

**WAAE Board Meeting**  
**Friday, January 6, 2011**  
**Holiday Inn – Steven’s Point, Wisconsin**

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.)

Members Present: Kevin Champeau, Paul Marshall, Steve Schauf, Kevin Hoffman, Paul Zuelke, Kim Houser, Marty Nowak, Dave Kruse, Bridgett Neu, Bruce Brunner, Shari Graffunder, Lori Berget, Adam Wehling, Laura Hasselquist, Joel Kuhnhold, Lindsey Meissner, Tracy Harper, Wally Sedlar, Crystal McGrath, Jeremy Hanson, Jeanna James, Darren Schwartz, Josh Rusk, Nicole Reese, Troy Talford  
Also Present: Craig Frederick- National FFA LPS, Nicole Nelson- Wisconsin FFA Foundation, Cheryl Zimmerman- Wisconsin FFA Center, Jeff Hicken- DPI

- I. Call to order- David Kruse called the meeting to order at 1:02 PM
  - II. Approval of Agenda with flexibility- Moved by Paul Zuelke; Second by Kevin Champeau. Motion Passes.
  - III. Approval of November 2011 Executive Board Meeting Minutes- Moved by Kim Houser; Second by Laura Hasselquist. Motion Passed
  - IV. Financial Report- Bridgett explained that everything is status quo.
  - V. Membership- Bridgett
    1. WAAE & NAAE 283
    2. WACTE 30 & ACTE 41 Membership
  - VI. Old Business
    - A. WAAE Winter Newsletter- Dave explained that we discussed doing less newsletters. Discussion took place on the importance of offering a newsletter.
    - B. Committee Action items - Kim Houser
      1. New Ag Teacher Committee
        - a) Change name from the New Teacher Committee to Teacher Mentoring Committee.
      2. Section 3- Social Committee
        - a) Have WAAE Bylaws social committee responsibilities description read as follows: “Purchase raffle items for fundraising and distribution at Professional Development Conference evening picnic. Furnish and provide access to recreational activities for Professional Development Conference Evening Picnic.
- Adam Wehling moved to approve committee change recommendations, Shari Graffunder Second. Motion Passed.
- C. National Policy Seminar – David Kruse
    1. March 5-7, 2012
    2. Attendees- Confirmed members attending are Darren Swartz, Josh Rusk, and Nicole Nelson.
  - D. WASB Convention – David Kruse
    1. January 17-18 – Midwest Airlines Center
    2. Rene Lehman, Jen Erb, Nicole Reese, Roger King; Brad Marquardt will also be present.
  - E. NAAE Convention – David Kruse
    1. Atlanta, GA, November 27-December 1
    2. Need to know attendees before PDC
  - F. WACTE Awards reminders – Dave reported that members have been nominated and are in the process of filling out applications.
  - G. Dave Kruse discussed the status of Ag Programs throughout the state. 182 submissions (194 total submissions-12 duplicate submissions); 71.9% responding assuming 253 programs

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Extended Contract Changes - 30 programs experienced decrease (16.5%)  
4 programs experienced increase (2.2%)

Staffing Changes - 20 programs experienced a decrease in staffing (11.0%)  
19 programs experienced increase in staffing (10.4%)

Program Budget Changes - 71 programs experienced a decrease in budget (39.0%)  
8 programs experienced increase in budget (4.4%)

**VII. New Business**

A. DPI/WAAE Spring In-service – David Kruse explained the format

B. WACTE Convention – David Kruse will be attending on Behalf of WAAE

1. We have 2-3 delegate spots (final number announced later)
2. Send the WAAE President for one day

C. FFA Alumni Convention

1. Janesville
2. February 10-12
3. FFA Advisor registration is waived.
4. Tours for FFA Advisors- Food Science and pheasant farm

D. NAAE Reg. III Leadership Conference – David Kruse

1. Ankeny, IA ~ June 19-21, 2012

E. Candidates for WAAE President Elect- David Kruse

1. Interested individuals include Shari Graffunder, Kevin Champeau and Paul Zuleke

F. ACTE/WAAE Unified Dues exploration committee- Dave Kruse is looking to get together a group of 5-7 WAAE members with mixed memberships. At April meeting, the committee would present to the board and the board would decide if it would endorse the proposal and present it at PDC in the summer.

G. Change Lives/Teach Ag Workshop- WAAE will be a convention partner in sponsoring the workshop.

**VIII. Reports**

A. National FFA LPS- Craig Frederick talked about AgCN, Scholarships, American Degree and Proficiency App, and the merchandise center. Explained the National Convention rotation and changes in Louisville.

B. FFA Center – Cheryl Zimmerman

C. UWRF- Tim Buttles gave a report on behalf of UW-River Falls

D. Wisconsin FFA Foundation- Nicole explained how the foundation is proceeding toward their goals. Foundation is updating their data collection information. Participating in State Officer/business visits. Annual Report is being distributed.

E. Wisconsin FFA Center- Cheryl Zimmerman discussed the handout she presented. Affiliation fee has been increased from \$300 to \$350.

**IX. Professional Development Conference – Bridgett Neu**

A. Bridgett explained schedule for the conference.

B. Theme: Agricultural Education: Our Privilege, Passion, Purpose, Responsibility

C. Banquet Script- Kim Houser, Josh Rusk, Lindsay Meissner

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D. Committee Reports all presented by Wednesday’s business session

E. Social Activities

1. Picnic – will take place in pavilion at Bay Beach

2. Tuesday night Socials- Bowling, Golf and Timber Rattler’s Game

F. Raffle Items will be provided by Minn-Tex and Dane County Teachers

G. Meeting Door Prizes- Section 9

X. Future PDC

A. ACTION ITEM - Motion to establish a three year rotation for PDC location between Middleton and Green Bay. Moved by Shari Graffunder. Second by Lindsey Meissner. Other places were discussed about traveling more throughout the state. Clarification was offered that as it current stands, it would rotate the between the two. Motion passed.

B. ACTION ITEM – Motion to combine 2014 NAAE Region III conference and WAAE PDC in Middleton, Wisconsin on June 16-19. Moved by Kim Houser; Second by Laura Hasselquist. Dave presented materials with his rationale. Motion passed.

XI. WAAE Executive Board Meeting Schedule

A. State CDE Contest, UW-Madison (April 27, 2012--9:00 a.m.)

B. Conference Calls

XII. Announcements

A. Vice-Presidents please remember to send out a newsletter/update to your sectional members following this meeting

Shari Graffunder moved to adjourn, Kim Houser second. Motion Passed.

Respectfully Submitted: Marty Nowak