

Western Region American Association for Agricultural Education Business meeting
Western Region Agricultural Education Conference
Cody, Wyoming
Business Session II
Thursday, April 26
9:30-10:30

- I. **Call to Order**—Greg Thompson, Vice President
 - a. 9:35 am
 - b. Present
- II. Committee Reports
 - a. Communications/Member Services
 - i. Cindy Akers reports with handout reporting on last year's NAERC. See attached.—In charge of web site.
 - b. Program Improvement
 - i. Kyle McGregor
 - 1. Report on National meeting
 - 2. No major changes
 - 3. Looking for a standardized way to mount posters.
 - c. Professional Development
 - i. Vern Luft reports
 - ii. Minutes attached—yellow sheet
 - iii. National Committee recommendation—that poster/pub on topics of SIG meetings
 - 1. This committee decides what happens in pre-sessions. This year is a research year—Larry Miller regression is this year's topic
 - d. Research Committee
 - i. Call for papers gleaned 29 manuscript
 - ii. Reviews yielded 18 papers at 62%
 - iii. Appreciation for judges, pre-conference work and set-up
 - iv. Possible concerns—
 - 1. Can you submit both poster & paper on same data?
 - 2. Should papers be online pre-conference so people can review papers before arriving?
 - v. Discussion
 - 1. Poster-paper—keep objectives different for each (Matt Baker)
 - 2. On papers—how about just abstracts, this would avoid conflict of when something is actually published? (Gary Wingebach)
 - 3. Need to post online to be able to search (Mike Spiess)
 - a. more discussion
 - b. Considered a national issues
 - c. Perhaps we could submit a resolution—give to Jack
 - 4. Should research posters be moved to Research Development?
 - a. discussion
 - e. Journal of Agricultural Education Editorial Review Board

- i. Dave Doerfert did not make national meeting, but submitted National minutes.
 - 1. Highlights--Abstracts VS paper
 - 2. Page 2, electronic manuscript submission is probably coming
- f. Consultant to FFA Board of Directors
 - i. Carl Igo reports
 - 1. Announced birthday of Lee Ann
 - 2. FFA Consultant report on chair
 - 3. Highlights
 - a. National Alumni working to promote that AAAE should be more involved to help with getting alumni more active
 - b. New program area—research program team
 - i. Wants to work with Universities
 - ii. But FFA did past a motion not to provide any indirect costs for any grants from FFA
- g. FFA Foundation Board of Trustees
 - i. Same report
 - h. Steve Frazee moved to accept committee reports, Dave seconded. Motion carried.
- III. New Business including items moved from Friday Agenda
- a. Need to fill national committee spots
 - i. Member Services nominations
 - 1. Lynn Martindale
 - 2. Cindy Akers
 - ii. Program Improvement Commitment
 - 1. Wendy Warner
 - 2. Mike Speiss
 - iii. Professional Development
 - 1. Ben Swan
 - 2. Marty Frick
 - iv. Research Committee
 - 1. Steve Rocca
 - 2. Jim Knight
 - v. Journal for AED Review Board
 - 1. Brian Warnick
 - 2. Steve Frazee
 - vi. JAE Editing/Managing board
 - 1. Matt Baker
 - b. AWARDS—Jack Elliot with team Brian Warnick, Matt Baker & Carl Igo
 - i. Brian Warnick and Outstanding Teaching Award
 - 1. 2007—Rudy Tarpley
 - ii. Carl Igo—Distinguished Service
 - 1. 2007—Martin Frick
 - iii. Matt Baker—International, Distinguished Research Presentation Award
 - 1. Outstanding International Agricultural Education Award
 - a. 2007-Gary Wingenbach
 - 2. Outstanding Young Member

- a. 2007—Dwayne Pavelock
 - 3. Distinguished Research Presentation Award
 - a. 2007—David Doerfert (very first awardee for our region)
 - iv. Passed out past winners list
 - c. 2007 Research Awards—Carl Reynolds
 - i. Outstanding Research Paper
 - 1. 2nd runner up—Kyle McGregor, Lindsey ???, Kimberly Bellah
 - 2. 1st runner up—Lori Moore & Ben Swan
 - 3. 2007 Steve Rocca and Shannon Washburn
 - d. Western Region Rotation
 - i. Discussion on moving to Texas
 - e. Election of Secretary
 - i. Kyle McGregor & Steve Frazee nominated
 - ii. Nominees allowed to comment
 - iii. Ballots distributed for vote
 - iv. Steve Frazee elected
 - f. AAEA Conference discussion by Vern Luft to host National in 2008
 - i. Peppermill Hotel/Casino—which is in process of expansion
 - ii. Should be a very nice facility
 - iii. Western Region can help by—don't know yet, but a possible comment would be to provide door prizes—bringing them from each university and/or state
 - 1. Jim Knight suggested we host a Regional Social
 - 2. Vern recommends staying over and visiting Tahoe
 - 3. Will be in late May
 - g. Resolutions—
 - i. Gary Wingenbach –Western Region needs to strongly recommend that National the JAE moves to online submission & review
 - h. 2008 Conference—Brian Warnick
 - i. The Canyons Resort—Park City, Utah
 - ii. 25 miles from Salt Lake City Airport
 - iii. Call for papers
 - iv. Scheduling video tomorrow at Joint Session
- IV. Announcements
 - a. Joint meeting with NAAE
- V. Recess

Respectively submitted Billye Foster, Secretary