

### **Region I Minutes - 2017 Region I - Sheridan, WY - April 27, 2017**

The meeting was called to order at 9:11 a.m. by Vice President Chad Massar. Secretary Eric Tilleman was present.

Flag Salute was led by Eric Tilleman

Chad reviewed the agenda changes. Heath Hornecker, WY moved and it was seconded by Elizabeth Graaf, WA, Motion Passed.

Chad Reviewed Minutes of Region I in Las Vegas were approved as posted and read. Elizabeth Graaf, WA moved and it was seconded by Mike Morgan, MT, Motion Passed.

Eric Tilleman talked about forms to be completed by the end of the conference.

Chad Massar reviewed the NAAE folder of information handed out at registration.

LPS Specialist Report - Ben Meyer

Meeting Adjourned for Committee meetings at 10:00 a.m.

### **NAAE Region I meeting continued on Friday April 28.**

The meeting was called to order at 9:45 a.m. by Vice President Chad Massar, secretary, Eric Tilleman was present.

NAAE report was presented by Nick Nelson.

Committee Reports:

- Finance - Gary Parker
  - AGED Relief Fund
  - NAAE Budget
  - Foundation Changes - increased funding
  - Staff Changes at NAAE
  - Teacher Retention FundingReport Accepted
  
- Member Services - Janna Volkens
  - AAAE conferences realignment
  - Applications Simplification
  - Forest T Jones rep for state meetingsReport Accepted
  
- Professional Growth - Annette Weeks
  - Grow XLR8 ProgramReport Accepted
  
- Public Policy – Travis Edwards

- Development of State Profiles and keep updated
- Committee Chair will be in charge of profiles are updated  
Report Accepted
- Marketing – Rodney Braaten
  - Data to Advocate for Programs State/Local Levels
  - NAAE Branding items to members
  - State Leaders should use the Videos provided by NAAE  
Report Accepted
- Policy & Bylaws – Liz Graaf
  - Committee Structure-Committee voiced concerns about structure
  - Survey on why members are not attending the virtual meetings
  - Board Makeup is fine
  - Can Homeschooling teachers able to be members?  
Report Accepted
- Strategic Plan – Charmi Pommerening
  - Provide Advocacy tools for Local/State/National levels
  - Identify Needs of NAAE members, Ways NAAE can help states membership
  - State Collection of Dues
  - Recruitment efforts for teachers  
Report Accepted

#### State Reports:

- Alaska- Sue McCullough
- Arizona-Brian Fuller
- California-Dave Gossman-paper report
- Hawaii- Ben Meyer a paper report
- Idaho- Robert Hale
- Montana-Rodney Braaten
- Nevada- Michelle Burrows
- Oregon-Rachel Kostman
- Utah-Chad Warnick
- Washington-Liz Graaff
- Wyoming-Jim Parnnell

#### Future Region I Dates & Locations

Utah April 25-26, 2018

Alaska 2019 Potential Dates 1) April 30-May 3, 2) April 3-April 7

Herdbook Report given, \$70 was donated to the Tom Parker Lifetime Achievement Scholarship

Meeting Adjourned 12:30 p.m.

Respectfully Submitted,

Eric Tilleman

Region I Secretary