

WAAE BOARD MEETING MINUTES – FRIDAY, APRIL 26, 2019

UW-MADISON – STEENBOCK LIBRARY ROOM 240

1. Call Meeting to Order - Becky
 - The meeting was called to order by President Becky Wirkus at 9:06am. Members presents: Kris Beaver, Rhonda Knapp, Becky Wirkus, Becky Wirkus Nicole Nelson, Darren Swartz, Tracy Heinbuch, Roger King, Mike Fowell, Diane Colburn, Tari Costello, Ryan Seichter, Alice Kern, Jillian Beaty, Adam Zwiefelhofer, Sean Vanderwaal, Kevin Rauchholtz.
2. Approval of Minutes - Becky
 - The January minutes we moved to be approved by Roger King and seconded by Tracy Heinbuch. Motion passed.
3. Executive Director Report - Nicole
 - PDC registration are ahead of last year. The spring activity with the organization have been busy with many events, National Policy Seminar, new web design, budget planning and wrapping up the fiscal year and PDC planning for June conference.
4. Financial Update - Year-End Report - Kris & Nicole
 - Kris gave an update on the end of the year report for the organization. Last year was a not a good year for investment accounts, but the overall finances for the organization are stable and in control.
5. Old Business
 - A. WAAE Leaders serving on Center Board-timing of transition - Darren
(From Aug 2018 minutes: A motion was made that as of the completion of 2019-2020 (November 2020), there will no longer be a WAAE president, past president, or president elect serving on the FFA Center Board. Motion was moved Rhonda Knapp and seconded by Roger King. Motion Passed.)
 - Kris Beaver moved to reconsider the motion, “at of the completion of 2019-2020 (November 2020), there will no longer be a WAAE president, past president, or president elect serving on the FFA Center Board.” reconsidered was seconded by Rhonda Knapp. Reconsider passed. Tracy Heinbuch moved to amend the motion by striking out “ 2019-2020 (November 2020)” and inserting “2020-2021 (November 2021).” Adam Zwiefelhofer seconded. Amendment passed. The motion now reads: at of the completion of 2020-2021 (November 2021), there will no longer be a WAAE president, past president, or president elect serving on the FFA Center Board. The main motion passed.
 - B. National Policy Seminar - Nicole
 - Nicole Nelson, Troy Talford, Paul Larson and Linda Sattler were the four attendees for NPS. The trip went well.
 - C. MOUs (Alt. VPs and Pres-Elect) and administrator letter on website “Leadership” page - Becky
 - MOUs are available online, they do not need to be turned into Nicole they are more of a communication piece between you and your administration.
 - D. President-Elect Interest - Becky
 - Possible interests, Section 3 and Section 7, Post-Secondary?
 - E. Fundraising spending decisions
 - There needs to be clarification on who decides on what and where money should be spend. It it a board decision or committee decision? There was a lot of discussion and ideas thrown around. This is still up for discussion. Roger King moved that committees that fundraise identify the funding be used toward various professional development growth of WAAE members. Moved to table the main motion by Sean Vanderwaal and seconded by Jillian Beaty. Passed.

F. Foundation Star Mission Grant decisions

- Nicole gave an update on Star Mission dollars and grant application process. Some disappointments were mentioned.

6. New Business

A. Proposed 2020-21 Budget - Kris & Nicole

- Kris gave an update on the proposed 2020-2021 budget. No questions were raised. The proposal will go before general membership at 2019 PDC.

B. Sign-Ups - Becky

- a. [State Convention Booth](#) / [Farm Tech Days Booth](#)
- b. [2019 Fall DPI In-Service Date](#)
- c. [Region III Conference](#) / [ACTE/NAAE Convention](#)

C. SAE Committee funding request

- Motion was moved by Darren Swartz to spend up to 200.00 dollars for SAE Committee display, motion was seconded by Tracy Heinbuch. Motion passed.

D. Nebraska contribution

- There was motion made by Sean Vanderwaal to do a pass the hat fundraiser to raise funds for Nebraska, WAAE will match up to 500.00 dollars. Teri Costello seconded the motion. Motion passed. This will happen at the picnic social.

E. Region III Hotel Contract

- Nicole is working on the contract and discussing minor details with the hotel.

F. Clothing Order - Alt VPs in even sections and PS on-campus will get reimbursement amount equal to the value of a polo shirt (will email amount and reimbursement form separately)

G. Professional Development Conference

- a. Award nominations - by July 15
- b. Award recognition - stretched canvas option
- c. [Registration update](#) - 225 as of April 23 - promote!
- d. Exhibits (Section 2)
- e. Sponsorships
- f. Special Events Updates - Picnic, Bowling, Board Design, Cooking, Golf, Banquet Social
- g. Luncheon Updates - speakers
- h. Banquet - decor, script, Wed afternoon at PDC (Section 10)
- i. Give-away item (Kim Pruss)
- j. Relief Fund/Other Raffle Items (Section 5)
- k. Door Prize Items (Section 6)
- l. Committee Meetings and Business Sessions
- m. [School District Recognition](#)
- n. Reports - only as-needed items will be verbally presented

H. DPI

- Jeff gave an update on retirements and position openings.
- Update on Perkins and some changes that we will be hearing about.

I. FFA

J. FFA Foundation

K. WI Workforce Development Council

L. NAAE/Region III

M. CDE

- Gordie and Jenn gave an update on CDE's. Lots of help, many instructors signed up to help. All is going well with CDE's

7. Adjournment

- Motion was made by Rhonda Knapp to adjourn and seconded by Tari Costello. Motion passed. Meeting was adjourned at 11:30