

NAAE Region II Meeting

Wednesday, Dec. 4, 2019

9:45 am to 11:30 am

- I. Call to Order — 9:51 am
- II. Invocation — Louisiana
- III. Flag Salute — New Mexico
- IV. Welcome from Todd Thomas
- V. Review and adoption of conference agenda
 - A. Anthony Meals moved and Amber Yandell seconded. Motion passed.
- VI. Minutes of Region II Meeting
 - A. Marty Jones moved to approve the minutes as posted on the Communities of Practice. Niokole Cain seconded. Motion passed.
- VII. National FFA LPS Update - Nina Crutchfield
 - A. Reminder of funding through Gift of Blue Program, Living to Serve Grants, and Tractor Supply Grants — March 2-May 1
 - B. SAE for All (resources are up on the website)
 - C. National FFA Scholarship deadline January 15 (2 weeks earlier than normal); single sign on; advisor verify the application; white listing the two emails that they use; upload transcripts; FAFSA only needed if the scholarship is financial need based; farmers endorsement-eligible counties only; signing up dealerships online by deadline
 - D. Host a 212/360 local level conference — minimum of 70 participants
 - E. Free Money Scholarships with partnering companies -- Wix filters - \$0.25 rebate; Zoetis program; DISH program; Alumni Chapter
 - F. Announcements of new Executive Secretary is Cheryl Zimmerman
 - G. Summarized Purdue Study — Data shows FFA members outperform their peers on standardized testing; one pager with infographics; under “About Us” on website.
- VIII. Greetings from NAAE
- IX. Membership update and delegate count
- X. Introduction of State Delegations
 - A. National Committees
 - B. Reviewed the vacancies

- C. Discussed conference calls and no mandatory physical meetings
 - D. Encouraged members to attend a meeting later in the week and give your voice
 - E. Reminded members to complete an MOU and application to fill those spots
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- XI. NAAE President-Elect candidate visits

 - XII. Recognition of Region II Award Winners

 - XIII. Workshop Facilitator Selections

 - XIV. Thank Yous

 - XV. Relief Fund

 - XVI. Nominations for Region II Secretary
 - A. Scott Nemecek moved to open nominations for Region II Secretary.
 - B. Scott Nemecek nominated Cameron Dale.
 - C. Leslie Clark moved to close nominations for Region II Secretary. Todd House second. Motion passed.
 - D. Marty Jones moved to accept Cameron Dale as Region II Secretary by acclimation. Ashley Tacker seconded. Motion passed.

 - XVII. Recess until Friday

NAAE Region II Meeting

Friday, Dec. 6, 2019

8:00-9:30 am

- I. Call to Order — 8:07 am
- II. Invocation — Arkansas
- III. Flag Salute — Colorado
- IV. CASE Representative - Carl Awkri
 - A. 36 CASE Institutes offered this year. Ag Business BriefCASE - ½ day and smaller cost - 2 scheduled this summer already. Contact Cobb; 2 months notes; \$250 estimate of costs
 - B. CASE Scholarships open Feb. 1 — CHS and Cargill offer scholarships
 - C. CASE Certified Teachers— New revisions to several courses will be in April.
- V. NAAE Press Release - NAAE.org/convention2019
- VI. Pictures will be sent to State Presidents after they have been edited
- VII. State Association Reports (reports attached)
 - A. Arkansas; Clayton Sallee, AVATA President
 - B. Colorado; Eric Wellman, CVATA President
 - C. Kansas; Jacob Larson, KAAE President
 - D. Louisiana; Samantha Airhart, LATA President
 - E. New Mexico; Leslie Clark, NMAETA President
 - F. Oklahoma; Keith Dillingham, OAETA President
 - G. Texas; Terry Baize, VATAT President
 1. 137,000 FFA members; 1500-1600 FFA chapters in the state; 20 NCA Chapters; lots of Agriscience and Proficiency award winners; state leadership conference at Sam Houston College—400 schools represented at LDE conference; 2,200 VATAT members; 68 \$800 scholarships to members' kids; legacy endowment is at \$184,000 to be used for scholarships; \$12 million is Texas Foundation—LDE and CDE scholarships; mentor program in its 3rd year with 30 teachers in the program and 35 retired teachers that visit them at least twice a year; success rate of 35 teacher last year—all were retained—Herman and Bobby Wilson donate \$50K and the program takes \$75K to run; 59% is 10 years or under; alternatively certified teacher challenges; Texas teacher certification is changing; programs of studies adopted are closely aligned with national standards.
- VIII. **Presentation on 2020 Region II Conference — New Mexico Delegation**
 - A. Ruidoso, NM; June 14-17
 - B. Average June temperature 81/47

- C. Hotel — MCM Elegante; meetings and one meal will be there; Link for hotel block and rate
- D. Tours: White Sands; Pistachio Farm and Winery; Flying J Ranch; Lincoln County and Billy the Kid; Cattle Ranch; Hubbard Horse Museum and the Race Track (open on the weekends); Golfing; Inn of the Mountain Gods (zipline and casino)
- E. Roswell is only 75 miles; Carlsbad Caverns is only 170 miles; Pillows Funtracker entertainment; string fishing; access to ponds; places to bring campers; hiking; disc golf course
- F. Registration: nmffa.org; Liz Lopez, NM Agriculture Office, NMSU; 575-646-3036

IX. Committee Reports

- A. Finance, Wayne Morton
 - 1. Pushing the relief fund; \$35,000 in the account; not all states participate in the donation side; tiers and points for awards to encourage states to participate
- B. Marketing, Bailey Kliewer
 - 1. CoP discussed if it will stay the same or move it somewhere else; 2 marketing specialists and considering another 1 for social media; advertising award winners throughout the year
- C. Member Services, Lauren Emerson
 - 1. Continuous study on teacher retention; next year there may be a report on recommendations on how to keep teachers from dropping out; 15-25 years experience PD opportunity—looking for recommendations for what those teachers need or want (board is looking for ideas); podcast—don't want to recreate the wheel, going to look at what has been done and cover topics that aren't being discussed
- D. Policy and Bylaws, Cameron Dale
 - 1. Term limits on committees and keeping those vacancies filled
- E. Professional Growth, Hanna Minson
 - 1. Mentor handbook is finished and available of CoP; Advisor handbook should be ready in January and placed on CoP in April; Wise Owl and Seasoned Owl programs for PD.
- F. Public Policy
 - 1. State Profiles on NAAE website-please make sure they are up-to-date; share from state to state legislatively
- G. Strategic Planning, Emily Sewell
 - 1. Identifying needs of current NAAE members; helping states get more teachers to become NAAE members; pair with marketing committee; mission statement draft was read-is retention needed? How do we include pre-service teachers in that mission statement; Jan. 13-17 virtual meeting; if you have recommendations, send them to Emily.

X. Closing Remarks and Reminders

- A. Leslie Clark moved to adjourn and RJ Curry seconded. Motion was approved.
Meeting adjourned at 9:19 am.