

**WAAE Board Meeting – Location~Board Room
Friday, January 7th and Saturday, January 8, 2011
Ramada – Steven’s Point, Wisconsin**

Friday, January 7th WAAE Executive Board Meeting (1:00-5:00 p.m.)

Past President's Meeting (7:00 p.m.)

WAAE Work Session (6:30-9:00 p.m.) Award Judging, Possible Green Bay Planning??

- I. Call to order- By President Marty Nowak at 1:02 p.m. sharp.
- II. Approval of Agenda with flexibility- Marty Nowak. Motion and second and approved.
- III. Approval of November 2010 Executive Board Meeting Minutes- Marty Nowak. Motion and second and approved.
 - A. Sent out with agenda email. Please review ahead of time.
- IV. Financial Report- Bridgett. Motion and second and approved.
 - A. Sent out with agenda email. Please review ahead of time.
- V. Membership- Bridgett
 1. WAAE, NAAE (298)
 2. WACTE (37) & ACTE (35)Membership
 3. Student Membership. Same as prior reports.
- VI. Old Business
 - A. WAAE Winter Newsletter – Marty Nowak. Thanked everyone for their articles. Good Job!
 - B. Endowment for Dr. Case – Marty Nowak.

Motion made and seconded to donate \$500.00 to the Dr. Larry Case Endowment Fund in conjunction with Wisconsin Team Ag. Ed.. Motion passed.
 - C. Committee Action items – David Kruse. By-law changes discussed.

-Direction for Wellness and Teacher Retention State-Wide Committees.
 - D. National Policy Seminar – Marty Nowak
 1. March 7-9, 2011
 2. Attendees- Dave Kruse & Troy Talford
 - E. WASB Convention – Marty Nowak
 1. January 19-20 – Midwest Airlines Center
 2. Candice Olson, Larry Plapp, Lisa Konkel and Rick Henningfeld to staff booth
 - F. NAAE Convention – Marty Nowak
 1. Attendee Overview – Board members shared their experiences.
 2. Awards – They were announced.
 3. Rental Vehicle Clarification

-It is in the Executive Director’s contract.
-Discussion of proper use of this vehicle was discussed including; business –vs- leisure, insurance and how the contract is worded.

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- G. WAAE Fact Sheet - Additions or corrections - How will we utilize this??
 - Was included in the winter newsletter.
 - Possibly get more post-secondary information in there.
- H. WACTE Awards reminders - Members that are current WACTE members
 - Bridgett will send an email to WACTE members encouraging them to apply.
- I. Google Apps Update- Bridgett Neu and Marty Nowak
 - Looking into the WAEF being the host 501c3 to sign up our membership for this tool.
 - Possibly the WI FFA Foundation as a host???
 - Some discussion on the 501c6 status of WAAE for lobbying rights took place as well. What are the pros and cons of this status?

VII. New Business

- A. DPI/WAAE Spring In-service – Marty Nowak
 - 1. Dates and who is going to have one. Topics were shared.
- B. WACTE Convention – Marty Nowak
 - 1. We have 2-3 delegate spots (final number announced later)
 - 2. Booth has been booked. Marty and Dr. Jeff Hicken would be possible delegates.
- C. FFA Alumni Convention – WAAE provides a report, will be in Steven’s Point
 - Marty will be present to report on behalf of WAAE.
- D. NAAE Reg. III Leadership Conference – Marty Nowak
 - 1. Minot, ND- June 21-23 – Holiday Inn. \$63.50.
 - 2. Transportation Arrangements
 - \$186 for Amtrak. Leave Monday and return Friday.
- E. Candidates for WAAE President Elect- Marty Nowak
 - Section 5 possibly (Kim Hauser)
- F. NAAE Convention 2011 – Marty Nowak
 - 1. St. Louis, MO- November 15-19
 - 2. Need to know attendees before PDC
- G. National Teach Ag. Ed. Day – Paul Zuelke
 - 1. Looking into a Proclamation again.
 - 2. Doing a survey on TAG. Including Post Secondary.
 - 3. Weekly Emails sent out by Linda Sattler. Lesson ideas, highlight things on the NAAE website already created, etc..
 - 4. Glenda Crook will send out an example script of what Lodi has done.
 - 5. Not only Teach Ag. Day, but how to promote teaching Ag. throughout the year. (Change Lives, Teach Ag., etc.)

