

WAAE EXECUTIVE COMMITTEE MEETING

June 24, 2012—3:00 P.M.
Hyatt on Main - Ballroom A3

Members present: Shari Graffunder, Steve Schauf, Kevin Champeau, Troy Talford, Josh Rusk, Adam Wehling, Darren Swartz, Nicole Reese, Kevin Hoffman, Paul Majors, Mark Denk, Tracy Harper, Wally Sedlar, Jeanna James, Bruce Brunner, Kim Houser, Dave Kruse, Bridgett Neu, Lindsey Meissner, Paul Zuelke, Rachel Sauvola, Jeff Hicken and Marty Nowak

Call Meeting to Order-David Kruse called the meeting to order at 3:06

Approval of April 2012 Minutes & January Minutes- moved by Shari Graffunder second by Steve Schauf. Motion passed.

Approval of Agenda with flexibility- Moved by Shari Graffunder second by Troy Talford. Motion passed.

Reports

NAAE Region III Leadership Conference-Troy, Kim and Dave were the members present that went to Ankeny, IA. The three members discussed the conference

Professional Development Conference

- Committee Meetings/Reports – Kim Houser
 - State, Sectional then State Committees again
- Program – Dave Kruse discussed the luncheon speakers and other events throughout the conference. Tony Evers from DPI will be here during Monday Luncheon
- Meals/Emcees/Hosts/invocations – See Handout
Volunteers for Banquet, sell tickets at Raffle time. The raffles were discussed and Troy talked about the National Relief fund explaining that the money is used for Ag Teachers that are in need. Dane County Ag Teachers will be donating some of the materials for the relief fund as some of the materials from Minn-Tex will be used for it as well. Other raffle items will go back into the WAAE General Fund to help cover conference costs.
- Banquet Registration Table – Nancy and Jamie will be working the table
- Door Prizes—Section IX is responsible for meeting door prizes.
- Tuesday Social – We are in shelters one and two this year near the big pavilion.
- Golf, Baseball & Bowling – We need a place to sign up for teams. Bowling needs to have sign-ups by noon. Troy and Jeanna will be taking care of registration.
- Social - Tailgating in Titledown..Surprises abound. \$5.00
- Decorations and Photography – Candice Olson will be photographer. Section X will take care of decorations.
- WAAE Executive Board Training (Wed p.m.)—Meet in Ballroom 4. Discussion of committee structure and after we will run through banquet script.
- Business Items
 - New business
 - i. Proposal that the executive committee would appoint a finance committee.
 - ii. Social Committee by-law change
- Thank you letters- Bridgett already emailed the thank you list to the instructors. Please get thank you letters sent out as they are important to keep our conference successful.

Rachel Sauvola talked about the Teacher Mentor Committee and the new teacher workshop. She discussed that many of the early retiring teachers may be able to help and mentor the new teachers throughout the year. The possibility was discussed about having WAAE provide some monetary contributions for the retired teachers to mentor.

Old Business

1. Change Lives, Teach Ag – WAAE was a sponsor of workshop at State FFA Convention. Dave suggested that we need to find out what happens with participants after the workshop.
2. WI Ag program updates – Jeff Hicken discussed current openings. There are seven full time openings and three part time openings. Dave discussed the spring survey.
3. Website Project – There has been major discussion about having a “one stop shop” website for Team Ag Ed. Please talk with Bridgett, Dave or Kim about suggestions for WAAE website.

New Business

1. Agenda for Sectional WAAE Meetings
 - a. Hardcopy will be distributed to board members later.
2. Sectional Fall In-service- Jeff Hicken has a list of dates and they were discussed with the board. Dates will be on Sectional Meeting Agendas.
3. Region 3 stipend was discussed and will be further discussed at the August meeting.
4. NAAE Convention in Atlanta- Bridgett discussed the stipends with the board. If you are planning on attending, Bridgett needs to know by Friday, June 29th. The conference starts Tuesday and ends earlier on Saturday.
5. WI CTE Collaboration Meeting- Dave discussed the meetings and they will be meeting on July 13th. This will be their second meeting.
6. Farm Technology Days- July 17-19th. FFA Foundation and Alumni helped staff the booth last year. We are looking for their help again this year.

There was some discussion about the conference and the meeting rooms, meals and the changeover with the hotel.

The Board recessed for dinner at 4:49 PM

The Board reconvened from dinner at 6:41 PM

WAAE Board Elections

1. President 2012-13- Marty Nowak nominated Kim Houser. Marty Nowak moved to close nominations. Steve Schauf Second. Wally Sedlar moved to accept by unanimous ballot, Steve Schauf second. Motion passed.
2. President Elect 2012-13- Kim Houser nominated Shari Graffunder. Kim Houser moved to close nominations. Josh Rusk Second. Kim moved unanimous. Steve Schauf second. Motion passed

Banquet Script Review

Dave discussed Banquet, Script, Photo's and responsibilities.

Conference Registration Instructions- Bridgett went over registration process.

Kim Houser moved to adjourn to Conference Registration Material Preparation. Shari Graffunder second

Respectfully Submitted by Marty Nowak.