

Minutes
NAAE Board of Directors Conference Call
April 16, 2019

The NAAE Board of Directors conducted a board conference call meeting on April 16, 2019. Board members in attendance included: Jason Kemp (TN), President; Parker Bane (IL), President Elect; Chad Massar (MT), Region I Vice President; Mary Hoffmann (MN), Region III Vice President; Deanna Thies (MO), Region IV Vice President; Stan Scurlock (FL), Region V Vice President; Sherisa Nailor (PA), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director. Alissa Smith (KY), Associate Executive Director, also joined the conference call.

The minutes of the meeting are as follows:

- 1. Call to Order** — President Jason Kemp called the meeting to order at 7:04 p.m. and welcomed everyone to the meeting.
- 2. Approval of 2019-20 NAAE Budget** — Stan Scurlock moved, Sherisa Nailor seconded, to approve the 2019-20 NAAE budget as presented; the motion carried.
- 3. Approval of Revisions to the NAAE Leadership Handbook** — Chad Massar moved, Sherisa Nailor seconded, to eliminate the position statements section, the services section, and the national officer installation ceremony section from the leadership handbook; the motion carried. Sherisa Nailor moved, Mary Hoffmann seconded, to approve the revised leadership manual section and the operating policies section of the leadership handbook and make these revisions final; the motion carried. Sherisa Nailor moved, Parker Bane seconded, to approve the revisions to the total quality management manual section of the leadership handbook and to send this section out to the board once more for additional review before making this revision final; the motion carried. Jason Kemp requested that the additional mark-ups of the total quality management manual section be sent to Jay Jackman by May 15, 2019.
- 4. National Council for Agricultural Education Report** — Jay Jackman presented a report from the recent Council meeting, April 2-4, 2019. Regarding the proposal to consider the establishment of a National Center for Agricultural Education, the Council directors carefully considered the comments and questions provided by NAAE (originally drafted by Deanna Thies following the discussion at the March 2019 NAAE board of directors meeting). The Council is not considering recommending the replacement of the current national ag ed organizations with one entity to represent all of school-based agricultural education. The Council is not considering recommending that the financial holdings of all ag ed related organizations be merged into one account. The Council did create a proposal to reorganize the Council and hire an executive director of the Council with an annual budget of about \$400,000. This proposal has not yet been rolled out to the profession by the president of the Council. Mark Poeschl, representing the National FFA Organization and the National FFA Foundation, does not support the proposal developed by the Council and he is submitting an alternative for the Council to consider.
- 5. Review of Needs for 2019 NAAE Regional Meetings** — Jason Kemp asked board committee chairs to send two or three talking points related to their respective committee assignments to Alissa Smith by May 1, 2019 to guide committee discussions at the upcoming regional meetings.

- 6. Additional Board Questions** — Directors asked about the timing of sending out the state aged association awards verification forms and the Professional State Association award applications. Alissa Smith will provide responses to the directors on these questions posthaste.
- 7. Adjournment** — With no further official business to be transacted, Chad Massar moved, Mary Hoffmann seconded, to adjourn the meeting; the motion carried. President Jason Kemp adjourned the meeting at 8:01 p.m.