

**Minutes
NAAE Board of Directors
Meeting
May 11, 2023**

The NAAE Board of Directors conducted a board of directors meeting virtually on May 11, 2023. Board members in attendance included: Deanna Schnuck (MO), President; Eric Tilleman (MT), President-Elect; Kyle Stapleton (ID), 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; Aaron Geiman (MD), Region VI Vice President; Stan Scurlock (FL), Past President; and Alissa Smith (KY), NAAE Chief Executive Officer.

The minutes of the meeting are as follows:

1. **Call to Order** – President-Elect Eric Tilleman called the board meeting to order at 6:36 p.m. on Thursday, May 11, 2023. Eric welcomed all to the meeting.
2. **Approve Agenda** – Shari Graffunder moved, Bill Newsom seconded, to approve the agenda with flexibility. Motion carried.
3. **Approve NAAE Board Meeting Minutes** – Kyle Stapleton moved, Shari Graffunder seconded, to approve the minutes as written from the April 24, 2023 NAAE Board of Directors Meeting. Motion carried.

President Deanna Schnuck joined the meeting and President-Elect handed the meeting over to Deanna.

4. **NAAE Membership Report** – Alissa Smith provided an update on membership as of May 11, 2023 and shared that at this time we show an increase in overall membership and we still have additional membership that needs to be submitted.
5. **CEO Update** – Alissa Smith provided a program and staff update to the Board and also shared information regarding upcoming events and the NAAE Awards.
6. **NAAE Professional State Award Application** – Alissa Smith presented the revised NAAE Professional State Award application and judging rubric. Kyle Stapleton moved, Shari Graffunder seconded, to approve the application for the 2023 award year. Motion carried.
7. **NAAE Regional Conference Update** – Alissa Smith reminded the Regional VP's to work with their committees and finalize the regional conference committee discussion points so we can have them starting for Region 1 conference.

8. **National FFA Board of Directors Update** – Deanna Schnuck updated the Board on the recent National FFA Board of Directors meeting. Deanna shared the action items from the National FFA Strategic Plan as well as other updates related to National FFA.
9. **New Business** – Jeff Voris moved, Aaron Geiman seconded, that we renew our Advanced CTE membership. Motion carried.
10. **Adjournment** – With no further business to be transacted at this time, Shari Graffunder moved, Bill Newsom seconded, to adjourn the meeting. The meeting adjourned at 7:42 p.m. Eastern time.