

Minutes
Business Meeting
Southern Association of Agricultural Educators
Monday, February 5, 2007 - 1:30 p.m.
Wyndham Orlando Resort
Orlando, Florida
James Dyer - Southern Region AAAE Vice-President
Adam Kantrovich - Southern Region AAAE Alternate Vice-President (Absent)
Beth Wilson - Southern Region AAAE Secretary/Treasurer

The meeting was called to order by Vice-President, **James Dyer**.

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

Election ballots were passed out. Nominations were accepted from the floor. Kirk Swortzel and Curtis Friedel were nominated to the Member Services committee in addition to those on the existing ballot.

The following reports were made from various committees and people:

Program Improvement Committee Report – Chandra Ebert/ Dennis Duncan- attached
Professional Development Committee – John Ricketts- attached
Research Committee – Mark Kistler- attached
Member Services – Tracy Rutherford- attached
FFA Board of Directors- Barry Croom- attached
AAAE membership Report- Tim Murphy- reported stable membership
Journal of Ag. Ed. Editing Managing Board- Jim Dyer- New Editor Jan. 1
Agricultural Education Managing Editing Board- John Ricketts- last meeting postponed
Council Report- Jacques Deeds-attached
ACTE- Gary Moore-ACTE wants us back.

These reports should be sent in electronic form to the newly elected secretary as soon as possible (Beth Wilson, North Carolina State University)

Old Business:

Brian Myers moved that a call for nominations be made for a new consultant to the FFA Board of Directors (seconded by Gary Briers). Tracy Kitchel, Brian Myers and Shannon Washburn nominated. Washburn declined. Voting process discussed- secret ballot required.

Jimmie Linder moved that committee reports be accepted (seconded by Curt Friedel).

Members asked to make suggestions for program improvement on evaluations.

Graduate students introduced.

Jim Dyer reported for Tom Dobbins that there were 99 registered participants with 68 faculty members and 31 graduate students. Of the 56 papers submitted for approval, 27 were accepted, resulting in a 48% acceptance rate. \$2500 received in sponsorship dollars.

Conference rotation discussed by the chair.

New Business:

Chandra Ebert, representing the Program Improvement Committee, moved to add on the poster evaluation form- accept, reject, probably accept and probably reject. Gary Briers seconded the motion. Voice vote- passed.

Mark Kistler, representing the Research committee, moved that papers submission criteria be expanded to include 12 page papers plus cover page, references and tables. Joe Kotrlik seconded the motion. Voice vote- passed.

Grady Roberts moved and Jim Flowers seconded that a committee be appointed to review AAAE constitution to determine if the Southern Region is congruent with by-laws. Don Herring, Tom Dobbins, Adam Kantrovich and Randol Waters were appointed by the chair. Discussion followed. Motion passed by a voice vote.

Election Results were announced by the chair:

Program Improvement Committee – David Jones and Dennis Duncan

Professional Development Committee – Brian Parr and Robin Horstmeier

Member Services Committee – Kirk Swortzel and Curtis Friedel

Research Committee – John Rayfield and Anna Ball

Consultant to FFA Board of Directors- Brian Myers

The Resolutions Committee Chair (Tracy Kitchel) presented the resolutions and moved that they be adopted and **copies be sent to appropriate people by the secretary**. (Seconded by Jason Peake) The motion passed.

Jason Peake moved that the Southern Region suggest to the Journal of Agricultural Education that they move to an on-line submission process. Seconded by Kim Dooley. Voice vote- passed.

Motion to adjourn by Mark Kistler. Seconded by Jim Flowers. Voice vote- passed.

