

Minutes
NAAE Board of Directors Meeting
July 29, 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 2:01 p.m. on Monday, July 29, 2024. Eric welcomed all to the meeting.
2. **Review and Adjust Agenda** – Kyle Stapleton moved, Paul Aarsvold seconded, to approve the agenda with flexibility. Motion carried.
3. **NAAE Membership Report** – Alissa Smith provided an update on membership as of July 17, 2024 for the 2023-2024 NAAE Membership year. Alissa reported that we will have a more final report for the September Board meeting.
4. **NAAE CEO Report** – Alissa Smith shared an update concerning staff and internal operations including an update on Teach Ag Day, summer programs, and upcoming National FFA Convention and NAAE Convention other programs and the progress of the Teach Ag documentary.
5. **2024 NAAE Awards Approval** – Aaron Geiman moved, Kyle Stapleton seconded, to approve the 2024 NAAE Awards winners. Motion carried.
6. **2024 NAAE Upper Division Scholarship Approval** – Cameron Dale moved, Aaron Geiman seconded, to approve the twenty 2024 NAAE Upper Division Scholarship winners. Motion carried.
7. **New Business** – Alissa discussed that we will need to fill positions for the National Alumni & Supporters Council and the National FFA Board of Directors positions at the September meeting.

8. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, Aaron Geiman moved, Paul Aarsvold seconded to adjourn; the motion carried. President Eric Tilleman declared the meeting adjourned at 3:14 p.m.