

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

Boise, Idaho
Business Session II
Friday, April 21, 2006

- I. Call to Order – Greg Thompson at 3:15 PM
 - a. 33 members & guests present

- II. Committee Reports
 - a. Communications/Member Services—Rudy Tarpley presented the report.
 - i. Written report
 - b. Program improvement-Kyle McGregor reported
 - i. Each region will now send 6 posters to National—3 research and 3 innovative ideas
 - ii. New evaluation forms on AAAE website
 - c. Professional development—presented by David Doerfert
 - i. Will alternate yearly between research and practical based
 - ii. Will split SIG meetings over two days
 - iii. Written report
 - d. Research Committees—Lori Moore reported
 - i. At NAERC we awarded outstanding paper presentations.
 - e. Journal of Agricultural Education Editorial Review Board—David Doerfert reported
 - i. Written report
 - f. Consultant to FFA Board of Directors—Steve Frazee reported.
 - i. Written report plus
 - ii. Steve moved that we need to select our own consultant to the Board at tomorrow's (the third) business meeting. Billye Foster seconded. Discussion follows.
 1. Kimberly Bellah moves to postpone definitely to the beginning of tomorrow's meeting.
 2. Steve offers to pull information off web tonight.
 3. Motion carried.
 - iii. D. Doerfert asks about expansion of facility—Steve says they are pushing for B-HAG (Big, Harry, Audacious Goal). Idea to move toward 10,000 chapters and 1 million members. Includes elimination of individual dues. More discussion follows.
 - g. FFA Foundation Board of Trustees—Steve Frazee reported.
 - i. Vern Luft moved to accept, it was seconded and motion carried.

- III. Seeking nominations for AAAE Committees—Discussion led by Dr. Greg Thompson—elections to be held in third business meeting. Nominations taken as follows:
 - a. Communications/Member Services Committee—4 positions to fill
 - i. Nominations or volunteers:
 1. Reynold Gardner
 2. Rudy Tarpley
 3. Kimberly Bellah
 4. Art Parnham

 - b. Program Improvement Committee—4 positions to fill
 - i. Nominations or volunteers:

1. Quint Molina
 2. Greg Thompson
 3. Dan Jansen
 4. Bill Kellogg
- c. Professional Development Committee—4 positions to fill
- i. Nominations or volunteers:
 1. Vern Luft
 2. Brian Warnick
 3. Billye Foster
 4. Mike Swan
- d. Research Committee—4 positions to fill
- i. Nominations or volunteers:
 1. Dave Doerfert
 2. Steve Rocca
 3. Steve Frazee
 4. Cary Trexler
- e. Consultant to FFA Board of Directors—W. Reg. Rep elected to AAAE
- f. Journal of Agricultural Education Editorial Review—2 positions to fill
- i. Nominations:
 1. Ed Franklin
 2. Kim Dooley
- IV. AAAE Conference Site Proposals for 2008—Board has requested we provide site preference. The following three states have noted they have interest in hosting and agreed to give brief presentation in this meeting.
- a. Nevada--Vern Luft discussed written report.
 - b. New Mexico—packet sent from New Mexico and Anissa Wilhelm
 - i. They are looking at Albuquerque—rooms for \$135 per night
 - c. Utah—Brian Warnick reports they are withdrawing as they are already hosting Western that year.
 - d. Carl Igo moved to recommend Reno, Nevada. Jack Elliot seconded. Motion passed.
- V. New Business
- a. Dave Doerfert
 - i. “Why don’t we have Distinguished Research in our Region?” Discussion follows.
 - ii. Jack Elliot passes out Western Region AAAE Awards Record to show what already exists.
 - iii. Dave Doerfert moves to begin Distinguished Research Award in 2007. Seconded. Discussion. Motion passed.
 - b. Dave Doerfert returns to problem of when to offer National AAAE Conference
 - i. Suggested time—prior to National FFA Convention
 - ii. Dave passed out a prepared resolution to explain this
 - iii. Discussion—then followed by Greg Thompson noting we can vote on this tomorrow.
 - c. Dave Doerfert explains announcement to be made by Ed Osborne at the national meeting. Vision to put in place a national research agenda. A draft will be shared in Charlotte.
 - d. Jack Elliot announced another research opportunity with ACTER. Next Research program at ACTER, November 29-30, 2006.
- VI. Call for resolutions—Jack Elliot
- a. In addition to Doerfert resolutions, there are the two “Thank You” resolutions.
- VII. Adjourned at 4:30 PM. Moved by Brian Warnick and seconded, motion carried.
Respectfully submitted by Billye Foster