WAAE Minutes
Executive Board
Summer Conference
June 26, 2005

I. The meeting was called to order by Ron VonGlahn at 3:10 p.m.
II. Doug Raymakers moved to accept the agenda with flexibility, seconded by Jeff Hicken, motion passed.
III. Jeff Hicken moved to approve the minutes of 4-29-05, seconded by Lloyd Hardy, motion passed.
IV. Reports
    A. NAAE Region III Leadership Conference
        1. Ron VonGlahn gave the names of the Wisconsin delegation. Jeff Hicken, Glenda Crook, Peter Drone, Keith Gundlach, Doug Raymakers, and Ron VonGlahn reported on the conference. Consensus was that it was an excellent conference.
    B. NAAE National Convention - Jeff Hicken recommended that we send in for 10 spots for the convention and then we will get a discount on registration cost. We will discuss this further on Thursday.
V. Old Business
    A. FFA Foundation Golf Outing. July 18 and July 25 are the dates. Dick announced that each section should try to put together a team to participate in one of the golf outings to support the Foundation. Talk about this at your sectional meetings.
    B. FFA Center Board Proposal - Peter Drone
        1. Proposal to disburse the center board passed at the last meeting and now the decision needs to be made as to how the transition will take place. Pete suggested that at the meeting on 6-28-05 the minutes be accepted by the old center board, they be thanked for their service, dismissed, and the new board take over. The new board will consist of the 10 sectional vice presidents, Jerry Wendt, Pete Drone, Keith Gundlach, and Ron VonGlahn.
        2. Discussion of whether or not the DPI consultant will be a voting member of the FFA Center Board. The DPI consultant is always at the meetings to give a report, give input, etc. David Laatsch brought up a point of order as to whether we can make this decision at this meeting. WAAE oversees the FFA Center Board and so it was felt that this issue can be discussed and decided at this time. Further discussion about this issue continued. Some board members felt that the final decision on this issue should take place at the center board meeting on Tuesday. Concern was expressed that the FFA Center be a separate entity from the DPI.
        3. This decision will be made at the center board meeting on Tuesday.
    C. World Dairy Expo Issue - Ron VonGlahn

1. Solutions suggested: Diane Fischl brought up the things that we talked about in April. Ron wants an official list of suggestions sent in a letter to Mr. McKittrick. Suggestions: Wear a form of identification to the World Dairy Expo that can be readily seen showing the students name and school. All WAAE members need to be informed about the problems and educated about proper behavior and etiquette at the show and the advisors need to educate their members. Ron will make this announcement during this conference to membership. Suggestion that some advisors would be willing to put on a contest or activity if there was available space. Educate advisors not to bring troublemakers to the show - leave them back at school.

VI. New Business

A. FFA Foundation Funding Proposal - Mary Gagnon

1. Mary Gagnon passed around an informative sheet regarding the new proficiency called the Agriculture Education Proficiency.
2. The information sheet showed what the sponsorship cost of this award would be. Mary questioned whether or not WAAE would be interested in the sponsorship of this award seeing as how it is related to agriculture education.
3. Mary also discussed the foundation golf outings and Dean Gagnon's retirement.

B. Agenda for Sectional WAAE Meetings

1. FFA Jackets - Can order 10 jackets for $350 by Aug. 31st.
2. National NAAE convention in New Orleans - Dec. 7-10, '05
3. Lodging for National FFA Convention in Indianapolis for '06.
4. Chevrolet fundraiser
5. World Dairy Expo issues
6. The odd-numbered sections will need to elect an alternate vice-president (to replace the present alternate who will be coming on the board).
7. Fall Inservice - how will each section deal with this seeing as how Dean is retiring? What would your members like to do?

C. Sectional Fall Inservice - What ideas do you have?

1. This discussion will continue at the meeting on Thursday after getting suggestions from the members at the sectional meetings.

D. Dean's retirement: Dick announced that he and Ron felt WAAE should do something for Dean's retirement and it should not be connected with summer conference. Should be a combination of professional people, family and friends. His daughter will be home Sept. 18-20. Thoughts were to have an open house with refreshments, meal and program. WAAE would send out invitations to WAAE members and each person can make the decision about whether or not to attend. The board approved this idea.

VII. WAAE Board Elections

A. Jeff Hicken moved that Keith Gundlach be nominated for president for 2005-06, seconded by Diane Fischl. Ron VonGlahn suggested to cast an unanimous ballot for Keith Gundlach, motion passed.
B. Tim Heeg moved that Jerry Wendt be nominated for president-elect for 2005-06. Ron VonGlahn suggested to cast an unanimous ballot for Jerry Wendt, motion passed.

VIII. WAAE Summer Conference

A. Erickson USA program was discussed. This is a scholarship and sponsorship program. An opportunity is available to be in a drawing to win a Chevrolet pick-up truck. Representatives will be at the conference on Monday and Tuesday to further explain the program.
B. Pete Drone talked about the print raffle for the conference. The first print will be on Monday morning. Everyone who registers before 10 a.m. will get a free raffle ticket. Everyone else can purchase a ticket if they wish.
C. Theme: Jerry Wendt. Jerry discussed what will happen regarding the theme ideas. There will be 24 teams. Teams will be set up tonight during registration set-up. There is a folder for each team. Top four teams will be recognized on Thursday morning.
D. Dick went over the list of items in the section boxes and discussed some items regarding registration. Dick then went over the registration binders with the board members. Ron VonGlahn asked all board members to help get Section II set up as their vice-president is not here.
E. Meal Functions: Dick discussed the meal schedule with the board members. Board members are to be at the head table.
F. Where to have prints for raffles? Who will help sell tickets for raffles?
    1. Print available at opening session, 2 available at banquet, Tuesday business meeting, Thursday breakfast session.
    2. Helpers to sell raffle tickets: even sections alternates and post secondary reps will help sell tickets.
    3. Opening session: Glenda, Rick/Mike, and Aaron - be there at 12:30 to sell tickets.
    4. Tues. business meeting: Larry, Phil, Kevin 2:30
    5. Banquet: Section 8 will take care of getting four sellers
    6. Thursday Breakfast: Phil and Pete will sell
G. Dick discussed other information in the board member packets. He announced new sponsors for some awards.

IX. The meeting adjourned at 5:35 p.m. The board had supper and then reconvened in the registration area to set up for Monday morning registration.