WAAE Executive Board
Minutes
1/7-8/05

I. The meeting was called to order by Ron VonGlahn at 1:22 p.m. on 1-7-05.
II. Introductions
   A. Those present introduced themselves: Section I - Kristin Hanson; Section II - Rachel Sauvola; Section III - Lloyd Hardy, Brian Kast; Section IV - Rick Sime; Section V - Jerry Wendt, Diane Runde; Section VI - Jeff Hicken, Glenda Crook; Section VII - Tim Heeg, Rebecca Wirkus; Section VIII - Doug Raymakers, Aaron Kilsdonk; Section IX - Diane Fischl, David Friend; Section X - Dave Laatsch, Larry Plapp; Post Secondary - Phil Ely; President Elect - Keith Gundlach; Past President - Pete Drone; President - Ron VonGlahn; Executive Director - Dick and Linda Aide; Assistant Executive Director - Bridgett Neu.
III. Doug Raymakers moved to approve the agenda with flexibility, seconded by Tim Heeg, motion passed.
IV. Rachel Sauvola moved to approve the November 13, 2004 board minutes, seconded by Rick Sime, motion passed.
V. Dick Aide announced that there is no financial report at this meeting as two reports were given to the board at the last meeting.
VI. Executive Committee Reports
   A. Membership: Dick Aide commended the board on their fine job of recruiting members. Present membership is at 327 members. New goal is to try and achieve 350 members. This will give WAAE another voting delegate at the NAAE 2005 convention. Jerry Wendt received the prize as the vice president with the largest sectional increase in membership.
   B. Committees
      1. Keith Gundlach passed around the newest list of statewide and sectional committees.
      2. Several committees were suggested for deletion as they are no longer active and working. Keith also discussed new committee ideas that have been presented and proposed to him.
      3. Keith asked if some of these committees could/should be aligned with the national committees.
         a) Ron VonGlahn reminded the board that dissolving committees will require a by-law change.
         b) Diane Fischl moved that the record book committee be removed, seconded by Brian Kast, motion passed.
         c) Glenda Crook moved that the membership development committee be disbanded, seconded by Doug Raymakers, motion passed.
         d) Rachel Sauvola moved that the WJDA committee be disbanded, seconded by Tim Heeg, motion passed.
         e) Board was asked to look over the proposal of alignment with national committees and be ready to discuss it when the board re-convenes tomorrow.
      4. Discussion of proposed committees followed:

a) International Agriculture Committee: It was decided to look into this further and see what their job would be.
b) Technical College System Proposal: Phil Ely stated that he feels this would be directed to on-campus instructors. He recommended to start with some workshops in this area first and see if this would develop into a committee.
c) SAE Committee: Some "experts" in the field could work with some of the younger teachers. Develop a resource person in each section.

5. Proposed recommendations were discussed (these are the recommendations made by each committee at summer conference).
   a) Dave Laatsch moved to eliminate the Silent Auction, seconded by Rick Sime, motion passed.
   b) Rachel Sauvola moved to give the Social Committee $450 for door prizes for the Monday night social, seconded by Lloyd Hardy, motion passed.
   c) Rick Sime moved to purchase a new digital camera after information is brought to the April meeting, seconded by Tim Heeg, motion passed.

C. NAAE Convention: Reports on the recent convention in Las Vegas were given by Sauvola, Hardy, Runde, Wendt, Crook, Aide, Gundlach, Drone, and VonGlahn.

VII. Old Business

A. WAAE Newsletter: Dick Aide congratulated the board members on the fine job of writing newsletter articles. The last newsletter was 16 pages long and Dick announced that in 2005 the newsletter will be done quarterly rather than three times a year due to the increase in quality articles being submitted for the newsletter.

B. Computer Replacement: A decision will be made this spring as to the replacement of the WAAE desktop computer.

C. WAAE Summer Conference Site Proposal
   1. Dick Aide discussed the proposals in the packets. He reported that he and Ron had visited these sites and talked to representatives at the sites. Other sites are considerably more expensive than the Madison Marriott West. Madison Marriott West has offered to provide $2500 toward the Tuesday morning Continental breakfast in even numbered years.
   2. Doug Raymakers moved to keep the conference in Madison, seconded by Dave Laatsch. Discussion followed. Ron asked for a roll call vote. Results were as follows: Section I - no, Section II - yes, Section III - yes, Section IV - yes, Section V - yes, Section VI - yes, Section VII - yes, Section VIII - yes, Section IX - yes, Section X - yes, Post Secondary - yes, Post Secondary - yes, President-Elect - yes, President - yes, Past President - yes. The motion passed.

