

WAAE Executive Board Meeting Minutes - April 27, 2012
Location: Room 240 Steenbock Library,
UW Madison Campus (Building next door to Animal Science)

Call Meeting to Order – David Kruse called to order at 8:30

Attendance: Dave Kruse, Kim Houser, Paul Marshall, Paul Majors, Jonathon Ganske, Kevin Champeau, Nicole Reese, Kevin Hoffmann, Josh Rusk, Troy Talford, Darren Schwartz, Laura Hasselquist, Jeanna James, Bruce Brunner, Shari Graffunder, Bridgett Neu, Paul Zuelke, Tracy Harper, Nicole Nelson, Wally Sedlar, Jeff Hicken, Marty Nowak, and Linda Sattler

Approval of Agenda with Flexibility- Shari Moved, Troy Second Motion passed.

Approval of Mid-Winter Minutes- Postponed until June

Board Reports

Financial Report and Update

Bridgett reviewed Performance review by UBS and Statement of Assets, Liability and Fund Balance

- Review Budget Proposal- Discussion took place on Budget for Professional Development Conference page 3. Questions were also raised about Net Ordinary Income on page 6. Shari moved to approve budget and Darren Schwartz second. Kim moved to amend the proposal by moving \$3000 from line 8025 to line 8356 in advocacy. Second by Paul M. Amendment passed. Paul M. moved to taking \$1000 from line 8025 and place in 8375 and renaming Region 3 Scholarship. Shari G Second. Amendment passed. Budget with amendments approved.

Membership is WAAE and NAAE- 287, WACTE- 31, ACTE- 40

Committee Reports Update – Kim Houser,

- Teacher Mentor Committee revamped scholarship and it is on the website. Social Committee discription has changed
- Wisconsin AgEd and Workforce Development Council –David Kruse; Council met yesterday. Dave did not attend. Need to promote “Why Ag?” website. Promote to businesses that are looking for employees.
- Wisconsin Ag Ed Program Update – David Kruse; 85 schools responded, 6 Schools decrease in employment, 6 Schools increase in employment, 25% decrease in Budget, 5% Increase, 5 Schools show decrease in extended contract, 1 School shows increase in extended contract

Professional Development Conference – 168 registered so far

- Conference Theme Activities – Agricultural Education... Our Privilege, Passion, Purpose, Responsibility
- Banquet Script- Josh Rusk
- Door Prizes - Section IX- Bruce Brunner
- Social Activities – Golf, Bowling, Picnic, Baseball- Bridgett Neu & Kevin Champeau
- Monday Social/Tuesday Picnic
- New Officer Meeting – Kim Houser; After lunch on Monday (1:30-2:30)
- Banquet Preparation (Wednesday)- Kim Houser
- Banquet Social – Troy Talford; Tailgating Party Games, Will be given \$150 for door prize items and \$1000 beverage and food.
- Vendor/Exhibitor Raffle- Kim Houser, Little down from last year
- Tracey moved for giveaway item to be a hand bag. Kim Second. Motion Passed.

Related Organizations Reports

- DPI Report - Jeff Hicken; Child Labor Law Issues has been elevated. Obama Administration will no longer pursue issue but we need to step up on education of safety, Talked about Townhall meeting at UW-Platteville, CTE is going to challenge us to look at Data to see where CTE has been and where it is heading. May 8th is last meeting for Standards. We are further ahead than other CTE's. Disciplinary Literacy will be meeting again to put things together for Ag Teachers, Need to look into Ag Ed role in RTI
- FFA Foundation – Nicole Nelson; Nicole discussed Star Mission Program. Foundation is within \$25,000 of goal of money raised. Checks were given to WAAE for \$3500 in March and another check will be given to WAAE soon from mission program. 477 total donors.
- CDE's – Gordie Gasch; 522 teams , 1863 registered participants, CDE Webpage will be worked on Gordie will be at a Booth at PDC to discuss on-line testing.
- WACTE; Dave discussed the convention. Paul Larson won the Outstanding Educator

Old Business

- Candidates for President Elect- David Kruse; Shari is undecided, Paul Majors is undecided, We will start contacting past board members to check for interest
- WAAE/DPI Spring Inservice- Section V.P.'s, Section 2 is May 11th at Adam Wehlings House, Section 1 is invited.
- National Policy Seminar Report – Josh Rusk, Wally Sedlar, Nicole Nelson, Darren Swartz; Attendees made the following recommendations, Make sure someone goes that has experience, Stay the entire time, Keep sending as many members as possible
- Change Lives, Teach Agriculture Update – Laura Hasselquist; Starting to work on. Looking for teachers for Panel. Talk about possibility of Dual Certification

New Business

- Fall Inservice Possible Dates: October 3-5 and November 2,5,7,8,13-16, 19
- Team Ag Ed Web Branding Initiative: Introduction: Dave K./Kim H./Bridgett N. Looking into requesting proposals to do a unified website for Team AgEd Websites
- Booth at LifeWork Expo – Possibly have college member and retirees man the booth. Need to figure out focus
- ACTE/NAAE Convention, Atlanta, GA- Bridgett Neu; Need to be registered for Early Bird by PDC
 - Attendees: Kim Houser, Linda Sattler, Jeff Hicken, Dave Kruse, Darren Schwartz, Josh Rusk, Laura- presenter, Jeanna James- Turn The Key, Paul Larson, Glenda Crook, Troy Talford
 - NAAE and ACTE are going to have group rates for flights
- 2012 Region III Leadership Conference – Iowa, Tuesday, June 19-Thursday, June 21
 - Will talk about compensation on May Conference call. Cost is \$56 for hotel room and \$50 for Conference
- Farm Technology Days Booth – David Kruse and Jeff Hicken; Booth space provided through DPI. Outagamie County, Need volunteers to Man booth.
- Polo Shirts for Picnic at PDC – Bridgett; If you need one, let Bridgett know
- Contracts- David Kruse; Paul Majors moved to accept proposed contract. Shari Second. Motion Passes

Next Meeting--Sunday June 24th Pre-Professional Development Conference at 3:00 p.m.- David Kruse

Officer Training; Stevens Point, August 15th

Adjournment- Motion by Shari. Second by Wally. Motion passed.

Respectfully Submitted: Marty Nowak