WAAE Minutes
Madison Mariott
6-25-06

I. The meeting was called to order by Keith Gundlach at 3:12 p.m.
II. Approval of Aapril 28, 2006 minutes. Doug Raymakers moved to accept the minutes as emailed to the board, seconded by Brian Kast, motion passed.
III. Approval of Agenda
IV. Reports
    A. NAAE Region III Leadership Conference
        1. Reports were given on the conference in Esterville, Iowa by Brian Kast, Ron VonGlahn, Linda Burton, Keith Gundlach.
        2. Ron reported that Pearson was an excellent speaker. Keith talked about the committee work and about the DPI data that Iowa uses and he reported that Jeff Hicken is looking into that. Keith also reported on the Wisconsin Award winners (Dick Meske and Keith Gundlach).
V. Old Business
    A. Vice Presidents are asked to promote the golf outings at their sectional meetings. Information is included in your conference booklets. Jay Kennedy reported that he has extra entry forms if needed and he also reported on what help is needed for the outings.
    B. Branding Project Meeting
        1. Keith pointed out the letter from Debi Towns in their materials and he discussed the meeting that will be held on Monday evening. He also discussed what has been happening with Team Ag Ed.
VI. New Business
    A. Agenda for Sectional WAAE Meetings
        1. Award nominations for fall
        2. Elections for alternates, if needed
        3. Suggestions for the next summer conference
        4. Budget - discuss changes and have them make corrections. Inform members that WAAE is now managing account for CDE program. Information will be included next year to members.
        5. Survey your section to see what they want in the job replacement for Dick's position
        6. Exhibitors
        7. Survey your section to see how many use their pocket diaries
        8. FFA Foundation Golf Outings - encourage attendance
        9. DPI Fall Inservice/ not sure if there will be one, but discuss if it is wanted by the members.
        10. Discussion of state and sectional committees including membership, times of meeting, reports of committee minutes, etc. Jerry announced that he has a folder for each committee with an agenda of what to accomplish, taking attendance, putting minutes on the web page, etc. Jerry will meet with each committee on Tuesday to get them started. Be sure and encourage attendance at the committee meetings at your sectional meetings. Have everyone look at PAGE 7 AND UPDATE THE NAMES ON THE COMMITTEES.

B. Budget - Dick Aide
   1. Dick asked the board members to look in their conference booklets at the budget.
   2. Page 25. Changes as follows: 2007-08, Line 6 should be $19,980. Line 15, 2007-2008 should be $51,665. Line 44, 2007-08 should be $143,465.
   3. Page 26. Changes as follows: Last column, line 49 should be $19,980. Last column, Line 55 should be $22,480.
   4. Page 27. Changes as follows: Line 106 last column should be $143,465. Line 107, last column should be $143,465.

C. Change of Title of Summer Conference
   1. Ron VonGlahn moved to change the name of the summer conference to the WAAE Professional Development Conference, seconded by Doug Raymakers, motion passed.

VII. WAAE Board Elections

A. David Laatsch nominated Jerry Wendt for President for 2006-07, seconded by Ron VonGlahn. Ron VonGlahn moved to cast an unanimous ballot for Jerry Wendt, seconded by Diane Runde, motion passed.

B. Ron VonGlahn nominated Ralph Johnson for 2006-07 president-elect, seconded by Rick Sime. Brian Kast moved to cast an unanimous ballot for Ralph Johnson, seconded by Diane Runde, motion passed.

VIII. WAAE Summer Conference

A. Dick discussed the items in the section boxes, the manila folders, and the registration notebooks.

B. Questions were answered regarding registration.

C. Dick pointed out the meal function responsibilities.

D. It was decided to give out the creeds for new members when they are introduced at the business meeting on Tuesday.

E. Ron VonGlahn asked for people to sell tickets for the print raffles. Section VI will do Tuesday business meeting, Section III will do the Thursday business meeting, Jay and LeRoy will sell tickets for the banquet.

F. Door Prizes - Section III - prizes will be given away at the business sessions on Tuesday and Thursday.

G. Diane Runde talked about the use of the cards for the theme and how these cards will be used for door prizes, etc. There is a page explaining how the theme will work in your conference booklet. Roll tickets will only be used for the print raffles and the Monday night social.

H. Jeff Zobeck volunteered to be in charge of the Silent Auction. The Silent Auction will close after the banquet on Wednesday evening. One or two items are needed from each section for the Silent Auction.

I. Bridgett announced that all material for the script must be turned in tonight, if it is not already turned in.

J. Social after the banquet - Dan Ziegler will take care of the social entertainment after the banquet. Will be charging $5 per cup to cover the cost of the beer and pop. LeRoy Miller and Linda Burton will sell cups for the social.

IX. The board adjourned for supper prepared and served by Ferron Havens

X. The board then set up their sectional stations for registration on Monday morning.