D. WAAE Board Orientation Meeting/Infinity Training
   1. Ron VonGlahn asked the board members to look at the proposal in their folders. The board discussed the proposal. A training is proposed by Jennifer Kuhn to extend over several days at a cost of $4650. Dick Aide also pointed out the setting of Goals and Objectives that the board did in the past at a special August training and goal-setting meeting.

2. Board discussion showed that the board would be most interested in a one-day retreat led by Jennifer Kuhn at a cost less than the time and cost she proposed in her initial proposal. The board felt that key areas could be targeted; not the entire amount of material suggested.

VIII. New Business

A. DPI/WAAE Spring Inservice. Dean Gagnon announced that he will put dates and places on the Wednesday weekly and he will sign a letter saying a teacher should attend the inservice, if needed. The teacher should request such a letter if it will help them attend the inservice.

B. WACTE Convention. WAAE will need to send one delegate to the meeting on February 18 at Paper Valley Conference Center in Appleton.

C. FFA Alumni Convention will be held February 11-12 at the Country Springs Conference Center in Waukesha. Members are encouraged to attend the convention. Jerry Wendt volunteered to serve as the WAAE representative at the convention.

D. NAAE Region III Leadership Conference will be held in Beulah, ND the week between FFA State Convention and WAAE Summer Conference, June 2005.

E. FFA Center Board Elections. New representatives are needed for Sections 6-7 and Sections 8-9.

IX. Secretary's Panel on Agricultural Education - Dean Gagnon and Keith Gundlach

A. A presentation was made by Dean and Keith that showed the results of the secretary's panel on AgEd. Handouts accompanied the presentation.

B. The matrix results were discussed after the presentation. Some brain-storming was done concerning the items on the matrix; this will be continued in this evening's session.

X. 2005 WAAE Summer Conference

A. Theme: "No Teacher Left Behind"

1. Jerry Wendt discussed the theme committee work and ideas being formulated to promote the theme. There will be teams and a monopoly game board as a starting point.
2. Jerry Wendt moved to provide $400 with flexibility for promoting the theme, seconded by Tim Heeg, motion passed.

B. Dick Aide discussed the following items regarding summer conference:

1. Schedule - all board members, including alternates, must be present for the Sunday meeting which will begin promptly at 3 pm
2. Workshops - refer to handouts in folder.
   a) Descriptions, names and complete addresses of presenters is needed by February 1st. Send to Bridgett or Dick.
3. Social after the Banquet - suggestions included:
   a) Soggy Prairie Boys
   b) Casino night
   c) Karaoke
4. Print Raffles - Paul Larson has a Packer print to donate.
5. Section II will be in charge of the door prizes.
6. Dick asked that if anyone knows of any new ideas for exhibitors to let him know.

7. Registration suggestion: Have a big chart, power point presentation, or handout telling just what steps to take to register and where to turn things in such as surveys, etc.

XI. Reports

A. Four-Year Institutions
   1. Dr. Tim Buttles - UW River Falls. Dr. Buttles presented and discussed a written report with the board.
   2. Dr. Gary Lake - UW Madison. Dr. Lake presented and discussed a written report with the board.
   3. Dr. Mark Zidon of UW Platteville was unable to attend.

B. WTCS - Jim Gibson - presented and discussed a written report with the board.

C. DPI - Dean Gagnon
   1. Dean said that he had no specific report at this time.
   2. Dean reported on the workshop led by Keith Gundlach for new teachers on working with CDE's and other awards and that it was very well received.

D. FFA Center - Cheryl Zimmerman presented and discussed her report with the board.
   1. Pete Drone presented a proposal concerning the FFA Center Board. Pete proposed that the WAAE board take over the function of the FFA Center Board. The FFA Center Board would still hold the same three yearly meetings and they would be separate meetings from the WAAE board meetings, but at the same time and place as WAAE meetings.
      a) Discussion was held regarding pros and cons of this proposal.
   2. Jeff Hicken suggested that the WAAE board members discuss this issue with their section members and action will be taken at the April meeting.

