

WAAE BOARD MEETING MINUTES – SUNDAY, JUNE 24, 2018

RADISSON PAPER VALLEY HOTEL, APPLETON

The meeting was called to order by President Darren Swartz at 3:04.

In attendance: Darren Swartz, Kris Beaver, Sandy Dykes, Shelby Mitchell, Nicole Nelson, Jeff Hicken, Mark Zimmerman, Tari Costello, Roger King, Amy Gerhardt, Sara Maass-Pate, Kevin Rauchholz, Becky Wirkus, Kayla Loewenhagen, Dani Schott, Sean Vanderwaal, Kim Pruss, Alice Kern, Dona Goede, Rhonda Knapp, Kevin Hoffman, Jake Cramer, Diane Colburn, Tracy Heinbuch

Sandy moved to approve the minutes from the April meeting. Seconded by Shelby. Passed.

Nicole presented her Executive Director report.

Old Business

- A. Farm Technology Days Booth - Jeff asked for more volunteers
- B. Fall Inservice - Jeff talked about which sections still didn't pick date and/or location. Please discuss topics in sectional meetings.
- C. Region III - Darren and other attendees shared conference and tour information. Next year's conference will be in Mitchell, South Dakota.
- D. Booth at State Convention Career Show - All seemed to go well.
- E. Signing Day - Kris reported that it all went well and great reactions from participants.
- F. ACTE/NAAE - San Antonio, TX - Put your name on the Google Sheet by July 6th.
- G. Lifetime License - Jeff said folks who are up for license renewal are getting emails right now granting lifetime license. Just need to maintain background checks every five years. Log in to check your status.

New Business

- A. Agriscience Teacher of the Year Award - NAAE discontinued this award. Board agreed to stay in-line with Nationals, so removing as a state option.
- B. Elections for WAAE Board - Three candidates Kayla, Jake and Kris. Sandy moved to close nominations. Tracy seconded. Motion passed. Each candidate gave comments and then ballot vote was counted by Nicole and Jeff and announced by Darren. Jake moved to accept the vote results for Kris Beaver as president-elect. Shelby seconded. Passed.

Professional Development Conference

- A. Committee Meetings/Reports - Becky expressed that Alt VPs should please update the committee spreadsheet. Also, committee reports should be uploaded to CoP.
- B. Officer Responsibilities for the Week - Darren explained the tasks
- C. Door Prizes - Rhonda gave update
- D. Pork Chop Social - Tracy gave update
- E. Baseball/Bowling/Golf/Painting - Jake/Paul/Kris/Tracy/Erica/Nicole - gave updates, talked a little about La Crosse socials and who will chair them (current chairs have option to continue)
- F. Banquet Preparation - Darren said VPs help on Wednesday
- G. Banquet Social - Gave update
- H. Banquet Script Review - Darren gave instructions
- I. Conference Registration Instructions - Nicole gave instructions
- J. Sectional Meeting Agenda Review - Darren explained the agenda. Shared that he appointed Roger King to serve as Section 3 VP this year (Nathan King no longer able to serve on the board because of changed job) and Section 3 will elect a new Alt VP because of Leanna Cernohous' job change.

Jake moved to adjourn. Kris seconded. Passed.