

**WAAE Board Conference Call Meeting  
February 22, 2016**

Those in attendance included:

Section 1: Pete Kolpack (VP)

Section 2: Kayla Loewenhagen (Alt)

Section 3: Roger King (VP)

Section 4: Tracy Brunton (VP)

Section 5: Rhonda Knapp (Alt.)

Section 6: Amanda Seichter (VP)

Section 7: Becky Wirkus (VP)

Section 8: Renee Lehman (VP)

Section 9: Brian Pinchart (VP)

Section 10: Jake Cramer (VP)

Post Secondary On-Campus: not present

Post Secondary Off-Campus: Dona Goede (Alt.)

Past-President: Linda Sattler

President: Troy Talford

President-Elect: Kevin Hoffman

Executive Director: Leslie Svacina

Troy Talford called the meeting to order at 4:04 p.m.

Discussion items:

WAAE PDC Keynote Speaker Selection (Brad & Kevin R. will have recommendations for us)

- Linda moved, Roge seconded to go with Leslie's speaker suggestion of Kim Bremmer. Motion passed.

WAAE PDC Theme

- Ideas presented from Troy:
  - Reflection, Service, Vision
  - Focused on Excellence
  - Something on energizing / re-energizing

Linda moved, Renee seconded to approve the theme for PDC: Reflection, Service Vision. Motion passed.

Shelby and Sandy are working on give away ideas. Troy will share with them the theme to think about how to tie it into the giveaway.

WAAE Bylaws Proposal Board Action

- The changes were attached in the meeting notice, items included
  - Use the title of Executive Board for presidents group
  - Updating memberships section
  - Changes Article 9 - Bylaw changes of the Association being amended

Roger moved, Renee seconded to approve the proposed bylaws changes as presented by the executive board. The motion passed with the following votes: 1 yes; 2 yes; 3 yes; 4 yes ; 5 yes; 6 yes; 7 yes; 8 yes; 9 yes; 10 yes; Post-Secondary - On campus - not present; Post-Secondary Off Campus - yes; PP yes; PE yes

Bylaw changes proposed will be included in the PDC registration

WAAE Board MOU approval

- MOU for President and Vice President roles, Troy updated them to reflect roles

- Vice President: Discussed changes - alternate role is truly, alternate role, included meetings, added to encouraged to submit a resume, but not required, included position descriptions
- Forms need to be filled out, signed by individual, administration and school board representatives
- President: Explained roles, allowed for flexibility with some commitments

Question/Roger: When would plan on adopting this? Troy's shared his recommendation: President enacted this year. Vice-Presidents transition into implementing with incoming VPs would fill out. Roger suggested implementing it all at once. Brian: Liked the idea of implementing the process moving forward with new board members, rather than implementing it under old rules to avoid any issues.

Renee moved, Amanda seconded for the WAAE Board to adopt the MOU documents to be implemented for incoming board members for the 2016-17 year. Discussion - clarification on who the board members are. Troy would change the document header to Alternate Vice President/Vice President to reflect how this will be used. Motion passed.

#### Other updates for the board

- Troy: FFA Foundation - voted to change voting structure with Foundation - passed a motion to remove voting rights for WAAE, considered ex officio non voting member; changed bylaws, Ex Director or President to sit in that position
- Centennial Year: Do we want to consider spending some funds from our reserves to help cover some of these expenses. Linda mentioned dedicating PR committee dollars to this fund. Budget Committee could make a recommendation in April for the board.
- Leslie: Reminded about giving her feedback on apparel options.

Becky moved to adjourn, Renee seconded. The meeting adjourned at 4:40 p.m.

Respectfully submitted, Leslie Svacina.