

Minutes
NAAE Board of Directors Conference Call
July 30, 2019

The NAAE Board of Directors conducted a board conference call meeting on July 30, 2019. Board members in attendance included: Jason Kemp (TN), President; Parker Bane (IL), President Elect; Chad Massar (MT), Region I Vice President; Todd Thomas (CO), Region II 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 7:02 p.m. and welcomed everyone to the meeting.
2. **Roll Call** — Jason Kemp reported that all board members and Alissa Smith were present.
3. **Approval of Agenda** — Stan Scurlock moved, Sherisa Nailor seconded, to approve the agenda with flexibility; the motion carried.
4. **Approval of Board Meeting Minutes** — Sherisa Nailor moved, Todd Thomas seconded, to approve the minutes of the March 9-10, 2019 board of directors meeting and the minutes of the April 16, 2019 board of directors conference call; the motion carried.
5. **Approval of 2019 NAAE Awards** — Mary Hoffmann moved, Chad Massar seconded, to approve the list of award recipients; the motion carried.
6. **Approval of 2019 NAAE Student Teacher Scholarships** — Todd Thomas moved, Sherisa Nailor seconded, to approve the list of scholarship recipients based on the Olympic-style ratings; the motion carried.
7. **2019 NAAE Distinguished Service Award** — There were no nominees for the NAAE Distinguished Service Award.
8. **Summer 2019 Virtual Committee Meetings** — Jason Kemp reminded all board committee consultants to conduct their summer virtual committee meetings in August prior to the September NAAE board of directors meeting.
9. **Staff and Interns Update** — Alissa Smith and Jay Jackman reported on the five summer interns, the two new hires in the communications/marketing specialist positions, and the open membership coordinator/program assistant position.
10. **NAAE Office Space** — Jay Jackman reported on the need for additional office space for the NAAE staff and the possibility of a dues increase to support additional office space. The board agreed to support staff in developing a proposal for additional office space. The office space proposal will be reviewed during the September NAAE board of directors meeting.

- 11. National Agricultural Education Center Update** — Jay Jackman reported that The National Council for Agricultural Education decided during its last conference call meeting not to pursue the proposal to develop a national agricultural education center at this time. There will be no changes to the organizational structure of The Council at this time. There will be no national agricultural education summit prior to the 2019 NAAE Convention in Anaheim; however, National FFA has approached NAAE to assist with a “3-Circle Summit” in early 2020.
- 12. Additional Board Questions** — Staff will soon solicit travel preferences from board members for the September board meeting and the NAAE convention. As approved in the March 2019 board minutes, the pre-convention board meeting in Anaheim will be on Monday; on Tuesday, board members will be engaged in professional development initiatives. Board members requested a report on staff salaries at the September board meeting.
- 13. Adjournment** — With no further official business to be transacted, Mary Hoffmann moved, Sherisa Nailor seconded, to adjourn the meeting; the motion carried. President Jason Kemp adjourned the meeting at 8:13 p.m.