

Minutes
NAAE Board of Directors
Meeting
June 1, 2022

The NAAE Board of Directors conducted a board of directors meeting virtually on June 1, 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. Jay Jackman also was in attendance during the NAAE Financial Update.

The minutes of the meeting are as follows:

1. **Call to Order** – President Stan Scurlock called the board meeting to order at 3:02 p.m. on Wednesday, June 1, 2022. Stan welcomed all to the meeting.
2. **Approve Meeting Agenda** – Robin McLean moved, Bill Newsom seconded, to approve the agenda with flexibility. Motion carried.
3. **Approve Board Meeting Minutes** – Robin McLean moved, Shari Graffunder seconded, to approve the minutes from the April 13, 2022 virtual meeting. The motion carried.
4. **NAAE Financial Update** – Jay Jackman provided an update of the financial standing of the organization and provided an overview of the April Financial Compilation and NAAE Audit Report.
5. **Chief Executive Officer Report** – Alissa Smith provided an update from the CEO regarding status of new hires and contractors, upcoming events and regional conferences, and National FFA Foundation funding.
6. **Region I and VI Conference Update** – Robin McLean and Eric Tilleman reported that their conferences and committee meetings went well. They recommended we move forward with the Regional Conference Committee Discussion points with no changes.
7. **NAAE Committee Transition Plan Update** – Alissa gave an update on the process and the transition of members to new committees. Robin McLean moved, Eric Tilleman seconded, to accept the proposed committee member transitions. Motion passed.
8. **Adjournment** – With no further business to be transacted at this NAAE Board of Directors meeting, President Stan Scurlock declared the meeting adjourned at 4:56 p.m.