

# WAAE BOARD MEETING MINUTES – THURSDAY, JUNE 28, 2018

## RADISSON PAPER VALLEY HOTEL, APPLETON

### 1. Call Meeting to Order – Becky

President Wirkus called the meeting was called to order at 12:54pm.

In attendance: Roger King, Amy Gerhardt, Diane Colburn, Sam Behrends, Sean Vanderwaal, Alice Kern, Tracy Heibuch ,Erica Eickert, Ryan Seichter, Tari Costello, Sara Maass-Pate, Kevin Rauchholz, Rhonda Knapp, Kris Beaver, Tina Rennebohm, Kim Pruss, Becky Wirkus, Nicole Nelson, Jeff Hicken, Jake Cramer, Shelby Mitchell, Sandy Dykes and Darren Swartz

1:21pm - Retiring officers, Jake Cramer, Shelby Mitchell and Sandy Dykes were dismissed.

### 2. Old Business

#### A. PDC Review - everyone

Everyone went around and made a few comments.

- Nicole made comments on some notes she took throughout the week. Many of the comments were made on the 20 year meeting.
- Few comments on food.
- Musty rooms
- Everyone liked the banquet and the length
- Lot of sitting on Tuesday
- Question came up on notify tenure awards recipients so they know they are being recognized.
- Do the state officers need to attend banquet?
- Communication with any last minute changes to committees and board.
- How to foster new connections with other teachers so everyone doesn't sit with all the same people at luncheon.
  - Some idea were discussed to help with this.

### 3. New Business

#### A. Installation of new officers - intro

The 2018-2019 WAAE Board introduced themselves

##### i. WAAE Clothing

New board members will be given stipends to purchase WAAE clothing of their choice as part of the 2019 WAAE Clothing order.

##### ii. Board Directory

The WAAE board directory will be changed and a whole group picture of the board will be put on the website instead of individual headshots.

##### iii. Name Badges

Nicole will email everyone regarding name badges.

##### iv. Photos for Website

Same as item ii.

#### B. Upcoming Events:

##### i. Farm Technology Days {sign up on line}

Discussion of filling and splitting shifts for the WAAE booth. If anyone is interested in filling a shift or splitting a shift please let Jeff or Nicole know. Jeff will provide a pass for entry to the event. Please wear WAAE apparel.

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### ii. Summer Meeting {LaCrosse}

August 13th was set for the summer meeting date 9:30-2:00pm. The meeting will take place at the LaCrosse convention location. Becky asked for everyone to think a theme for the upcoming year and to think of ways to improve the conference. Also, brainstorm social activities since this will be our first PDC In LaCrosse.

### iii. Fall Inservices {Section 3 - can Nicole attend and they could discuss hosting}

Please let Jeff know of any ideas for fall in-service topics. A few sections also need to let Jeff know what date and location of their in-service.

### iv. NAAE Convention (Nov 27-Dec 1)

Sign up on the Google docs form by July 9th. If your name is on the list you will be registered for the conference. Hotel accommodations must be made by the individual participants. Book early. Nicole talked about the board stipend for the trip. The stipend for board members is a pool of money that is divided out by the number of board members that attend, typical amount has been around \$600.00

There was much discussion on Region III conference and the need to start planning. We need to narrow down a location and determine a chair for the event. If you are interested in helping or have ideas please submit a proposal July 25th.

## 4. Adjourn

A motion to adjourn was made by Tracy Heinbuch and seconded by Diane Colburn to adjourn the meeting. Motion passed meeting was adjourned by President Wirkus at 2:03pm

### Upcoming 2018 Dates:

|  |                    |
|--|--------------------|
| Summer Meeting (Radisson in La Crosse)             | August 13          |
| Fall Meeting (at 212/360 Conf)                     | Nov 10 at 9 a.m.   |
| ACTE/NAAE Convention, San Antonio                  | Nov 27-Dec 1       |
| Winter Meeting (at Halftime Conf in Stevens Point) | Jan 11 at 1 p.m.   |
| National Policy Seminar (Washington DC)            | March 25-27        |
| Spring Meeting (at State CDEs in Madison)          | April 26 at 9 a.m. |
| PDC (in La Crosse)                                 | June 23-27         |