

Western AAAE Business Meeting II  
Fresno, CA  
April 22, 2010

- I. Call to Order- Steve Frazee
- II. Committee Reports
  - a. Kattlyn Wolf- Communications/Member Services
    - i. Members need to update professional information on the AAAE website
    - ii. It was proposed to conduct a joint session where AAAE and NAAE members could collaborate more and exchange research, teaching, service ideas
    - iii. Photo albums- unsure where previous albums are located. Billye Foster was the last person who had contact with these.
    - iv. The creation of a supply/demand report for Extension was proposed.
  - b. Ed Franklin- Program Improvement
    - i. 31 poster abstracts were accepted- 15 Innovative and 16 Research for a 69% acceptance rate.
    - ii. It was stressed for authors to remove all identifying information from abstracts prior to submission.
    - iii. 10 judges were thanked and all poster proceedings were posted on the website.
    - iv. Poster chair for 2012- Allison Touchstone
  - c. Shannon Arnold- Professional Development
    - i. Update on Dr. Banks presentation at national conference
    - ii. Discussion and call for members to participate in the new Coaching/Mentoring program starting at the National conference- mentors and mentees needed
    - iii. Professional development opportunities in Washington were discussed- High Tea at Empress hotel (passport required), Ferry trip to Port Townsend, Victoria Gardens (passport required), Tulip tour
    - iv. Professional development opportunities in Asheville, NC were discussed- The Biltmore agricultural tour, BoozeCruz, Bus Winery Tour
    - v. Topics for Professional development in the future- Public Value of AgEd and Impact Statements- Robert Strong and Jeff Ripley at TAMU, Generational differences
    - vi. Kristin Stair and Ryan Saucier were elected to the committee
  - d. David Doerfert- Research Committee
    - i. Reviewer comments in Fastrack can be identifiable- must be scrubbed of identifiers

- ii. If conference date was moved to the Fall, this could help alleviate overlap of paper reviewers. Only North Central conference in the Fall.
    - iii. Discussion of the right for proxys to vote for committees at national conference. Cannot be done unless by-laws state this. Dr. Susie Whittington stated that Article 4, Section 3 does not currently state this. She will put out on listserv 30 days prior to voting at national conference.
    - iv. National Research agenda reduced from 8 to 6 priority areas
    - v. Billy McKim, Misty Lambert elected
  - e. Brian Warnick- JAE Editing
    - i. All JAE articles online with dois- thank you to Grady Roberts and staff
    - ii. Not printing JAE except 1 copy per year to be sent to NC archive
    - iii. All JAE submissions should be done online
    - iv. Gale Sengage and Ebsco Host will host- royalties generated will be returned to AAAE
    - v. A call for submission of keywords for all prior JAE articles with keywords was sent out by Grady Roberts- only 2 responses
    - vi. It was moved that AAAE would pay \$1000 for someone to come up with keywords
    - vii. 2 options for copyright- 1- author retains, 2- journal retains
    - viii. Rob Terry and David Doerfert elected
- III. Dr. Greg Thompson made a motion to move the Western Region AAAE conference to Hawaii in 2013 and Oregon in 2014. Rob Terry seconded the motion and the motion was passed. Texas Tech and TAMU have agreed to organize the conference.
- IV. Greg Thompson proposed to move WAAAE to the Fall. Discussion centered around weather problems, missing Fall school, and considering time of CDEs for the ag teachers.
- V. Awards Presentations
  - a. Teaching- Cindy Akers
  - b. Research- Scott Burris
  - c. Service- David Doerfert
  - d. Young Member- Shannon Arnold
- VI. Dr. Brian Warnick presented the resolutions of the WAAAE Research conference, Chairs, and organizers. David Doerfert moved and Rob Terry seconded the motion. Motion passed.
- VII. Adjourn