

Wisconsin Association of Agricultural Educators Board Meeting

January 11, 2013

Present: Tim Buttles, Jeanna James, Lindsey Messiner, Jordan Donnerbauer, Wally Sedler, Jeremy Hanson, Tracy Brunton, Lori Berget, Kevin Hoffman, Nicole Reese, Kirk Kramp, Jonathon Ganske, Darren Swartz, Steve Schauf, Steve Schank, Amanda Seichter, Troy Talford, Joshua Rusk, David Kruse, Bridget Neu, Kim Houser, Shari Graffunder, Joel Kuehnhold, Rene Lehman, Brad Sirianni, Crystal McGrath

Meeting called to order by Kim Houser at 1:08 p.m.

Troy Talford moved to approve the agenda with flexibility. Seconded by Shari Graffunder. Motioned passed.

Shari Graffunder moved to approve the November 2012 Executive Board Meeting minutes of the previous meeting. The motion was seconded by Jeanna James. Kim asked for additions and/or modifications. Motioned passed.

Financial Report –

A. Quarterly report – Bridgett

1. Bridgett explained the financial report and justification of funds being transferred.
2. One school left to pay for 2012 PDC

B. Finance Committee Update – Shari

1. Announcement of the approval Bridgett
2. Cal will present the budget at PDC
3. Announced members – Cal, Rick, Kris, Dan, Kim, David, Shari, and Bridgett

UWRF Report - Tim Buttles

He informed the board about the current updates of outgoing student teachers. He also discussed the recognition of the staff's accomplishments. Only college to maintain platinum status of parliamentary procedure . He provided information about the new certification process of young teachers.

Old Business –

a. Sectional Newsletter Volunteer – Lori Berget

1. Send out within one week

b. NAAE/ACTE Convention –

1. Shari, Jeanna, Wally, Lori, Darren, Troy, Joshua, Bridgett, Kim shared their experiences
 - Presentations by others
 - Why the big picture
 - Promotion of the event
 - Wisconsin was well represented

c. WASB Convention – Kim

- Sharing with 2 other organizations – Technical Education
- Pam Allen and Adam Wehling will be at the booth representing WAAE
- Folders for CTE areas and a flyer about agricultural education, FFA, and the 3 circle model
- Both state officer teams will represent at the booth

d. Committee Action Items from 2012 PDC – Shari

- Wellness program offered
- Speaker based on Wellness
- Section IV – DVD

e. WATCE Awards – Bridgett

- 5 people for the longevity award
- WATCE local of the year applying for
- Outstanding Educator – Larry Plapp is our representative
- Convention - April 11 and 12th in Marriot in Middleton

f. National Policy Seminar – Bridgett

- Explained the program
- Shari Graffunder, Joshua Rusk, Darren Swartz, Wally Sedlar, Steve Schauf, Brenda Scheil,
- March 3rd to March 6th – registration, meals, flights,
- Shari moved to allocate for WAAE to pay for 4 people to attend the NPS with Bridgett to take an open spot if needed. Troy Talford seconded. Motion passed.
- NAAE Hotel – where members stay
- Letter for members – on benefits of attending

g. National Ag Ed Summit – Jeff

- 10 people were able to go due to the Foundation support of \$5,000.
- 5 teachers are attending – due to the theme of teach ag
- Goal prior to leaving the summit is to have recruitment and retention
- Jeff, Cheryl, Kathy, Mark, Tim, Kim, Shari, Joshua, Rachel, and Laura

h. WAAE Website Update – Kim

- Handed out versions – of the website
- Suggestions – by the end of the conference

i. WACTE Convention – Kim

- Madison – April 11 and 12th
- Look for more information online at <http://www.wacteonline.org/>

New Business

A. WAAE Spring In-service

Section 1 – No

Section 2 - No

Section 3 - No

Section 4 - No

Section 5 – Wollersheim Winery

Section 6 – Wollersheim Winery

Section 7 – No

Section 8 – Yes

Section 9 – No

Section 10 – No

B. FFA Alumni Convention – Fond du Lac

Holiday Inn – Feb 8-10

C. Region III Conference, Yankton, SD

Shari, Kim, Troy, Josh, Jonathon, Kirk ?, Glenda, Amanda ?, Rachel

D. Candidates for President Elect – Kim

Section 1 – Not Sure

Section 3 – No

Section 5 – Looking into as a possibility

Section 7 – No

Section 9 – No

Tracy – 90 percent sure – no campus support

E. Professional Development Conference Planning

I. Workshop Proposals

Fab Tech – engines, money and food

Dark gray areas need – descriptions, fees, and more

II. Speakers – Kick-off and luncheons

Brad Markhardt

III. Theme

Mapping our progress and expanding our horizons

Sailing to success

Three rings of ag

The ag shades of GREY

IV. Meals?

V. Luncheon Awards

Different times of recognition

Cooperating teachers, teacher mentors and teachers of teachers

Picture concerns

Time of presentation – talking

VI. Silent Auction – Josh

Sections bring their items

VII. Relief Fund Raffle – Troy

Tuesday was relief fund raffle day

1 family and 1 teacher

Explaining the fund – balance \$11,000 nationally

- Contact WAAE president – 1 page narrative – pres signed off

VIII. Picnic

Kids day is Tuesday – Monday June 24th picnic

Denmark FFA Alumni is offering the meal

MC Section 3

Add more water and non-alcoholic beverages are needed.