Elizabeth Wilson, Secretary
S-AAAE

Program Improvement Committee Meeting Minutes
AAAE-SR Mobile, Alabama 2007
Minutes

Attendance: Dennis Duncan, Chanda Elbert, Jason Peake and Curtis White

Old Business: None

New Business:

- It was suggested that the committee would like to look at a new SIG group which involves looking at Middle School Agriculture.
- The committee should actively focus on getting sponsors for the conferences next year.
- It was suggested that we should work on communication from the regional to national chairs on a more consistent basis.
- Better screening quality for posters acceptance by including a space on the form in which the judge can accept or reject a poster which basically models the form of the conference papers.
- Look at feasibility of making wooden stands for poster session so that I posters look more uniform.
- Ensure that that enough space is provided for poster sessions at conference

**Professional Development Committee Meeting
AAAE-SR Mobile, Alabama 2007
Minutes**

Attendees: John Ricketts (Chair), Carrie Fritz, Jay Morgan, Brian Parr, Robin Horstmeier, Nicole Stedman (phone)

Action Items:

(1) AAAE-SR 2007 Professional Development Seminar, update

John gave brief update on plans for 2007 PD seminar. A worksheet will be provided to the SIGs to assist with facilitating SIG priority setting, but also to get feedback regarding Professional Development needs from the SIG perspective.

(2) AAAE 2007 Professional Development Seminar, call for proposals

Dates: RFP out: 2/9

Proposals in: 3/9

Committee Notify: 3/16

Conference: 5/15

(3) Appointment of Chair and New Committee Member

Nicole Stedman voted Chair (08)

Brian Parr voted Vice Chair (09)

Robin Horstmeier voted Secretary (09)

Jay Morgan, member (08)

(4) AAAE-SR 2008 Seminar Discussion

Committee discussed the option of conducting panel discussions of deans, department heads – three concurrent sessions: (a) Tenured faculty session on Mentoring, (b) Non-tenured session on P&T guidelines, advice, (c) Grad student session on the job search process, vitas and interviewing.

Respectfully Submitted by: Nicole Stedman

AAAE Southern Region Research Committee Meeting

Minutes

February 4, 2007

Mobile, Alabama

Present:

Committee Members: Mark Kistler (chair) (NCSU), Grady Roberts (secretary) (TAMU), Todd Brashears (past chair) (TTU), Scott Burris (TTU), Tracy Kichel (UK). Absent – Barry Boyd (TAMU)

Others: Matt Baker (TTU), Shane Robinson (UK), K.S.U. Jayaratne (NCSU), John Rayfield (NCSU), Chris Mathis (SCSU), Randol Waters (UT-K), Joe Kotrlík (LSU), Kirk Swortzel (MSU), Anna Ball (UF), Gary Moore (NCSU), Jacque Deeds (MSU), and Jason Peake (UGA).

- I. Called to order – Mark Kistler
- II. Roll Call – Mark Kistler
- III. Minutes of 2006 meeting
 - Discussion about committee membership
 - Agreement/clarification that committee membership terms correspond with AAAE national meeting
 - Moved to accept – Todd Brashears
 - Seconded – Tracy Kitchel
 - Passed by voice vote
- IV. Call for additions to agenda – none presented
- V. Old Business
 - 2007 Research Conference Report – Tom Dobbins
 1. 56 papers submitted, 27 accepted (48%)
 2. Reviewers came from: mainly out of region or retired southern region faculty (one exception – Randol Waters)
 3. 17 Reviewers
 4. Discussants selected based on seniority and experience
 5. Recommends paper submission deadline be moved earlier due to holidays, etc.
 6. Overall, Dobbins says paper quality is high
 7. Recommends that all reviewers submit comments on their review sheets
 - JSAER – Time Murphy wasn't present to report – Todd Brashears reported
 1. Todd Brashears is editor-in-training for 2007, will assume editorship in 2008
 2. 2006 edition is near complete and will be posted soon
 3. Brashears hopes that 2007 edition will be finalized and posted by AAAE conference in May
- VI. New Business
 - Confirmed representation to AAAE research committee meeting in May – Kistler, Roberts, Brashears (either Burris or Kitchel will be 4th if Boyd is absent)
 - Recommended S-AAAE membership to change S-AAAE research conference paper page limits to same as AAAE – 12 pages not counting references or cover
 1. Moved – Brashears
 2. Seconded – Kitchel
 3. Passed by voice vote
 - Discussion of rotation of S-AAAE research conference duties (paper selection, etc.)
 1. No action was taken/needed after discussion
 - Report of NCAC-24 Committee – Matt Baker
 1. More aged representation needed
 2. Consider aged lobbying effort in DC
 3. New Social Science coordinator at CSREES
 4. NCAC-24 endorsed Nat Ag Ed Research Agenda