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H. Spring State Newsletter Deadline – Marty Nowak. February 25, 2011 deadline.

1. 3 P's
2. Anyone else wanting to contribute

I. Communication Team – Dave Kruse

-Potential to develop a team to go in and assist school district's that are looking to start up or a reduction/loss of an agricultural education programs. Discussion followed. Consensus seemed to be to pursue this idea further.

J. Accountant- Marty Nowak

- Failed to fill out our Form 990's for 2008 and 2009.
- It was in his contract and he will be paying fines.
- New Accountant???

K. NQPS – Dr. Jeff Hicken

1. April 26th – West Salem for CESA 4.
2. What is WAAE's role?

L. Flexible Benefit- Marty Nowak

- Bridgett Neu has requested a Memorandum of Understanding to her 2010-11 contract to add a Flexible Spending Account.
- HIPPA not an issue. As long as we have one position or person looking at it we should be fine.
- Motion and seconded to enter into a MOU in the Executive Director's contract to allow up to \$2500 in a Flexible Spending Account. Passed.

M. PR Tool Kit – Model from Minnesota on Communities of Practice.

- Ellen Thompson applied for a grant for this program to include Wisconsin and other Region 3 states.

N. Relief Fund and Council Contributions

1. Currently on the registration form. Small number donating.
Motion and seconded to pursue raffling off a print in support of the Relief Fund and Council.
Discussion. Motion passed.
2. We will keep the donations to both funds on the registration form.

VIII. Reports

A. Four-year Institutions (UWRF, UW Platteville)

1. UWRF – Tim Buttles (Went through his written report)
 - a) USDA Grant with Minnesota, Iowa, South Dakota and Wisconsin for a New Teacher Program.
WAAE Board supports this initiative.
2. UW-Platteville – Mark Zidon (Went through written report)
 - a) Articulation agreements with Fox Valley Technical College.
 - b) Tech. Ed./Ag. Ed Dual Certification.
 - c) Value of pursuing University Ag. Staff as potential WAAE members.

B. WTCS – Randy Zogbaum (report sent by email)

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C. DPI – Dr. Jeff Hicken

1. STEM Conference Co-Sponsorships. March 16th in Madison. Is WAAE interested in sponsoring???
 - a) Motion and second to be a Gold Sponsor for the STEM Conference. Passed.
-Steve Schauf, Paul Zuelke and Shari Graffunder have showed interest in attending.
2. Dave Kruse will be on the Wisconsin Agricultural and Workforce Development Council.
3. Secretary of Agriculture – Ben Bransell. New Deputy Secretary of Agriculture is Jeff Lyon.

D. FFA Center – Cheryl Zimmerman (Hand out was presented and discussed)

1. Annual Report.
2. Presentations to school boards C.D.. Handed out copies to advisors and students.
3. GPR funds still coming in, Affiliation fee stays the same, and possibilities of Mission Donor program for funding.

E. FFA Alumni – Regina Oldendorf and Herman Seebandt. (Hand out was presented and discussed)

1. Roster and dues need to be submitted by March 1st for WLC Scholarships. 17 available. New application.
2. Convention in 2011 in Stevens Point on Feb. 11th-13th. 2012 convention in Janesville on Feb. 10th-12th. Workshops for 2011 were outlined. Registration still open till Jan. 15th. Can just show up as well, but meals will be on your own.
3. Incentive program for new or reactivating affiliates. Drawing for \$1000.00. Potentially 7 new or reactivating affiliates.
4. Positives of the Team Ag. Ed. working together.

