

2015 WAAE Executive Committee

PDC Post-Conference Meeting

Thursday, June 25, 2015

- I. Meeting called to order at 12:56 p.m. by President, Troy Talford.
- II. Motion moved by Becky Wirkus and seconded by Amanda Seichter to approve the agenda with flexibility. Motion Passed.
- III. Professional Development Conference Review –
 - Discussion of the following topics ensued
 - QR Codes:
 - Suggested that we look at other options next year. The topic of generational issues was stated as a reason
 - Like the idea of an electronic survey
 - Suggestion to send the survey link on list-serve again
 - Suggested to look at the % of members who responded to surveys to see if it is still viable.
 - We need to have paper copies for those who do not have smart phones
 - Good variety of workshops and they were high quality
 - Don't have prints for all raffles
 - Baseball – everyone liked the special seating, but we would like everyone to ride the bus for simplicity
 - Banquet – have the person who wrote the biographies for certain awards be the one to speak that part at the banquet
 - Have award applications scored ahead of time and then the meeting to pick the winner would be shorter at the Halftime Conference
 - Banquet should be recognizing our teachers in front of others. Need to keep those awards at the banquet.
 - Move Ideas Unlimited Presentation to Wednesday Luncheon
 - Should we take picture of award winner with sponsor when sponsor is there....this issue was address this year.
 - Should we tell teachers to dress more professional when at this conference? No jeans / t-shirts?
 - Share suggestions as VP to your section prior to conference
 - Have mentors reach out to the mentees / new teachers
 - Stress importance of attendance at Business Meeting & Committee Meetings
 - Linda thanked the entire board for their assistance this week.
 - Have a hard copy of script backstage
- IV. Officer Switch – Troy Talford thanked outgoing officers for their years of service and welcomed new officers to their positions.
- V. Old Business
 - a. Farm Technology Days – Jeff Hicken asked for volunteers if people are available
 - b. NAAE Update – Troy Talford handed out registration forms and informed everyone that registration needed to be submitted to Bridgett before they left from PDC in order for us to be a part of early bird registration
- VI. New Business

- a. Housekeeping – Several items were sent around for updates: addresses/contacts, polo sizes, and name tags.
- b. Creating a Vision for WAAE
 - i. Troy Talford challenged the board to think about what WAAE should be focusing on or what is important to its members. Bring ideas to the July meeting.
 - ii. Jeff Hicken referenced a Strategic Planning Committee that was established to start a similar project.
- c. Summer Planning Meeting
 - i. Meeting location has been moved to Paper Valley Convention Center in Appleton, WI on July 20th from 8:30-Noon
- d. Region III
 - i. Motion moved by Renee Lehman and seconded by Jordan Donnerbauer to take the \$1,000 for Region III and divide funds evenly between all WAAE members who attend. Motion passed by majority vote.
- e. Sunshine Fund
 - i. Troy Talford discussed what the sunshine fund was and reminded VPs to let him or the executive director know about any circumstances that might arise so appropriate actions can be taken.
- f. Credits
 - i. A reminder from Dr. Rick Bockhop that if anyone on the board needs credits, you can get 3 credits from UW-Platteville for being a board member. If you would like more information, please contact Dr. Bockhop.

VII. Adjourn

- a. Motion moved by Roger King, seconded by Kirk Kramp. Motion Passed
- b. Adjourned meeting at 1:33 p.m.