

Region I Minutes - 2018 National Convention - San Antonio, TX - November 27th

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

Chad Massar welcomed everyone

Flag Salute was led by Eric Tilleman.

Chad Massar reviewed the agenda, motion to approve by Brian Wolf, ID, 2nd by Alan Willmore, ID. Motion passed, voice vote.

Minutes of Region I meeting in Cedar City, UT were read and approved as posted and read Holly Cohow, WA, Tracy Brown, WA 2nd .

Eric Tilleman talked about forms to be completed and turned in

NAAE President Elect Speech - Hals Beards

State Introductions and Snapshots

Alaska - Sue Mchulla - 3 in attendance

Arizona - Jadee Rohner - 9

California - Clay Freeman - 18

Hawaii - Jackie - 1

Idaho - Nicole Lebsack - 29

Montana - Jared Long 15

Nevada - Tamera Herschbach - 10

Oregon - Calvin McNary - 55

Utah - Monica Giffing - 11

Washington - Adam Corum - 16

Wyoming - Wendy Pollock - 14

NAAE President Elect Speech - Parker Bane

Herdbook Nominations

- Lance Hill, Brody McGuire, Ty Smith, Allen Wilmore, Dave Gossman,

Motion increase the herd book fines to \$2. Kevin Fochs, AK, Brian Wolf, ID 2nd Pass

Amend motion to Tom Kone fund, Ty Smith, NV, 2nd Charmayne Pommerening, NV

Motion- Pass

Membership Reports & Counts

AgEd Council Appointment Regional Committee

- Motion made by Kevin Fochs, AK to establish a committee to report to their memberships about the Ag Education Center progress. 2nd by Nicole Lebsack, ID
- Chad appointed state leaders to give him a name of an individual from their state to serve on committee.

NAAE President Remarks- Nick Nelson

Motion to elect Eric Tilleman, MT to represent Region I as the secretary was made by Erica Whitmore, WA, Seconded by Charlie Mann

Meeting Adjourned at 11:26.

NAAE Region I Meeting continued Friday, November 30th

The meeting was called to order at 8:00 a.m. by Vice President, Chad Massar, Secretary, Eric Tilleman was present.

Flag Salute was led by Eric Tilleman

LPS Specialist Report - Ben Meyer

- Reports will be sent to State Leaders

Awards/CDE Revisions National FFA Elaine Lewis, WA

- Get in any ideas to state leaders

CASE Report - Carl Aakre

- Need Representatives from each state
 - 1 teacher/CASE Teacher, 1 State Officer of Public Instruction & 1 Higher Education
- Feb 1st Scholarships available

Professional Development Opportunities for States- Chad Massar

- AGI2 - Ag Science Ambassador - Inquiry based lessons
- XLR8 - 7-15 year teachers - State and Regional Levels

Committee Reports:

- Finance - Gary Parkit
 - AGED Relief Fund - Goal-\$1000/State and give \$1000 Awards
 - Maybe Silent Auctions, Keep attention on need
 - Budget Information is on Website
 - Oversight Committee- Review Budget and Audit
 - Nominated: Tiffany Bushman

- Member Services - Erica Whitmore
 - Survey on Teacher Retention Final
 - Nominated: Erica Whitmore

- Professional Growth - Aneeta Weeks
 - Teacher Mentoring Handbook- CoP
 - Ag Teachers Manual needs to be revised
 - How to better serve non-traditional teachers?
 - Nominated: Sam / Monica

- Public Policy - Adam Corum
 - Perkins Update
 - State Profiles - States Need to Update most from 2014
 - State Legislative Survey
 - Nominated: Dave / Marty

- Marketing - Braden Groth
 - Marketing your own program Materials
 - Membership Questions - Why membership is important
 - CoP format needs a revision, make user friendly
 - Nominated: Josh Kreig

- Policy & Bylaws - Tracy Brown
 - Committees Positions - Flyers
 - Against- Term Limits, Combining Committees
 - Yes/No Box on Full involvement
 - Nominated: Damein / Sarah

- Strategic Plan - Tamra Herschbach
 - Progress of Plan - Google Document
 - Clear up strategies for who is in charge
 - Nominated: Nicole Bambino

New Committee Members - Complete application and MOU on COP by December 31

Kevin Fochs, AK presented on 2019 Region I

May 21-24, 2019

-2 Seperate Hotels - 5/21 & 5/22 Pikes Landing, 5/23 Chena Hot Springs

Nevada - 2020 Tamera Las Vegas - April 21-25, Let them know if this works

Award Presentations

Herdbook Report given, \$122.28 - Motion to donate to Tom Kone for Scholarship Fund, 2nd, Passed.

Raffle Ticket money for Relief Fund- \$835.

Meeting Adjourned 9:30 a.m.

Respectfully Submitted,

Eric Tilleman

Region I Secretary