F. FFA Foundation – Nicole Nelson

- Annual report presented. One to each chapter. One to each previous sponsor. One to each legislator including a copy of a Team Ag. Ed. informational booklet.
- Mission Donor Program and Mission Based Initiative Fund Policy was presented to the board.
- Motion and second to enter into a Memorandum of Agreement with the WI FFA Foundation in the Mission Based Sponsor program. Passed.

G. Past Presidents – Jeff Zobeck

1. Award winners were selected.
2. A list of possible future winners was also documented.

H. WABC – Ferron Havens

I. WACTE - Marty Nowak

1. John Frank is the new President. Margaret Elibee had to step down due to a change in work responsibilities.
2. Legislative Day. Any WACTE members are encouraged to attend.

J. Region III- Marty Nowak

1. Ag. Ed. Summit – Marty will be representing WAAE at this in March.
2. Glenda Crook was elected Regional Secretary at NAAE Conference in Las Vegas in December. Congratulations to Glenda and thanks for stepping up to serve our organization!

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IX. Professional Development Conference – Bridgett Neu

A. Program - Hand out Schedule. Bridgett went through the schedule. Times and speakers were discussed specifically. See revised Bridgett’s schedule of PDC.

1. Discussions on speakers.

a) Paul Vidmar – Monday Keynote – YES

b) John Maino – Tuesday Keynote – YES (Bill Jartz as a back up)

c) Dr. Jones – Wednesday Keynote – YES

B. Workshops - Hand out Grid

1. Have added Trappers Education certification. Requires 15 hours. All day Wednesday and Thursday. Back up plan is Hunter Education certification.

2. Josko – Four workshops added.

3. Agriscience Fair for dummies – Lisa Konkel

C. Awards – Being judged Friday night.

D. Banquet Script- Kim Houser. Thanks to Kim for all of her hard work on the script.

E. Theme: Educators With A Vision

F. Social Activities

1. Golf – Mark C. working on this.

2. Bowling – Kevin Champeau in charge.

3. Picnic- Bay Beach. Similar to past years. Family friendly environment. Amusement park.

a) Indoor –vs- Outdoor??? Discussion. We will keep it outside.

b) Food – Denmark FFA Alumni catering. Eric Treml will coordinate area alumni members to assist. Stuffed Pork Chop possibly.

c) Beverages will be coordinated by Mr. Josh Rusk.

d) Pete Hoffman will be in charge of P.A. system.

4. Charter Fishing option discussed. Thursday afternoon possibly??? Evening activity??? Professionalism –vs- recreation???

5. Bullfrogs baseball game??? Tuesday night. 7:05 home game that night. WI Timber Rattlers are home as well.

G. Silent Auction – Discussion of collecting items within sections. Leave it up to each section to decide how to best accomplish this.

H. Raffle Items – Prints. Minn Tex and Trappers Association.

I. Meeting Door Prizes- Section 8

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J. New Officer Meeting & Banquet Preparation

- 1) Wednesday morning – New Officers. All V.P.'s, alternates are welcome. Strategic Planning.
- 2) Wednesday afternoon – Banquet Preparation.

K. Banquet Social – Kim Houser and Josh Rusk

1. 1 hour or ½ hour show. Still investigating.

X. WAAE Executive Board Meeting Schedule

- A. State CDE Contest, UW-Madison (April 29, 2011--9:00 a.m.) Steenbock Library?
- B. 2011 WAAE PD Conference, Hotel Sierra in Green Bay – Board members should arrive by 3:00 p.m. sharp. June 26. Arrive early to assist if available.

XI. Announcements

- A. Vice-Presidents please remember to send out a newsletter/update to your sectional members following this meeting. Minutes will be emailed to use in your sectional newsletters.

XII. Motion and second to adjourn at 11:20 a.m.. Passed.