

2012 WAAE PDC Business Meeting Minutes  
June 25-28, 2012

Dave Kruse called meeting to order at 10:42 AM. Kim Houser gave invocation.

Dave Kruse Reviewed Registration information including Wisconsin FFA Center Affiliation Fee, reflection Logs for credits, budget and by-law changes.

Rick Bockhop moved to accept agenda with flexibility. Josh Rusk second. Motion carries.

Kim Houser moved to accept WAAE minutes from 2011 Business meeting. Shari Graffunder second. Motion carries.

Bridgett Neu presented budget on pages 15-18 of conference program. Bridgett discussed that the only actual column on the budget is the first column, the rest are projected. Dave discussed administrative costs and the increase in National Policy Seminar and advocacy. Rick Bockhop asked about the Region 3 allocation monies. Dave and Bridgett will check into. Tim Heeg had a question on line 8360. Bridgett responded that it was too much money to have in other expense so it was allocated to other areas.

Troy Tolford explained the National Relief Fund (NRF) and the NAAE Committee Suggestion sheets in the back of the meeting room. He explained that the NRF is for Agriculture Teachers that may have come upon some hard times. The sheets represent the 7 committees at the National Level. Members can list any suggestions that they have on the sheets and it will be brought to the National Regional meetings or National Convention.

Association Reports:

Regina Oldendorf, WI FFA Alumni Executive Director, gave a report on behalf of the WI FFA Alumni.

- She explained that the Alumni's purpose is to serve you as an advisor.
- WI has the largest Alumni in Nation.
- The National Alumni was impressed with the 3-2-1 GO Program and some of the Alumni members will be presenting it at a National Conference.
- WI put in a bid to host the National Conference and Green Bay will be hosting.
- Wisconsin FFA Alumni Convention is February 8-10 and there will be activities for the teachers.
- August 19<sup>th</sup> is the Brewer Outing and there are still about 100 tickets available.
- Lifetime Alumni Dues will increase by \$100 and dues must be in by August 1<sup>st</sup>.

Jeff Hicken and Rachel Sauvola introduced new teachers and their mentors.

Troy Tolford moved to recess until the afternoon session. Lisa Kopp second. Motion carried.

Dave Kruse reconvened the meeting at 2:22.

Association Reports continued:

Jeff Hicken gave DPI report

- Dr Evers will propose an addition of 1 science credit. Ag/Science equivalency is being recommended.
- Standards will be rewritten this fall.
- Common core standards are being introduced nationally.
- Disciplinary literacy will have materials and ideas released for Agricultural Education.
- Perkins flat funding is being discussed federally.

- National Ag Summit will be streamed this year.
- Hunter Education Bill- allows school district to give ½ credit for hunter safety

Nicole Nelson gave WI FFA Foundation report:

- Amount has been increased by 15% number of donors increased by 10%
- Chapter grants will be given out again. Participation was low last year.
- \$25,000 is available in the Mission Donor program
- Fundraising goal is \$400,000 for next year.
- Foundation has window cling and computer cling that they will give to people who donate and support FFA Foundation.

Terry Rieckman, Region 3 VP, presented a report on behalf of NAAE:

- National Convention is Atlanta in November/December
- Region 3 is at Yankton, SD next year
- The states in Region 3 are expressing concern that there are not enough Ag Teachers to fill the positions.

Craig Frederick, Central Region LPS presented on Ag Career Network.

General conference announcements followed the presentation.

Troy Talford moved to recess. Second by Paul Zuelke. Motion carried.

Dave Kruse reconvened the meeting at 8:02 on Thursday, June 28.

Dave Kruse gave announcements on behalf of the association:

- Pick up Plaques from last night's banquet.
- If you live close to someone that was not here and received an award, please pick up their plaque.
- Pick up materials from table by Registration

Dave Kruse gave advocacy report

- 3-2-1-Go campaign was launched and we encourage you to bring the materials out and work on it
- Sent 4 people to National Policy Seminar. If you are interested talk to an executive board member. You do not have to be a board member to attend.

Committee Reports:

- If your committee has an important issue to tell the delegation please do so. Otherwise Kim will bring them attention to the board after compiling the board minutes.
- CDE- Gordie Gasch was hired as the State Coordinator for CDE. Two state Vet CDE's. Project Leaf ran the Forestry CDE. Discussion on Busing expenses and trophies took place. The reason some contests have 4 qualifying scores is the National rules were adapted. Discussion took place on on-line testing.
- Ideas Unlimited- Want to change the contest to become more in-line with Nationals. Want to create on-line submission. 26 entries. Checks were handed out to participants. The winner of the Ideas Unlimited was Brad Marquardt.
- Safety- ½ credit for Hunters Safety. Workshops were offered at this contest. Would like a safety sharing of ideas to help disperse other materials that are being used.
- Section 4- Created an educational video. They will work on finalizing video and will sell them for \$10 with proceeds going to WAAE.
- Section 2- Golf outings have
- Wellness- discussed working with WMMB on Fuel 360. Want to make more materials on-line to make it easier on teachers. Look into family options for conference.

Association Reports continued:

FFA Center- Cheryl Zimmerman

- Discussed calendar
- Sectional Leadership workshops will discuss Ag Career Network.
- Discussed future Convention dates.
- State FFA Convention
  - o Thanked Advisors
  - o Sponsors and award dinners was huge
  - o Career Show exhibitors increased
  - o Restored tractor display increased.
  - o Seats for sale at Alumni Convention
  - o Registration flow was an issue
- New officer training is going well
- Membership increase from last year.
- Cheryl or Jeff need to know if you plan on doing affiliation fee for dues.
- Affiliation fee invoices have been handed out.
- Jamie Renier is intern and doing a great job.
- Applications for band, chorus or talent are due on Monday.
- McKenzie Baecker is the National Officer candidate.

Dr. Rick Bockhop moved to approve budget. Kim Houser Second. The extra money from Region 3 was discussed. The conference was a rush. Motion passes.

Jen Boss moved that the executive board appoint a finance committee on an annual basis. Jan Hildebrandt second. Dave discussed the purpose of the committee. Motion passes.

Linda Sattler moved to approve the by-law change as printed on page 14 of the program. Shari Graffunder second. Motion passes.

Announcements:

If you are interested in helping with Farm Technology Days, talk with Jeff Hicken. If you are interested in going to NAAE Conference talk with Bridgett.

Committee Reports continued:

Section 6- There will be a meeting at 212/360 to develop some ideas for Teach Ag Campaign

Public Relations- Developed 3-2-1-Go Program. Day at the Hill was successful. Meet at 212/360 and Half-time. Looking at developing more materials for the booth for award winners.

Section 1- Looking for a different area to focus on. Possibly a communication aspect.

Curriculum- Support and advance a curriculum. Recommend WAAE find resources and look into standardized outcomes.

SAE- Report was given during luncheon yesterday, but some people were at 20 year banquet and wanted it revisited. Discussed looking into online recordkeeping. Will be offering training at Halftime for State Degree. Will include 2<sup>nd</sup> semester of senior year for credits for state degree, but they must submit a transcript after coursework is completed. Discussion took place on some of the topics

Moved by Kim Houser to accept 2012 PDC committee reports. Second by Paul Zuelke. Motion passed.

Motion to adjourn 2012 WAAE business meeting moved by Jeremiah Fredrichson, second by Adam Wehling. Motion passed.

Respectfully submitted by Marty Nowak