- 5. 2008 NCAC-24 Committee Meeting Jan 14-15 in DC – see Matt Baker for more info
- Information point presented by Gary Moore - Southern Agricultural Universities Academic Deans met in Atlanta and indicated a desire to collaborate on distance ed in graduate programs in Ag ed and poultry science
- JSAER
 - 1. Todd Brashears is editor-in-training for 2007 and will take over these duties from Tim Murphy in 2008
- JAE Editorial Review Board – Jim Dyer, Southern AAAE V-President, expressed a desire for the S-AAAE Research Committee to nominate 2 editorial review board members for 3 years terms 2008, 2009, 2010
 - 1. Grady Roberts (TAMU) – Appt. to serve
 - 2. Chris Mathis (SCSU)
 - 3. Anna Ball (UF)
 - 4. Jason Peake (UGA)
 - 5. Tracy Kitchel (UK) – Appt. to serve
 - 6. K.S.U. Jayaratne (NCSU)
- New S-AAAE Committee Member Nominations
 - 1. John Rayfield (NCSU)
 - 2. Anna Ball (UF)
- Election of 2008 S-AAAE Research Committee Chair
 - 1. Grady Roberts
- Election of 2008 S-AAAE Research Committee Secretary
 - 1. Tracy Kitchel

VII. Adjourned

- Moved by Tracy Kitchel
- Seconded by Scott Burris
- Passed by Voice Vote

Submitted by Grady Roberts
S-AAAE Research Committee Secretary

Member Services Committee

February 4, 2007

Mobile, AL

Present:

Adam J. Kantrovich, Morehead State University
Dwayne Cartmell, Oklahoma State University
Tanner Robertson, Oklahoma State University (Graduate Student)
Chad Davis, Texas Tech University

Unanimous Vote: Chad Davis will serve as chair of the Membership Services Committee for the coming year.

No other discussion occurred on any matter that would require membership consideration.

Good Job and Farewell to those coming off of the committee for their many years of services provided.

Adjournment at 2:15.

FFA Board of Directors Report

Prepared by Barry Croom, AAAE Southern Region Representative to the Board
January 31, 2007

This report focuses on the action of the FFA Board of Directors at the July 2006 meeting. Representing AAAE as Board Consultants were Steve Frazee, Texas Tech University, Bobby Torres, University of Missouri, and Barry Croom, NC State University. Tom Dormody, New Mexico State University, serves as a member of the FFA Board. In addition to routine business matters and committee reports, the Board acted on four major items:

1. The FFA Board approved a facilities expansion plan for the National FFA Center and construction of a 36,000 square foot distribution center in Indianapolis. The FFA will secure or has secured municipal bond financing of up to \$5 million to finance the land acquisition, construction and purchase of furniture, fixtures and equipment. This new building will house staff from the FFA merchandise division and provide additional staff and clerical space away from the National FFA Center site.

2. The Agricultural Education Leadership Continuum Standards Project was completed. The FFA Board agreed to implement and fund the cross walking of all national FFA programs to the essential learnings¹ as outlined in the Leadership Continuum Strategic Timeline². The Board also agreed to form a leadership task force to recommend options for recognizing students for mastery of essential learnings. This will include strategies as to how students will demonstrate their knowledge and skills in premier leadership, personal growth and career success through FFA/agricultural education. This is to be accomplished by July 2007.

3. The Board also approved the following strategies recommended by the FFA Global Task Force. This re-authorizes the international experience program for FFA members.

1. Research ways to integrate global education into current FFA programs.
2. Partner with other organizations and agencies to provide global education and programs.
3. Research opportunities to create an international experience available to FFA members.
4. Create a national experience available to FFA members.
5. Research opportunities to create a National FFA Global Education Conference.
6. Expand the educational value of the International Leadership Seminar for State Officers.
7. Provide resource information on potential global experiences beyond the FFA Program.

