

WAAE EXECUTIVE COMMITTEE MEETING

June 26, 2011—3:00 P.M.

Hotel Sierra - Ballroom A3

Board Members in attendance: Marty Nowak, Dave Kruse, Jeff Zobeck, Josh Rusk, Kim Hauser, Kevin Hoffman, Adam Wehling, Troy Talford, Paul Zuelke, Kevin Champeau, Paul Majors, Gary VonRuden, Steve Schauf, Mark Denk, Lindsay Meissner Tim Pederson, Brian Waltz, Darren Swartz, Laura Hasselquist, Bruce Brunner, Aaron Kilsdonk, Shari Graffunder, Pete Hoffman, Tracy Harper.
Guests present: Craig McEnany and Jeff Hicken.

3:00 p.m. Call Meeting to Order at 3:04 p.m. by President Marty Nowak.
Approval of April 2011 Minutes – Moved and seconded to approve. Motion passed.
Approval of Agenda with flexibility – Moved and seconded to approve. Motion passed.

3:05 p.m. Reports

1. NAAE Region III Leadership Conference—All
Dave Kruse – Site moved from Minot to Jamestown due to flooding.
Kim Hauser – Ideas Unlimited presentations were good. Winner from Minnesota.
Jeff Zobeck – Business sessions raffle items will go towards the NAAE Relief Fund this year.
North Dakota association donated \$1000 from a raffle they had at Region 3 Conference this year.
We would like to make this a yearly tradition.
Marty Nowak – Encouraged members of the board to attend future Region 3 and National conferences.

Professional Development Conference

- Budget – Bridgett Neu
Bridgett gave an explanation of the budget that will be presented to the membership at Tuesday's business meeting. Budget will then be voted on at Thursday's business session.
Kevin Champeau questioned why \$5000 was not budgeted for the WI Ag. Education Foundation. A motion can be made from the floor on Thursday for this. The board will need to decide in April of each year to include this in the budget.
- Committee Meetings/Reports – David Kruse
Meetings are set up on Monday. 1:30 State-Wide Committees. 2:10 Sectional Meetings. All sections need to decide their sectional responsibility. This will be a by-law change. 3:05 State-Wide Committees again.
- Program - Bridgett Neu
Programs were handed out.
- Meals/Emcees/Hosts/invocations – See Handout. Make sure you take care of your assigned duties.
Volunteers for Banquet, sell tickets at Raffle time
- Banquet Registration Table – Nancy/Kim
Need volunteers to greet – Lindsay Meissner, Darren Schwartz, Adam Wehling and Paul Zuelke.
Raffle Tickets sold by Gary VonRuden, Kim Hauser and Kevin Hoffman
- Door Prizes—Section VIII – Josh Rusk. Taken care of.
- Monday Social—Marty, Josh & Section III. Alumni's from area will be assisting. The meal will be catered.
Josh is taking care of beverages.
- Golf & Bowling & Baseball – Kevin Champeau, Adam Wehling & Pete Hoffman.
- Auctions Prints – 3 items at the banquet
- Social – Kim Houser – Comedy Sportz. Can pre-purchase tickets. Covers beverages and snacks. 1 ½ hour show this year.
- Decorations and Photography – David Kruse. Yes.
- WAAE Executive Board Training (Wed a.m.)—David Kruse
Strategic Planning for the future of Agricultural Education in the state. Both V.P.'s and Alternates are invited.

Bridgett explained the process for registering members attending the PDC.

Old Business

1. FFA Foundation WAAE Rep – Jeff Zobeck
2. Change Lives, Teach Ag – Laura Hasselquist
25-30 members attended. Looking for new people to get involved.
3. State FFA Convention Career Show Booth – David Kruse. Linda Sattler took charge of this again. Jay Kennedy, Dave Kruse and Dan Ziegler assisted as well. Did the same concept with elevator speeches as last year.

New Business

1. Agenda for Sectional WAAE Meetings—All
2. Sectional Fall Inservice – Probably some training on Forestry kits. Also probably some training on new FFA data system as well.
Sect. 5 – November 4th
Sect. 6 – November 8th
Sect. 4 – November 16th
Sect. 3 – November 9th
Sect. 8/9 – November 10th
Sect. 1 and 2 - ????
Sect. 7 - ????
Sect. 10 - ????
3. NAAE Convention in St. Louis. Get forms back to Bridgett asap.
4. Booth at Ag Technology Days – Lindsay Meissner will spear head staffing of the booth and set up of it. Contact her if you can assist. Dr. Jeff Hicken will have passes for those volunteering to work the booth.
5. WAAE Board Elections
 - President 2011-2012. Dave Kruse was nominated and elected.
 - President Elect 2011-2012. Opened nominations for President-Elect. Kim Hauser was nominated and elected.

Craig McEnany, Region III NAAE V.P., gave a few brief remarks to the board.

Meeting was recessed by President Nowak at 4:58 p.m..

5:00 p.m. Dinner was held in conjunction with the New Teacher program taking place on Sunday afternoon and evening.

Following dinner the board proceeded to work on the following items until completion.

Conference Registration Material Preparation

Banquet Script Preparation/Rehearsal

Respectfully submitted by Jeff Zobeck, 2010-2011 WAAE Past-President