see website, Dr. Peake delivered mini-workshop on website and profiles. Dr. Beth Wilson wanted all AAAE-SR leaders to upload responsibilities. Need a place to house rolling archives, Peake agreed to add; Professional Development – Mark Kistler –At meeting the best way to incorporate PD was discussed. Walt Disney tour at Epcot for pre-session was very a successful activity even though it was different than what was planned. Pre-conference tour is an important activity and needs to be continued.

	<p>Program Improvement – brief ways to make it better.</p> <p>Research Committee – Dr. Nicole Steadman – talked about purposes of each journal, Grady Roberts updated them on JAE, going to approach AAAE about consistent statement of accepted practices, establish consistency in practices for research conference, nominations Don Edgar chair, Eric Kaufman – secretary;</p>
f) Council Report	<p>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,”</p>
3) Old Business	None
4) New Business a) Elections	<p>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.</p> <p>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 J. Bruce, D. Jones, W. Warner – Program Improvement 5/10-5/12 J. Ricketts – National FFA Board of Directors Consultant, 1/2011-12/31/2013</p>
b) Committee Reports	<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</p>

	<p>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 aaaaonline 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 aaaaonline.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>	
<p>_____ J. C. Ricketts, Southern Region AAAE Secretary</p>	