4. The Board created a committee to investigate the options for membership dues structures, in light of the Ag Ed profession's long run strategic goal to reach 100% FFA membership within quality programs that employ the integrated Ag Ed model.

The Southern Region of AAAE must select at its February meeting a new board consultant to begin a term of service in January 2008. This person will serve a three year term as board consultant, and a two year term as a member of the FFA Board of Trustees.

¹ FFA lingo for curriculum standards.

² A timeline for incorporating the standards into FFA programs.

**2007 AAAE Southern Region Conference
February 3-7 2007
Mobile, AL**

AAAE SOUTHERN REGION RESOLUTIONS COMMITTEE REPORT

Committee Members:

**Tracy Kitchel, University of Kentucky (Chair)
Anna Ball, University of Florida
Scott Burris, Texas Tech University**

- Resolution # 1: Appreciation to Tom Dobbins and the faculty and staff of the Clemson Agricultural Education Program; the SAAS Agricultural Education Division Officers, and the AAAE Southern Region Officers**
- WHEREAS, the 2007 American Association for Agricultural Education (AAAE) Southern Region Conference was well planned, well organized, and well directed, and
- WHEREAS, those attending the Conference benefited from and were appreciative of the educational and social activities; therefore be it
- RESOLVED that Tom Dobbins and the faculty and staff of the Clemson Agricultural Education Program; the SAAS Agricultural Education Division Officers, and the AAAE Southern Region Officers be commended for an outstanding 2007 AAAE Southern Region Conference in Mobile, and be it further
- RESOLVED that a copy of this resolution be transmitted to Tom Dobbins and the faculty and staff of the Clemson Agricultural Education Program; the SAAS Agricultural Education Division Officers, and the AAAE Southern Region Officers with our appreciation.
-
- Resolution # 2: Appreciation to the AAAE Southern Region Professional Development Committee for Seminars**
- WHEREAS, the AAAE Southern Region Professional Development Committee planned an outstanding series of professional development seminars that added to the quality of the 2007 AAAE Southern Region Conference, and
- WHEREAS, those persons attending the Conference benefited from participating in the seminars; therefore be it
- RESOLVED that John Ricketts and Carrie Fritz, Co-chairs, and the members of the AAAE Southern Region Professional Development Committee be commended for planning and organizing the Professional Development Seminars, and be it further
- RESOLVED that a copy of this resolution be transmitted to John Ricketts and Carrie Fritz and the members of the AAAE Southern Region Professional Development Committee, and to the resource persons who presented the seminars with our appreciation.
-
- Resolution # 3: Appreciation to the AAAE Southern Region Program Improvement Committee for the Poster Session**
- WHEREAS, an outstanding group of posters were presented at the Poster Session at the 2007 AAAE Southern Region Conference, and
- WHEREAS, those persons attending the Conference benefited from viewing the posters and interacting with the authors, therefore be it
- RESOLVED that Chandra Elbert and Dennis Duncan, Co-chairs, and the members of the AAAE Southern Region Program Improvement Committee be commended for planning and organizing the Poster Session, and be it further

RESOLVED that a copy of this resolution be transmitted to Chandra Elbert, Dennis Duncan, and the members of the AAAE Southern Region Program Improvement Committee with our appreciation.

Resolution # 4: Appreciation to the Sponsors of the 2007 AAAE Southern Region Conference

WHEREAS, collaborative partnerships and support are vital to the success of any major conference, and

WHEREAS, the materials supplied by AgFirst Farm Credit Bank, Clemson University Agriculture Alumni, South Carolina Farm Bureau Federation, the Clemson University Agricultural Education Program, and all other sponsors are a great contribution to the conference, therefore be it

RESOLVED that the conference participants express their appreciation to AgFirst Farm Credit Bank, Clemson University Agriculture Alumni, South Carolina Farm Bureau Federation, the Clemson University Agricultural Education Program, and all other conference sponsors, and be it further

RESOLVED that a copy of this resolution be transmitted to AgFirst Farm Credit Bank, Clemson University Agriculture Alumni, South Carolina Farm Bureau Federation, the Clemson University Agricultural Education Program, and all other conference sponsors with our sincere appreciation.