WAAE Minutes
Summer Conference
Business Session
June 28 & 30, 2005

I. Ron VonGlahn called the meeting to order at 3:05 p.m.
II. Lloyd Hardy moved to adopt the agenda with flexibility, seconded by Keith Gundlach, motion passed.
III. New Business
    A. Three proposed changes to the WAAE By-Laws which were included in your summer conference mailing need to be acted upon at this meeting.
        1. Proposed change #1 to delete the Membership Services and Development committee. Maxine Chipman moved to accept this proposed change, seconded by Amy Gerhardt, motion passed.
        2. Proposed change #2 to delete the WDJA committee. Jerry Wendt moved to accept this proposed change, seconded by Warren Pickar, motion passed.
        3. Proposed change #3 to delete the Record Book committee. Lloyd Hardy moved to accept this proposed change, seconded by Ione Hausler, motion passed.
IV. Region III Report
    A. Ron VonGlahn reported on the Region III report in Beulah, ND. It was an excellent conference. A highlight was the tour of the coal powered plant and mine, the ND members treated those in attendance very well.
V. New Member Introduction by Dean Gagnon
    A. Mark O'Neil - Bayfield
    B. Christina Bzorak - Oshkosh
    C. Gwen Dolph - DeForest
    D. Andrea Hulett - Blair Taylor
    E. Michael Krull - Cambridge
    F. Dustin Williams - Blackhawk
    G. Katie Milbauer - Tomah
    H. Matt Reinders - Loyal
    I. Roberta Windus
    J. Rick Henningfeld - Janesville
    K. Crystal Seefeldt - Northwestern
    L. Rhona Schuebel
    M. Jason Hovell
    N. Lisa Barta
VI. Financial Report - Richard Aide
    A. Dick pointed out the financial report in the conference handbook beginning on page 37.
    B. Dick explained the items in the report and asked for questions and discussion.
    C. Richard Aide moved for acceptance of the financial report, seconded by Mike Sabel, motion passed.
VII. Proposed Budget for 2006-2007 - Richard Aide
    A. Dick directed the members to page 33-34 in their conference handbooks.
    B. Dick discussed the problems in predicting actual expenses of summer conference due to how many attend, how many exhibitors there are, sponsorships available, and food

costs. This year WAAE was very fortunate to have additional exhibitors and sponsorships that we didn't have in the past.

C. Members asked questions and discussion occurred. Comments from the members were made regarding revising the budget due to record books no longer being a line item. It was moved and seconded to change Line 31 to $500 and Line 98 to $0. This would not balance the budget so Todd Kohlhepp removed the motion. David Glienecki moved to change Line 31 to $0 and Line 98 to $0, seconded by Todd Kohlhepp. Mike Sabel moved to amend the motion to add to decrease Line 103 to $900, seconded by David Glienecki. This would balance the budget. The amended motion passed.

VIII. Association Reports

A. The FFA Alumni Report was given by Darlene Arneson. The new Executive Director is Jamie Buttke of Fitchburg. Sectional newsletters should be sent by email to Jamie to be posted on the website.

B. Mary Gagnon gave the FFA Foundation report. Mary gave some information on scholarships given to FFA members as a result of the Foundation fundraising. Mary also announced the dates of the FFA Foundation golf outings in the southern area of Wisconsin and the northern area of Wisconsin. Details can be found on the website of the golf courses.

C. Cheryl Zimmerman give the FFA Center report. Cheryl reported that we have a 20 year high in number of FFA members in Wisconsin. Cheryl mentioned the excitement of having a Wisconsin member as the National FFA President. 3,355 was the attendance at the State FFA Convention. She thanked everyone for the help they give with FFA events throughout the year. A handout will be available before this conference ends with dates and places of upcoming FFA events. Two judges are needed for creed and extemporaneous speaking at national convention in Louisville. New proficiency award called Agriculture Education Proficiency. More chaperones are needed for State Fair.

