

**Minutes**  
**WAAE Executive Committee**  
**Post PDC Meeting**  
**Thursday, June 29, 2012 @ 1:00 PM**

Attendance:

Jeff Hicken, Tim Heeg (Sect 7), Troy Talford, Paul Zuelke, Adam Wehling, Kevin Champeau, Kevin Hoffman, Crystal McGrath, Bruce Brunner, Jeanna James, David Kruse, Shari Graffunder, Kim Houser, Marty Nowak, Paul Majors, Jeremy Hansen, Wally Sedlar, Josh Rusk, Tracy Harper, Steve Schauf, Amanda Seichter, Kirk Kramp, Laura Hasselquist, Lori Berget, Jordan Donnerbauer

- I. Call Meeting to Order – Kim Houser
- II. State Officer introductions
- III. Approve agenda with flexibility
  - A. Moved by Josh Rusk
  - B. Second by Troy Talford
  - C. Motion passed by unanimous consent
- IV. Professional Development Conference Review – All Board Members
  - A. Discussions: (Conference reviews were distributed during lunch)
    1. Add info about Farm, Fuel, and Jobs bill.
    2. Scheduling: business sessions, committee length. Time mgmt, increase collaboration time , consider Sunday evening registration. New teacher workshop on FFA.
- V. Officer Switch
  - A. Thank old officers for their services
  - B. Welcome new officers and alternates
- VI. Old Business
  - A. Farm Technology Days – Jeff Hicken  
Help needed July 17-19 Contact Jeff Hicken if interested
  - B. Sectional Fall In-service – Jeff Hicken
    1. Verify remaining Section dates
      - a. Oct 4 – Section 1& 2
      - b. Section 3 – October 7
    2. Topics: Farm bill, SAE training session, disciplinary literacy, AET will be open for the year (user name chapter #)
  - C. NAAE Convention – Bridgett Neu  
Atlanta, Georgia – November 27-December 1, 2012
    1. Who is attending?
      - a. Jeff Hicken
      - b. David Kruse
      - c. Kim Houser
      - d. Josh Rusk
      - e. Troy Talford
      - f. Shari Graffunder

g. Lori Berget

2. Travel Plans

- a. Travel on Tuesday, can depart Sat. afternoon.
- b. VP's stipends will be based on division of a \$6000 pool.
  - a. 1<sup>st</sup> position is open to VP
  - b. Alternate VP eligible if VP does not attend
- c. \$300 stipend to other WAAE members not on board

VII. New Business

A. DPI Report - Jeff Hicken

1. WI Ag Ed brochure moved by 3000 copies of with a value of approximately \$3400. Moved by Shari Graffunder, 2<sup>nd</sup> by Laura Hasselquist. Motion passed.

B. Teacher Mentoring Stipend

1. Moved by David Kruse 2<sup>nd</sup> by Tracy Harper, that WAAE provide a \$75 stipend for retired teachers to visit each new teacher for the 2012-2013 . Motion passes.
  - a. Mentor committee moved to use scholarship fund with more flexibility applied to new teacher programs.

C. Housekeeping- Bridgett Neu

1. Polo Shirts: WAAE will provide one polo for each WAAE board member during their time on the board. Additional polos may be ordered at your cost.
2. Name Badges
3. "Thank you" lists (have been emailed by Bridgett)  
\*\*Please write your thank you's!!\*\*
4. Update Officer Directories

D. Summer Planning Meeting – Kim Houser

1. August 15, 2012- 9:00 AM – 3:00 PM
2. Holiday Inn - Stevens Point, WI
3. VP and Alternate VP's are encouraged to attend
4. Discussion about exploring virtual conferencing.

VIII. Adjourn

- A. Moved by Shari Graffunder , 2<sup>nd</sup> by Josh Rusk. Meeting adjourn @ 2:30 pm

Submitted by  
David Kruse  
Past President 2012-2013