

**Western Region American Association for Agricultural Education Business Meeting**  
**Western Region Agricultural Education Conference**

Boise, Idaho  
Business Session III  
Saturday, April 22, 2006  
10:30 – 11:00 a.m.

- I. **Call to Order** at 10:30 – Greg Thompson
- II. **Verification of Supply and Demand Report** – Jack Elliot  
Adjustments will be posted on the web.

**III. Committee elections**

a. **Member Services** Committee

Rudy Tarpley, Utah State—term ends Summer 2006 (elect replacement in April 2006)  
Cindy Akers, Texas Tech—term ends Summer 2007 (elect replacement in April 2007)  
Sandy Johnson, Tarleton State—term ends Summer 2008 (elect replacement in April 2008)  
Art Parham, Fresno State--term ends Summer 2007  
Reynold Gardner, Oregon State--term ends Summer 2008  
Rudy Tarpley, Utah State--term ends Summer 2009  
Kimberly Bellah, Tarleton State--term ends Summer 2009

- i. Moved and seconded for acceptance—motion passed.

b. **Program Improvement** Committee

Ed. Franklin, UofA—term ends Summer 2006 (elect replacement in April 2006)  
Kyle McGregor, Tarleton State—term ends Summer 2007 (elect replacement in April 2007)  
Carl Igo, Montana State—term ends Summer 2008 (elect replacement in April 2008)  
Quint Molina, UofA--term ends Summer 2007  
Dan Jansen, --term ends Summer 2008  
Greg Thompson, Oregon State--term ends Summer 2009  
Bill Kellogg, Cal Poly--term ends Summer 2009

- i. Moved and seconded for acceptance—motion passed.

c. **Professional Development** Committee

David Doerfert, Texas Tech—2006—term ends December 2006 (elect replacement in April 2006)  
Kyle McGregor, Tarleton State—term ends Summer 2007 (elect replacement in April 2007)  
Carl Igo, Montana State—term ends Summer 2008 (elect replacement in April 2008)  
Mike Swan, Washington State--term ends Summer 2007  
Billye Foster, UofA--term ends Summer 2008  
Vern Luft, University of Nevada, Reno--term ends Summer 2009  
Brian Warnick, Utah State--term ends Summer 2009

- i. Moved and seconded for acceptance—motion passed.

d. **Research** Committee

Cary Trexler, —2006-term ends December 2006 (elect replacement in April 2006)  
Ed Franklin, Uof Arizona—term ends Summer 2007 (elect replacement in April 2007)  
Lori Moore, Uof Idaho—term ends Summer 2008 (elect replacement in April 2008)  
Steve Rocca, --term ends Summer 2007  
Dave Doerfert, Texas Tech--term ends Summer 2008  
Steve Frazee, Texas Tech--term ends Summer 2009  
Cary Trexler, --term ends Summer 2009

- i. Moved and seconded to accept—motion passed.

e. **Consultant to FFA Board of Directors**

- i. Motion re-opened from Session II. Motion seconded, voted, passed.
- ii. Names nominated: Jim Knight, Craig Edwards and Carl Igo
- iii. Nominations closed. Close ballot.
- iv. Announced, **Carl Igo** new representative

f. **Journal of Agricultural Education Editorial Review Board**

- i. Ed Franklin

- ii. Kim Dooley
- iii. Moved and seconded for acceptance—motion passed.
- g. **Journal of Agricultural Education Editing and Managing Outstanding Research Award** – Lori Moore, Research Chair
  - a. University of Arizona—Ed Franklin, Arin Haverland, Jack Elliot
- V. **Poster Session Awards** – Michael Speiss, Poster Chair (presented by Ed Franklin)
  - a. 11 in **innovative idea/concept** category
    - i. 3<sup>rd</sup> place--Dan Jansen,
    - ii. 2<sup>nd</sup> place—Kimberly Bellah & Kyle McGregor
    - iii. 1<sup>st</sup> place—Monica Youngker, Quint Molina, Kattlyn Wolf, Billye Foster, Jack Elliot, Ed Franklin
  - b. **Research**
    - i. 3<sup>rd</sup> place—John Rayfield
    - ii. 2<sup>nd</sup> place—Megan Kouts,
    - iii. 1<sup>st</sup> place—Heather Jepsen, Monica Pastor and Jack Elliot

VI. **Recognition of 2006 Research and Conference Chair**

- a. Lori Moore, University of Idaho

VII. **Western Region Conference Rotation and dates**

- a. 2007—Wyoming State University—Carl Reynolds, chair
- b. 2008—Utah
- c. 2009—Nevada

VIII. **Resolutions**

- a. Resolution regarding AAAE Annual Meeting.

“Whereas...

- a. Steve Frazee moved to amend to 2009, seconded. Motion passed.
  - i. Amended motion on floor.
  - ii. Discussion
  - iii. Resolution passed.
- b. Jack Elliot moved and Rudy T. seconded to extend appreciation and gratitude to Lori Moore for her leadership in coordinating the Western Region AAAE Research Meeting. Motion passed.
- c. Billye Foster moved and Steve F. seconded to extend appreciation and gratitude to the University of Idaho, under the great leadership of Lou Resienburg for their time and commitment to planning the 2006 Western Region Agricultural Education Conference in Boise, Idaho. Motion passed.
- d. Ed Franklin moved and Dave D. seconded to extend appreciation and gratitude to Dr. Vernon Luft, University of Nevada and Dr. David Cox, University of Arizona for their outstanding Distinguished Lecturer presentation at Western Region AAAE opening meeting. Motion passed.
- e. Marty Frick moved and Lori M. seconded to extend appreciation and gratitude to Kevin Foch, Hugh Mooney and the NAAE Leadership Team along with the AAAE Leadership team for their coordination of the practical teacher shortage activity at Western Region Agricultural Education Conference in Boise, Idaho. Motion passed.

IX. **New Business**

- a. Discussion for continuation of Distinguished Lecture. Marty Frick suggested providing plaques for Distinguished Lecture.
- b. Carl Igo moved that a plaque be provided for individuals that serve as Distinguished Lecturers each year. Seconded, motion carried.
- c. Kyle McGregor announcement for LifeKnowledge software.
- d. Times for various state CDEs. Steve Frazee notes it would be better for Texas Tech to start a day earlier and be home by Friday night.
- e. “Delta” for Teacher Ed announcement by Jack. Couple of days for the fall and week next spring. About 30 spots for PHD students and early career.
- f. 23<sup>rd</sup> AIAEE Conference

X. **Adjourned**

*Respectively submitted Billye Foster, Secretary*