IX. Committee Reports

A. Section I - Kristin Hanson - Technology and Communications
   1. Kristin moved to accept report, seconded by Mike Sabel, passed

B. Section IV - Jim Favreau - Teaching Materials
   1. Jim moved to accept report, seconded by Beth Kolodzinski, passed.

C. Section VIII - Jenifer Erb - Ideas Unlimited
   1. Ione Hausler moved to accept report, seconded by Mike Sabel, passed

D. Section IX - Betty Krcma - Special Workshops
   1. Betty moved to accept, seconded by Maxine Chipman, passed.

E. Section X - Gretchen Brewer - Banquet
   1. Gretchen moved to accept, seconded by Dan Robinson, passed.

F. Fundraising - Grace Roberts
   1. Grace moved to accept, seconded by Mike Sabel, passed.

G. Safety - Rich Larson
   1. Rich moved to accept, seconded by Jay Kennedy, passed.

H. Farm Business and Production Management - Mark Alden
   1. Mark moved to accept the report, seconded by Peter Brandt, passed.

I. Publicity and Promotion - Linda Burton
   1. Linda moved to accept the report, seconded by Kim Hauser, passed.

J. SAE Committee - Jared Schaeffner
   1. Jared moved to accept the report, seconded by Jeff Hicken, passed.

X. Ron recessed the meeting until Thursday, June 30th, 2005.
XI. Ron reconvened the meeting at 8:45 a.m. on 6-30-05.
XII. Ferron Havens brought greetings from the Wisconsin Agri-Business Council.
XIII. Budget Approval - Richard Aide
    A. Dick made some corrections and comments regarding the proposed budget (as per discussion with the members):
        1. Column G, Line 31, Former figure of $1000, corrected to $0.00
        2. Column G, Line 50, Former figure of $16,605, corrected to $16,650
        3. Column G, Line 85, Former figure of $300, corrected to $255
        4. Column G, Line 86, Former figure of $2800, corrected to $3000
        5. Column G, Line 103, Former figure of $1500, corrected to $900.
    B. Warren Pickar moved to accept the proposed budget, Kim Hauser seconded the motion, no discussion, motion passed.
XIV. Cheryl Zimmerman - Comments
    A. She thanked advisors that provided outstanding service to the state convention.
    B. Cheryl provided calendar dates and events to the group. Advisors were given a printed copy of this information.
XV. Approval of minutes of 2004 Summer Conference
    A. Linda Burton moved to approve the minutes of the 2004 summer conference as printed in the conference handbook, seconded by Sandy Cordes, motion passed.
XVI. World Dairy Expo Issues
    A. Ron VonGlahn announced that it has come to his attention that their are some problems and issues with the World Dairy Expo. FFA members are, in some cases, causing problems, particularly for the exhibitors.
    B. Ron asked all advisors to do a better job of policing their students and to be sure that their students wear a form of identification at the expo.
XVII. Ideas Unlimited Awards
    A. Lori Rowe and Sandy Cordes presented the Ideas Unlimited awards.
    B. Winners included Beth Kolodzinski, Jay Kennedy, Brad Markhardt, Andrea Waski, Dave Rizzardi, and Rene Lehman
XVIII. Teaching Materials Awards
    A. Winners included Don Dipprey, Maxine Chipman, Trisha Follen, Tracy Harper, Gretchen Brewer, Larry Plapp, and Mary Hoffmann.
    B. Shari Graffunder presented the awards.
XIX. Reflection Log - Tim Buttles
    A. Tim announced that all members interested in receiving credit for the Reflection Log should see him before the end of the conference
XX. Announcements - Dick Aide
    A. Larry Plapp, Gretchen Brewer and their helpers were thanked for their work on pictures for the banquet.
    B. Dick complemented the group for their attendance at the closing session.
    C. Ron VonGlahn asked the members to be sure and turn in their conference evaluation forms.
XXI. The meeting adjourned at 9:03 a.m.