

**Minutes
NAAE Board of Directors Meeting
May 23, 2024**

The NAAE Board of Directors conducted a board of directors meeting virtually on Zoom on March 21, 2024. Board members in attendance included: Eric Tilleman (MT), President; Bill Newsom (TN), President-Elect; Deanna Schnuck (MO), Past President; Kyle Stapleton (ID), Region I Vice President; Cameron Dale (OK), Region II Vice President; Paul Aarsvold (MN), Region III Vice President; Jeff Voris (MO), Region IV Vice President; Nelson McCracken (GA), Region V Vice President; Aaron Geiman (MD), Region VI Vice President; and Alissa Smith (KY), NAAE Chief Executive Officer.

The minutes of the meeting are as follows:

1. **Call to Order** – President Eric Tilleman called the board meeting to order at 6:02 p.m. on Thursday, May 23, 2024. Eric welcomed all to the meeting.
2. **Review and Adjust Agenda** – Paul Aarsvold moved, Cameron Dale seconded, to approve the agenda with flexibility. Motion carried.
3. **NAAE Membership Report** – Alissa Smith provided an update on membership as of May 15, 2024 and unprocessed rosters.
4. **NAAE CEO Report** – Alissa Smith shared an update concerning staff and internal operations including an update on the NAAE website, Teach Ag Day, Regional meetings, other programs and the progress of the Teach Ag documentary.
5. **NAAE Awards Revision 2025 Update** – Bill Newsom and Alissa Smith presented the updated 2025 NAAE Awards as submitted by the NAAE Awards Revision 2025 Committee. Paul Aarsvold moved, Kyle Stapleton seconded, to approve the 2025 NAAE Awards. Motion carried. The awards will be updated on the website by June 2024 so that states can prepare for the 2025 award year.
6. **Advanced CTE Career Clusters Update** – Eric Tilleman gave a report from the Spring Meeting and reported we should have a draft soon.
7. **National FFA Foundation Board of Trustees Update** – Deanna provided an update related to her most recent Foundation BOT meeting.

8. New Business –

- a. Ag Ed Magazine MOU – Eric Tilleman reported that the Ag Ed Magazine was going to meet in June to begin working on the policy and procedures and work on the MOU would begin when they get something in place.

9. Adjournment – With no further business to be transacted at this NAAE Board of Directors meeting, Kyle Stapleton moved, Aaron Geiman seconded to adjourn; the motion carried. President Eric Tilleman declared the meeting adjourned at 7:31p.m.