

WAAE – Post PDC Meeting, Thursday June 29, 2011

1:18 Dave called the meeting to order.

Dave thanked the State FFA Officers for stopping by to visit.

Motion to approve agenda with flexibility by Sheri, Troy 2nd

Ethan Geibel – State FFA President thanked the WAAE Board for their support and great conference for the week.

PDC Review –

Concerns –

Parking – possibility to validate the parking for those that are commuting?

Breakfast for the people that are commuting?

Start at 9:00 on Monday and going until late in the afternoon on Thursday?

Committees – Revamp committees/sectional and state times.

More water out during sessions and workshops.

For workshops that are off-site, the bus drivers could have been given a map of the area, directions to get there and a route mapped out.

Positives –

Liked the workshops.

Liked the option for baseball/golf and bowling.

Liked the breakfast and some time for networking.

Liked the move, well planned out!

Hotel staff was great!

Officer Switch – Dave thanked the board for their dedication and time in serving. Jeff Zobeck encouraged the younger members to get involved in travelling to regional and national conferences. Pete Hoffman thanked the group for allowing him to serve on the board since 2003 and encouraged board members to look to him for the future. Brian Waltz wanted to thank the board and learned a lot about the organization.

Bridgett updated officers on housekeeping issues of badges and shirts

Officers introduced themselves and mentioned who the alternate VP's of each section are:

Dave Kruse updated the executive board on the summer planning meeting which will be held on July 18 from 9-3 at the Elizabeth Inn in Plover, WI.

Jeff Hicken updated the executive board on:

- Inservice Dates
- Ag Career Network- CDE and on-line record book are key issues!!
- Standards will be addressed this fall. CAERT will have updates with common core standards. WI is taking the charge to encourage and enhance literacy in all areas. Jeff will be asking for input from teachers on how they incorporate literacy in their programs

Dave indicated that inservice topics will be based on CAN. Jeff stated he will also try to work in forestry kit training.

Farm Technology Days- Lindsay Miessner

- Tuesday morning and Thursday are completely open.
- July 12-14 in Marathon County

Professional Conference Review- Facilities

- Parking Cost was discussed. Hotel staff will check into a program that will maybe cut the cost. Some Vans were unable to get in parking ramp.
- Breakfast for Computers- Tickets can be purchased for \$7.50 at front desk.
- Compliments were paid to the hotel on the excellent staff of the hotel!!
- Very good transition from Madison.
- Hotel overbooking on Sunday night was an issue. Scott Detman was not aware of the situation this time. There was a communication gap and Scott did not know of the issue. Scott guaranteed it will not occur again.

Old Business

- NAAE Convention
 - o November 15-19. St. Louis, MO
 - o Forms have been received from :
 - Troy T
 - Kim H
 - Dave K
 - Marty N
 - Laura H

- Mark Zidon
- Bridgett Neu
- Paul Z
- Darren S
- Need 10 members for group rate

Thank You's-

- Bridgett will email a list to the board members to send thank you's to presenters, exhibitors and guests

LAYS- Lincoln Ag Youth Supporters-

- Lincoln Alma Center has a group that is looking to support the Ag Program. Group needs to fundraise \$70,000.
- Discussion occurred on whether WAAE should donate to the fund.
- It was the general consensus of the board to not provide financial support, but we are willing to offer some other assistance.

A brief discussion occurred on the formation of the committee for unified dues package for ACTE, NAAE and WAAE. Members interested in participating in the committee

Kim Houser moved to establish a WAEF Contribution on an annual basis. Kevin Champeau Seconded. Discussion took place on where the money will come from and what the funding is for. Motion Passed.

Paul majors moved to adjourn. 2nd by Shari. Motion Passed.

Minutes taken by Kim Houser.