

Minutes - NAAE Region IV Meeting — Ann Arbor, Michigan

Business Session #1 - June 25, 2009

- Called to order by Deanna Theis at 1:00 pm
- Host state report from Jeremy Glaspie with an update about the tours.
- State Reports:
 - Illinois – Jessica Collins
 - Indiana – Hank Carson
 - Kentucky – Daniel Mattingly
 - Michigan - Renee Schweitzer
 - Missouri – Nick Norwald
 - Ohio – Chris Thomas
- Breakout sessions for discussion:
 - “Best Practices”
 - Led by each state.
- Adjourn to Committee Meetings

Business Session #2 – June 27, 2019

- Called to order by Deanna Theis at 8:00 am
- Pledge and Reglections by Jeff Voris
- Approval of Minutes – Moved Jeff Voris, MO – Second Chuck Wilson, MO – Motion Passed
- Parker Bane gave report on CASE & Teach Ag
- Presentation of Ideas Unlimited State Winners
- Karen Hutchinson gave National FFA Report
- Deanna Theis gave NAAE Report
- Committee Reports:
 - Strategic Planning
 - Chair Stephanie Joliff, OH; Vice Chair Jeremy Glaspie, MI
 - Item: “Professionals providing agricultural education for the global community through visionary leadership, advocacy, and service.”
 - Does this mission statement adequately reflect the association’s mission?
 - What should be added to the mission? What should be taken away?
 - What evidence shows that the organization is meeting its mission?

- Is there any other language that should be changed in the mission statement?
 - Motion: (Accept Mission Statement As Written)
 - Key strategic priority areas supported by this activity:
 - This mission statement clearly defines the mission of our organization.
 - Discussion (Background/Purpose/Advantage/Disadvantages):
 - When asked to look at the wording the key question that was asked was if Global should be included in the Mission Statement. While our organization can be a global leader, should this be a focus point of our organization? After discussion we felt this would be acceptable.
 - Action Taken: Motion to accept mission statement made by Nick Nordwald and seconded by Connor Hubbard. Motion Passed.
- Professional Growth
 - Chair Ann Piotrowski, IL; Vice Chair Chase Holcumbrink, MO
 - Give feedback on the current PD programs: FAST, XLR8, AGI2-how is it utilized, what are the positives & negatives?
 - Move that the NAAE continue to offer XLR8 program at both the National and State Levels.
 - Illinois hosted the XLR8 program at conference last week and had a great time.
 - What collaboration are the member states doing with the Agricultural Organizations in their states and regions?
 - IL works with Farm Bureau and 4-H.
 - How do we encourage young members into leadership roles? How do we train, how do we encourage involvement?
 - By promoting committee work to younger members, this will promote more leadership in the later years.
 - Ideas for PD for our Post-Secondary Teacher Educators at NAAE and Regional Conferences
 - Promote and encourage attendance at NAAE and region conferences. Advertise the advantages of attendance and offer workshops for Post-Secondary Teachers.
 - Evaluation of Lifetime Achievement Applications
 - Lucielle Shaw be named the Region IV Lifetime Achievement Award Winner.
 - Member Services
 - Chair Casteel Edwards, MO

success stories of Legislative Efforts to share that other states to use and learn from. Can be sent to Linda sattlin@rbds.k12.wi.us)

- LEAP program possibly in Indiana
- MO has CTE day with legislators and FFA members at the capitol
- Importance of knowing how to talk to legislators, whether it be a “touchy-feely”
- Story or facts and figures. Determine what the legislators like to hear.
- MO Ag Facts Sheet to hand out.
- Are there new ways that we can help teachers at the grassroots level to promote their programs and learn to be advocates?
 - Invite legislators to FFA banquet.
 - Educating administrators about what we do, and what students are achieving.
 - Take administrators on SAE visits. Beneficial to teacher and Administrators
 - Proclamation from mayor for FFA week and for recognizing students.
- Finance
 - Chair Gary Ochs, IL
 - Evaluation of Methods to Increase Relief Fund (Letters to State Remitters & 50/50 Drawing at NAAE)
 - Move to have a spot on the NAAE Conference registration for donations to the relief fund.
 - Still some teachers not aware of the relief fund at the national level.
 - Easier
 - Need to have a personal check (no school issued) for this option to send it with overall payment.
 - Acquisitions of Stories of Past Relief Fund Recipients (How can you collect these stories?)
 - Move to have anonymous (unless recipients want to share) quotes from individuals to include on marketing documents, social media, etc.
 - Ask the nominator or state to collect quote
 - Leave anonymous
- Policy & Bylaws
 - Chair Matthew Meyer, IL
 - How do we get more people involved in the committee process?
 - Better explanations

- State Leadership need to better educate delegates attending Region and National Conferences on the roles of committee representatives at the conferences
 - Better direction from NAAE to State Leaders
 - Develop a video for state association Presidents on how to fulfill committee obligations.
- Discussion on Region IV FAST Program – General Consensus to move forward with FAST program at 2020 Region IV Conference
- Invitation by Kentucky for the 2020 Region IV Conference in Elizabethtown, KY
- Award Results:
 - Outstanding Cooperation – Dean Dittmar, IL
 - Teaching Ideas – Thomas Poole, KY
 - Lifetime Achievement – Lucille Shaw, IL
 - Outstanding Service – Scott Stone, MO
- Meeting Adjourned