

WAAE BOARD MEETING MINUTES– SUNDAY, JUNE 23, 2019

RADISSON HOTEL, LA CROSSE

1. Call Meeting to Order – Becky

- Becky called the meeting to order at 3:06.
- Members present: Kris Beaver, Rhonda Knapp, Becky Wirkus, Nicole Nelson, Darren Swartz, Tracy Heinbuch, Roger King, Mike Fowell, Diane Colburn, Ryan Seichter, Jillian Beaty, Mark Zimmerman, Sean Vanderwaal, Kevin Rauchholtz, Sam Behrends, Amie Stillman, Sara Maass-Pate, Adam Zwiefelhofer, Alice Kern, Teri Costello

2. Approval of Minutes - Becky

- Roger King moved to approve the April 2019 board meeting minutes, Tracy Heinbuch seconded the motion.

3. Executive Director Report - Nicole

- Nicole noted she has been getting ready for conference, June has been busy. The new webpage is in the works, the fee for the webpage was increased with the intention that the website company will be doing more of the work and communication between all the groups.

4. Old Business

A. Region III - Becky

- 12 WAAE members attended Region III in Mitchell South Dakota. A few of the attendees commented on their experience about the trip.

B. Booth at State Convention Career Show

- Roger had some suggestions for next year. Move advertising of who we are, maybe a give away item would also be an improvement. Another suggestion was to have a sign that says “Thank Your Ag Teacher” so students know they can do that at the booth.

C. ACTE/NAAE - Anaheim, CA - Nicole

- On the homepage there is a banner for NAAE sign up. July 9th is the deadline.

D. Farm Technology Days Booth - Jeff.

- We will need help, the State FFA Officers will not be available that week. July 22nd - 25th are the dates.

E. Fall Inservice - Jeff

- Let Jeff know your dates sooner than later. He would like to have these dates set by the end of July.

5. New Business

A. Elections for WAAE Board President-Elect - 2019-20

- Nomination were opened Roger King was nominated by Diane Colburn, Roger accepted the nomination. Kevin Rauchholtz also accepted nomination. Mark Zimmerman moved to close nominations, Tari Costello seconded. Motion to close nomination passed.
- Kevin Rauchholtz will be the 2019-2020 WAAE President Elect.

6. Professional Development Conference

A. Committee Meetings/Reports - Kris

- Each section should have members on each of the statewide committees. All award nominations are due July 15th! No nominations will be done during fall in-service. Agenda is located in the PDC program page 7.

B. Alt VPs manage committee records

- Instructions are on the bottom of page 7 of the PDC program to upload committee information on CoP. Alt VPs we would like to keep track of sectional members on a committee.

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C. Officer Responsibilities for the Week - Becky

- Please see WAAE Board Responsibility sheet for details on weekly responsibilities.

D. Door Prizes - Tari

E. Relief Fund Raffles - Rhonda

- Dane County Ag Teachers donated fit-bits

F. Picnic Social - Mike

G. Board Design/Bowling/Cooking/Golf

H. Banquet Preparation - Becky, Alice

I. Banquet Social - Mark, Amy

- Section 7 will not be doing the banquet social as it has been hit or miss now that the PDC has been rotating and we are not at the old Marriott in Madison.

J. Banquet Script Review - Becky

- Review will be in the Iowa room.

K. Conference Registration Instructions - Nicole

L. Sectional Meeting Agenda Review - Kris

- It was suggested to change the meeting

7. Dinner with New Teachers @ 5:30 p.m.

8. Script reading @ 7 p.m.

9. Alt VPs handle registration 8-9 p.m.

It was moved by Tari Costello and seconded by Tracy Heibuch to adjourn the meeting. Motion passed. Meeting adjourned at 4:29.