

## WAAE Pre-Conference Board Meeting

Sunday, June 21, 2015

The meeting was called to order by President Linda Sattler.

Section 1 – Section 2 – Jordan Donnerbauer, Katie Christianson, Section 3 - Steve Schank, Section 4 - Tracy Brunton, Shelby Mitchell, Section 5 - Kevin Hoffman, Dan Ziegler, Section 6 - Amanda Seichter, Section 7 - Becky Wirkus, Section 8 - Rene Lehman, Section 9 - Jeanna James, Brian Pinchart, Section 10 - Kirk Kramp, Jake Cramer, PS - Brad Sirianni, Tom Yost, Mark Zidon, Ex-Officio Jeff Hicken

Shari moved and Jeanna seconded moved to approve the agenda. Motion passed.

Amanda moved to approve the minutes and Rene seconded – motion passes

Troy moved and Kirk seconded the 1<sup>st</sup> quarter financial report. Motion passed.

Old Business –

Region 3 – Nine members will be representing WI in Scotts Bluff, NE

Those representing Wisconsin are Linda, Troy, Shari, Jeanna, Roger, Kim, Glenda, Dan Z., and possibly Randy Tenpas,

Booth at Life Work Expo was a success. Over 70 chapters wrote out thank you's.

ACTE/NAAE – New Orleans, LA –

Those that plan to attend are Linda Sattler, Troy Talford, Becky Wirkus, Kirk Kramp, Shari Graffunder - DuPont, Arica Kirkham, Amy Gerhardt, Rachel Sauvola, Glenda Crook, Tracy Heinbuch, Dan Ziegler, Roger King, Kim Houser, Glenda Crook, Darren Swartz, Nathan King – DuPont, Paul Larson

Remember to book your hotel rooms soon as they are first come, first serve. Attendees will need to arrive in time to participate in the first session which begins Wednesday morning at 8 am and stay until the closing session around noon on Saturday. Do not book a flight out prior to 2 pm.

Farm Technology Days Booth – Sun Prairie – August 25-27<sup>th</sup> 9:30 a.m. to noon or 12:30 – 3:30 p.m.

End of the street of the instead of the middle – Regina will send up the sign-up sheet.

Tuesday – advisors and members are able to get in for free

### **New Business**

Agenda for Sectional Meeting – Linda

- Linda reviewed the procedures for the sectional meeting and the times of the committees.
- Breakfast tickets will be available for hotel registered guests only

- Only ask for input on the statewide committee items – reports are presented at the meetings
- FTD assistance are needed – please look for the e-mail
- Reviewed the fall inservice dates and locations
- Please explain the need for the CDE’s volunteer
- Fall inservice topics suggestions are needed
- Review of the budget
- Mentors are needed for the new teachers – list of retired ag teachers and their contact
- NAAE in New Orleans – inform Bridgett before the end of the conference
- Award Nomination for 2016 – (turn the key is multiple application as well) 4, 7, 8, 9

Send these items to the following people:

- Alternate VP results and award nominees to Bridgett
- Inservice topic ideas and FTD volunteers to Jeff
- Center Board results to Cheryl and Bridgett
- Give retired teacher list to Paul Majors
- Sectional Committee Minutes to be e-mailed to Bridgett

Fall Inservice – Jeff

He is looking for topics for the fall inservices.

Elections for WAAE Board

President Elect candidates presented their introductions. Members voted.

Kevin Hoffman is the new president – elect

PDC – Representation at each committee is important

Statewide – Sectional – Statewide Meeting

Officer Responsibilities – reviewed

Door Prizes – Katie and Jordan are set

Pork Chop Supper/Social – Fireman’s Park

Golf/Bowling/Baseball – Bowling has a new location, Golf Course is less than 1 mile from here  
(carpools or 20 minute walk), Baseball – Mallard’s Field – more of a private area

Banquet Preparations – Linda

Wednesday Afternoon – Superior room @ 1:30 p.m.

Banquet Script Review 7 p.m. script reading in Salon E

Banquet Social – Brewers, Packers, and Badgers Apparel - \$5 drink cup.

Conference Registration – Bridgett

Reviewed the items in the sectional binders. Please keep the member's names in alphabetically order. Jag Lake free stay raffle for advisors. New State of Wisconsin Fact Sheet will also be in the folder.

Instructional Packet - Jeanna

She gave instructions to all the sectional VP's. Left over totes need to go to the coat room for Nancy and Bridgett to hand out when people register. If needed, please create a reserve list for totes.

QR Codes – Linda and Bridgett

New this year, we are using QR Codes on the table of contents for workshop and conference evaluations. Eco friendly and less time for office staff.

Script reading – 7 p.m. in Salon E – Bring a device to the reading

Wear a polo to the picnic on Monday evening.

Meeting Adjourned

Submitted by Shari Graffunder

