

**Minutes
NAAE Board of Directors
Meeting
January 9, 2025**

The NAAE Board of Directors conducted a board of directors meeting virtually on January 9, 2025. Board members in attendance included: Bill Newsom (TN), President; Cameron Dale (OK), President-Elect; Kyle Stapleton (ID), Region I Vice President; Lauren Emerson (LA), Region II Vice President; Paul Aarsvold (MN), Region III Vice President; John Hammond (KY), 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 Bill Newsom called the board meeting to order at 6:30 p.m. on Thursday, January 9, 2025.
2. **Approve Meeting Agenda** – Kyle Stapleton moved, Paul Aarsvold seconded, to approve the meeting agenda with flexibility. Motion carried.
3. **Approve Board Minutes** – Aaron Geiman moved, Paul Aarsvold seconded, to approve the minutes of the December 17, 2024 meeting. Motion carried.
4. **NAAE Membership Report** – Alissa Smith provided an unofficial membership report and will provide an official report at the January/February Board meeting at the end of the month.
5. **CEO Update** – Alissa Smith provided a report on the staff and the most recent All-In Meeting with staff as well as FFA Foundation meetings.
6. **NAAE Committee Update** – Alissa Smith updated the Board on committees and consultants and went over open positions for each committee.
7. **New Business** – no new business was discussed.
8. **Adjournment** – With no further business to be transacted at this time, Kyle Stapleton moved, John Hammond seconded, to adjourn the meeting. The meeting adjourned at 7:24 p.m. Eastern time.