

Minutes
NAAE Board of Directors Meeting
December 2, 2019

The NAAE Board of Directors conducted a board meeting on Monday, December 2, 2019 at the Anaheim Marriott Hotel in Anaheim, California. 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 (AL), Region V Vice President; Sherisa Nailor (PA), Region VI Vice President; and Wm. Jay Jackman (KY), NAAE Executive Director. Regional secretaries in attendance included: Eric Tilleman (MT), Region I Secretary; Cameron Dale (OK), Region II Secretary; Shari Graffunder (WI), Region III Secretary; Jeff Voris (MO), Region IV Secretary; Bill Newsom (TN), Region V Secretary; and Robin McLean (NJ), Region VI Secretary. Alissa Smith (KY), NAAE Associate Executive Director, also participated in the meeting.

The minutes of the meeting are as follows:

1. **Call to Order and Welcome**—President Jason Kemp called the meeting to order at 10:00 a.m. on Monday, December 2, 2019, and welcomed everyone to the meeting.
2. **Reflections and Pledge to the Flag**—President Elect Parker Bane presented reflections and led the board in the Pledge to the United States Flag.
3. **Board and Staff Reports**—Jason Kemp asked each board member and staff member to give a brief report on their NAAE activities since the September board meeting.
4. **Adjustments to and Approval of the Agenda**—Stan Scurlock moved, Sherisa Nailor seconded, to approve the board meeting agenda with flexibility to change as necessary; the motion carried.
5. **Approval of Minutes of September 7-8, 2019 Board Meeting and October 7, 2019 Conference Call Meeting**—With one correction to the September 7-8 board meeting minutes, Sherisa Nailor moved, Todd Thomas seconded, to approve the minutes as corrected from the September 7-8, 2019 board meeting and the October 7, 2019 conference call meeting; the motion carried.
6. **Membership Reports and Delegate Count**—Alissa Smith presented the final 2018-19 membership report and the delegate count to be used for conducting business during this convention.
7. **Financial Reports**—Jay Jackman presented the current financial reports including the 2018-19 independent audit report and the 2018-19 final financial compilation. Stan Scurlock moved, Sherisa Nailor seconded, to accept the 2018-19 independent audit report; the motion carried.
8. **2019 NAAE Convention Schedule**—Alissa Smith presented instructions to the board members in relation to convention processes including distribution of awards and information during regional meetings and professional development workshop facilitation. The board reviewed all details of the 2019 NAAE Convention. Chad Massar moved, Mary

Hoffmann seconded, for raffle tickets to be sold for \$1 per ticket or an arm's length of tickets for \$20 and cash awards to be \$100 at the general session on Thursday, \$100 at the general session on Friday, and \$200 at the closing session on Saturday and for the proceeds from the raffle to be contributed to the NAAE Agricultural Educator Relief Fund; the motion carried. Parker Bane will be in charge of the money to be distributed at the sessions.

9. **NAAE Board Representation**—There were no positions to fill for NAAE board representatives. The National FFA awards and recognition task force is being reconfigured and they are not seeking new nominees at this time. The National FFA Foundation Board of Trustees is moving to one representative for each organization; Krista Pontius has one year remaining on her term to represent NAAE.
10. **NAAE Office Space**—Jay Jackman reported that progress is being made on securing office space for NAAE at One Paragon Centre in Lexington, Kentucky. The physical move from the UK Campus will occur in early 2020.
11. **NAAE Dues Increase Discussion**—Parker Bane and Deanna Thies discussed a potential NAAE member dues increase. It was agreed that the discussion would be centered on providing the need for a long-term financial plan for the organization.
12. **NAAE Board Nominating Committee**—Stan Scurlock nominated Parker Bane for the office of NAAE president. Mary Hoffmann moved, Todd Thomas seconded, for nominations to cease and to place Parker Bane into nomination for NAAE president; the motion carried. Sherisa Nailor nominated Chad Massar for the office of NAAE president elect. Chad Massar nominated Sherisa Nailor for the office of NAAE president elect. Todd Thomas moved, Mary Hoffmann seconded, for nominations to cease and to place into nomination Chad Massar and Sherisa Nailor for the office of NAAE president elect; the motion carried. Jason Kemp will present the board nominating report at the opening general session of the 2019 NAAE Convention.
13. **NAAE Convention Board Gatherings**—It was agreed that the board would gather together for: 1) dinner at 6:30 pm Monday in the hotel lobby; 2) general session rehearsal on Tuesday morning at 11:00 am in the general session ballroom; and 3) officer installation rehearsal after the Friday luncheon in the general session ballroom.
14. **Adjournment**—With no further business to transact at this time, President Jason Kemp adjourned the board meeting at 1:50 p.m.