

Past Presidents Meeting

January 4, 2008

Items of Business:

1. Executive Director retirement settlement agreement

- A) Charge Dick Aide \$500 for the 4 pieces of MacIntosh equipment that will remain in his household for personal use after transition of the WAAE office.
- B) Deferred compensation issue
Recommended to create a “Memorandum of Understanding” agreement and include: insurance payments to the amount of \$6,361.34.

2) State Special Citation

Nominated Gloria Haufmister

3) Wisconsin Honored Secondary Educator

- Chuck Rasmussen long time of service and professional leadership
- Don Dipprey : Workshop presenter and local chapter development, dedication
- Clara Hedrick: years of service to the WAAE organization as President,

4) Organization Relations

- BFG - donated \$900 to region III, Don is a great guy etc....., technical support and educational support at all hours
- Organic Valley - supported/supplied products for Region III and award WAAE, workshops at summer conference

5) NAAE Outstanding Cooperation - World Dairy Expo

6) NAAE Lifetime Achievement - Jim Gibson - Support of Ag Ed

7) NAAE Outstanding Service - Paul Larson (no state recognition)