

Minutes
NAAE Board of Directors
Meeting
April 13, 2022

The NAAE Board of Directors conducted a board of directors meeting virtually on April 13, 2022. Board members in attendance included: Stan Scurlock (FL), President; Deanna Thies (MO), President-Elect; Eric Tilleman (MT), Region I Vice President; Cameron Dale (OK), Region II Vice President; Shari Graffunder (WI), Region III Vice President; Jeff Voris (MO), Region IV Vice President; Bill Newsom (TN), Region V Vice President; Dr. Robin McLean (NJ), Region VI Vice President; Sherisa Nailor (PA), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer.

The minutes of the meeting are as follows:

1. **Call to Order** – President Stan Scurlock called the board meeting to order at 6:09 p.m. on Wednesday, April 13, 2022. Stan welcomed all to the meeting.
2. **Review and Adjust Agenda** – Shari Graffunder moved, Eric Tilleman seconded, to approve the agenda with flexibility. Motion carried.
3. **Approval of Minutes** – Shari Graffunder moved, Robin McLean seconded, to approve the minutes from the March 13, 2022 virtual meeting. The motion carried.
4. **Chief Executive Officer Report** – Alissa Smith provided an update from the CEO regarding status of interviews for Program Manager positions, updates related to National FFA Foundation as well as updates related to programming and upcoming events.
5. **NAAE Membership Report** – Alissa Smith provided an update on membership and upcoming due dates related to membership and the dues increase.
6. **NAAE Strategic Plan Work Session** – The NAAE Board continued work on membership committees and discussed the procedure for transitioning members from retired committees to the new committees. Alissa provided a plan for next steps in the process and updated the Board on the Committee Transition Survey results as of April 13, 2022. The NAAE Board also reviewed NAAE Membership Committee -Regional Discussion questions and finalized for the upcoming regional meetings.
7. **Upcoming Board Meetings** – The NAAE Board confirmed that they will meet in Lexington on August 26-28th with the 26th serving as a travel day in and traveling out in the afternoon on the 28th. For the May meeting, Alissa will send out a Doodle poll for the Board to respond to.
8. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, President Stan Scurlock declared the meeting adjourned at 7:27 p.m.