

WAAE Board Meeting
Saturday, November 12th, 2011
Holiday Inn, Steven's Point, 9:00 AM

Present: Steve Schauf, Troy Talford, Bruce Brunner, Lindsey Meissner, Darren Schwartz, Crystal McGrath, Joel Kuehnhold, Lori Berget, Shari Graffunder, Kevin Champeau, Kevin Hoffman, Tracy Harper, Wally Sedlar, Josh Rusk, Kim Houser, Dave Kruse, Bridgett Neu, Paul Majors, Jeanna James and Marty Nowak

Dave Kruse, President, called the meeting to order at 9:01 AM

Steve Schauf moved to approve agenda with flexibility, Troy second. Motion Passed.

Shari Graffunder moved to approve the minutes from 2011 PDC. Kevin Second. Motion Passed

Shari Graffunder moved to approve minutes from Summer planning session. Lindsey Meissner Second. Motion Passed

Jeff Zobeck presented FFA Foundation Report

- Discussed the Star Mission Partner and the Convention Partner pamphlets.
- Foundation gave grants to new chapters- Horicon and Almond Bancroft.
- Foundation is setting quarterly goals- Currently they have exceeded their goals
- Annual report format will stay the same.
- \$190,000 in direct support to Wisconsin FFA
- Working on Child Labor Laws issue with Wisconsin Farm Bureau

Financial Report- Dave Kruse

- Stipend for Board was discussed that it had been increased due to vote at PDC.
- The credit card processing fee was discussed. CDE Coordinator Position was discussed and where it will be added to the budget.

Membership- Dave Kruse

- 281 Members
- 105 Student members from UWRF
- 60 Student members from Platteville
- WACTE Membership is at 37
- ACTE Membership is at 41
- Exploratory Committee was discussed that was approved at the 2011 PDC. Dave will start facilitating the committee.
- WACTE would like us to

ACTE/NAAE Convention- Dave Kruse

- Sue Gorman and Nicole Reese will represent us for Turn the Key
- Dr. Zidon and Darlene Arneson will be receiving awards.
- Laura Hasselquist and Rick Henningfeld will be presenting workshops
- 20 total attendees from WAAE.
- Stipend was discussed- Dave will put out a list of options to earn the stipend
- Future dates of NAAE/ACTE Convention were discussed.

FFA Center Report- Cheryl Zimmerman

Discussed Hotel and Conference issues. Halftime conference will be at the Holiday Inn Conference Center in Stevens Point
National Convention highlights were discussed.
Ag Career Network will be presented at Halftime. December 6th is last day for Peoplesoft.
Membership- 29 Chapters using affiliation fee.
3 new Chapters
Mailboxes will be sold at FFA Alumni Auction
Proficiency judging will be March 2 and 3.
Website registration pages were discussed.

Center Board- Marty Nowak
Affiliation fee discussed
Summer assistant position approved

DPI report- Jeff Hicken
Child Labor Laws is an issue-
Will impact Placement SAE's drastically
Tractor certification would be eliminated.
SAE Agreements will be mandatory
Disciplinary Literacy and Standards revision are on the forefront at the DPI.

WI Assoc. of School Board Convention- Dave Kruse
Will have booth there. Brad Marquardt will present a workshop and represent us as well as the Wisconsin Teacher of the Year. Award winners will be at the booth.

Committee Action Reports- Kim Houser
Announced that Gordie Gasche accepted the position of CDE Coordinator.
Other committees requested minor changes.

Dave Kruse explained to the board that we need to start using retired Ag Teachers as a resource.

Spring Inservice was discussed by Dave Kruse
Start planning now if you are going to have one.

TAG- Dave Kruse
Section 6 will be organizing the day and event.
Date is set for March 24.

WACTE Awards- Dave Kruse
WACTE members are encouraged complete awards.

National Policy Seminar- Dave Kruse
Discussed the Program- Dates are March 5-7
Board members are interested include- Darren Schwartz, Tracy Harper, Steve Schauf, and Josh Rusk
Motion by Paul to send up to 4 members to National Policy Seminar if 4 people are interested. Kim Houser Second. Discussion was that this would only be a one year ordeal. Motion Passed

Award Applications
Must be handed in before halftime.
Get nominees to Bridgett. She is missing Sections 3, 4, 5, 8 and 9 Nominees.

Meeting recessed for about 5 minutes

Professional Development Conference- Dave Kruse

Was approved for Green Bay until 2013.

Workshop sign-up is open on-line. We are in need of workshops and workshop presenters.

Looking for ideas for Speakers

Sectional Meetings- Dave Kruse

Please make sure you submit sectional minutes to Bridgett to keep members informed

Newsletters/Blogs- Dave Kruse

Please keep up to date.

President's Report- Dave Kruse

Discussed CDE Coordinator Position

Advocacy- Status of Agricultural Education in Wisconsin has been a concern from radio and news affiliates

Need Local Advocacy

Discussed the idea of offering HS Ag Class for advanced placement in college

Rep. Nearison brought up the listening session for Agricultural Education.

Survey will be resent for update on status of Ag Programs

Wisconsin AgEd Workforce Development Council Update- Dave Kruse

"Why Ag?" will be launched soon.

Meeting Schedule- Dave Kruse

Meeting Begins @ 1:00 on Friday. Hope to have business done on Friday.

Lunch Break

Reconvened at 12:31 PM

Team AgEd- Dave

Explained Team AgEd format

Randy Zogbaum would like to step down as WTCS Representative and will try to figure out how to replace his position.

Afternoon works session:

Members divided up to discuss current issues facing Agricultural Education.

Issues Include:

What do we need to do now to weather spring budget process?

Linda Sattler presented on behalf of the PR committee the concept of the "3-2-1 GO" Program

Media Training

Contact Ag Radio

Concerns include:

Program Reduction

Less ability to attend activities and events

Decrease Budgets

Extended Contract

School Calendars

Is WI AgEd ready to explore statewide Ag Contest Assessments?

General consensus is that the board feels we are ready to “explore” standards based assessment

Discussion took place on if this should be brought to the curriculum committee.

How do we address proposed changes in Child Labor?

Josh, Kim, Troy and Glenda will look into it over NAAE Convention

What should our position be on Flexible Licensing?

Practicum Experience in 3 part model

Vocational Diploma was discussed.

Troy Talford moved to adjourn. Kevin Champeau second. Motion carried.