E. FFA Alumni - Pat Igl and Joyce Gust were present to represent the state FFA Alumni and presented a written and oral report to the board.

F. FFA Foundation - Dean Gagnon passed out a written report from Mary Gagnon regarding the FFA Foundation. Mary was not able to be present for the meeting.

G. WI Federation of Co - ops: No Report.

H. Past President's Report was given by Peter Drone. Award winners were announced as follows:
   1. Wisconsin Honored Post Secondary Educator: Dave Weiland
   2. Wisconsin Honored Secondary Educator: Dick Meske, Gary Anderson, John Milroy. (Any other retirees would be added to this list).
   3. NAAE Outstanding Service: Bob Voss, Don Jaworski, Dick Meske, Gary Anderson.
   4. State Special Citation: Rod Nilsetuen, Jim Gibson, Dean Gagnon.
   5. Organizational Relations: UW Platteville, Mill Run Golf (Eau Claire).
   6. NAAE Lifetime Achievement: Dick Meske, Dr. Matteson

I. WABC - No Report.

J. Mentor/Mentee Program - Bridgett Neu
   1. Bridgett reported on the mentor training meeting. There are now 50 WAAE trained mentors.
   2. Bridgett encouraged all to spread the word and ask people to become trained as mentors.

K. Publicity - Paul Larson
   1. Aquaculture segment will be done by Outdoor Wisconsin at Freedom High School on January 28. Paul will let us know when it will be aired on TV.
   2. PSA contest will begin Feb. 1. Entries will be due May 15. Results will be announced at state convention. Information will be posted in website and through the listserve.
   3. Day on the Hill in Madison for FFA members on Tues. of the State FFA Convention. Ferron Havens and Natalie Parmentier will assist in prepping the members, they will then meet with their legislators and return to the state convention.
   4. Cinema ad idea has been removed due to cost and question on effectiveness.
   5. Ag in the Classroom presentation made by Darlene Arneson. There are excellent resources available from them and teachers are encouraged to request these resources.
   6. Wisconsin Milk Marketing Board also made a presentation and has a variety of resources available upon request.
   7. Wisconsin Agri-Business Council made a presentation. There are a variety of resources available from them as well.
   8. Our "Will Work For Food" poster won a NAMA award which will be presented in MN later this month. If it is the state winner it will be forwarded to the national level in Phoenix.
   9. Dave Kruse created an information kiosk that will soon be available on wiaged.com and eventually available on CD.

XII. WAAE Executive Board Meeting Schedule
   A. State Judging Contest - UW Madison. 4-29-05. 9:00 a.m.
   B. WAAE Summer Conference - Madison
      1. June 26, 2005 3:00 p.m. (includes alternates)
      2. June 27-30, 2005

XIII. Announcements
   A. Candidates for WAAE President Elect:
      1. Section I - maybe, Section III - no, Section V - maybe, Section VII - no, Section IX - no, Post Secondary (Ely) - no
      2. Ron asked for a final yes or no at the April meeting.
   B. Dick Aide announced that the board needs to be prepared to support and help Paul Larson as he is seriously considering running for NAAE President-Elect at the 2005 National NAAE Convention. More information about this later.
   C. Turn the Key Award - Vice Presidents are asked to promote this in their sectional newsletters and bring applications to the April meeting.
   D. Mentor Award - Vice Presidents are asked to promote this in their sectional newsletters and bring applications to the April meeting.
   E. Selected Award Winners (per Friday night judging):
      1. Young Member - Grace Roberts
      2. Outstanding AgEd Program - Turtle Lake
      3. Outstanding AgEd Educator - Glenda Crook

F. Dick Aide gave a reminder of those who need to turn in newsletter articles this month: Hardy, Kast, Wendt, Rosen, Heeg, Ely, Runde, Drone, Raisbeck, and Plapp.

G. Paul Larson - National Policy Seminar in Washington D.C.

1. Paul announced that WAAE should send a representative to this conference from March 6-8. NAAE will cover the registration fee for this representative.
2. Diane Fischl moved to cover travel and lodging costs for this delegate, seconded by Lloyd Hardy, motion passed.

XIV. The meeting adjourned at 11:15 a.m.