IX. Baseball Game – fees will be \$30

X. Golf – fees \$45 – new golf course – new hole prices – Milton FFA underwrote prizes for the Madison area, which happened over many years

XI. Bowling – Kevin C. and Paul Larsen will co-chair, fee will be \$30

XII. Raffle Items – Bud and Georgia from Minn-Tex and Dane County Agriculture Teachers

XIII. Door Prizes – Section 10 is in charge – 10 to 15 prizes per business meeting

XIV. Program -

XV. New Officer Meeting – 1:30 meeting for new officer team; August 14th – Where

XVI. Banquet Preparation – after the meeting 2:30 when the ballroom is open

XVII. Banquet Decorations – committee will come with recommendation

- XVIII. Banquet Script – Joshua Rusk and Lindsey Meissner
- XIX. Banquet Recognition Plaques – Bridget explained current issues with award items
 - Discussion happened.
 - Feedback on the applications – create a rubric and a comment sheet
 - Press release for local release
 - Blend advocacy and application to the promotion of the program – value added
 - Passed over people due to collect names and change the process
 - Promote the change process –
 - Committee members – SET UP APRIL Meeting
- XX. Banquet Social – Troy Talford volunteered to spearhead – Tailgating in Title Town
 - Consideration of different room was discussed
- XXI. Committee Reports
 - Put into the state newsletter

- XXII. Officer Duties Schedule
 - Remind tour guide teachers to take pictures while on their off campus trips

Wisconsin FFA Foundation – Nicole Nelson

- Shared the report with the board
- Announced her resignation in person

Standards Update – Jeff Hicken

Colleagues have done the final revision, now the department needs to modify documents. The final draft should be out soon.

Endorsement – Jeff Hicken

Troy Talford moved to endorse Dr. Evers common core proposal. Josh Rusk seconded. Motion passed.

WAAE Board needs encourage our legislature arm to support the agricultural education program – general agriculture certification programs stated by Troy Talford.

Jeff informed the board about various agricultural departments’ standings around the state.

Kim – adjourned for dinner and awards judging.

Kim called the meeting to order @ 8:05 a.m.

Announced the agenda order.

New Teacher – Rachel S.

Rachel presented the New Teacher Report. Committee members asked for resources and mentor volunteers per section. The chair has had opportunities to attend workshops and will attend the National Ag Ed.

Work Force Development Council – Paul Larsen

- Currently the chairperson, they will not have an executive director for the organization.
- Several new committee members have joined the council – transition year.
- Working on aligning agreements for the state technical colleges.
- Project with data for the council and promote the various occupations in the agricultural industry. The committee will be validating the numbers of job openings within agriculture in Wisconsin.
- Continue with the grant program. There is \$2,500 designated for that program.
- Next meeting is February and meeting at DATCP.

Strategic Planning – Dave Kruse

- Dave will send an e-mail for the board members to rank what are visionary for the organization's future.

Member Services – Troy Talford

- Developing stronger partnerships with the 4 year universities for driving membership connections.
- Create a resource list – new teacher's expert list and build on that for the connection with secondary components .
- Nothing at the national level yet.

Josh Rusk

Looking at the development of the statewide curriculum guide. Working on creating items for the common core samples like the core areas. To validate the curriculum opportunities within the organization's experts. Break down what are you an expert in animal science – topics.

By – Laws – Shari Graffunder

- Discussed the option to add the retired piece to the 3 P's

Wisconsin FFA Center Report – Cheryl

- Two chapters – Benton and GB-East marked as inactive
- Discussed Affiliations fees waived for the 3 new chapters

Sectional Speaking Contest – Online registration

- Cheryl explained how the new online system is working for the speaking contest
- Filling the open spots that some districts leave vacant so that all sectional are full. Offering more opportunities for the students within the section.
- The officers voted to have a video contest for the FFA members – parody items welcome
- HS Quiz bowl contest is being revamped
- No kick-off amendments – focusing more on hunger projects. Working with Kids against hunger (international) and second harvest. \$10,000 equals 70,000 meals. Monday will be the day of service
- Officers are selling stools this year and barn boards are the chosen items for this year.

Purchase of the – credit card options – Bridgett

She proposed various options that have been suggested to her about options for purchasing equipment.

Jonathon moves to give Kim and Dave the best options for technology component for use of the credit card options for the limit of \$350. Lindsay Meissner seconded.

Theme: Inquiring Minds + Collaboration = No Limits

Bridgett's contract: Kim presented the proposal. Steve Schauf moved to adopt the president's proposal. Lori Berget seconded.

Next meeting April 26, 2013 @ State CDE contest

Some comments:

Iowa vat of curriculum resources – gift for all members

Sectional committee – realignments need to occur with the move to Green Bay

Section 9 – remove from resources

Review Livestock video from Section 4

- Live CDE –
- Mic the judge – have him voice over
- Clean up the animals

Troy Talford moved to adjourn the meeting. Kirk seconded the motion. Kim adjourned the meeting @ 9:38.