

WAAE MEMBERSHIP BUSINESS MEETING Minutes
2010 Summer Conference
Marriott--Madison West June 28-July 1, 2010

President Jeff Zobeck called the meeting to order at 10:45 on Tuesday June 29th

Jeff Zobeck reviewed registration info. Almost everyone is registered. If you are not, please go to information desk to register

Rick Bockhop moved to approve the Agenda. Tim Heeg- Second. Motion carried.

Michelle Mier moved to approve 2009 WAAE Business Meeting Minutes. Rhonda Knapp- Second. Motion carried.

TJ Hankerson of UBS Financial Services presented the organization's investment report. Key points include:

- 2009 Investments up 20%
- 2008 was Bad Year
- UBS Largest Firm in the World
- Inflation is subdued, European Market will slow things down
- Summary and Suggestions- Stay the course
- Ave 5% increase in last 5 years
- WAAE Investments include:
 - 53% Cash investments
 - 47% Diversified Equity investment

Bridgett Neu, Executive Director of WAAE, presented the 2010-2011 budget to the delegation with approval to occur at Thursday Morning's Business session. Budget is printed in the conference booklet

Positive influences on budget

Investment Markets

State Rate meals at PDC - Conference was \$14,800 less than expected

DPI investments into PDC - Help with cost of the New Teacher Program

Jeff Zobeck pointed out the change in by-law proposals in the conference booklet. Action will be taken later today.

The following Committees presented reports. See WAAE Website (www.waae.com) for reports.

Wellness

SAE

Safety

Section 2- Foundation Support

Section 3- Social

Section 5- Resources

Section 6- Membership Development

Section 10- Banquet

Jeff Zobeck reported on Region 3 Conference in North Mankato, MN last week. Wisconsin had about 14 members present. Next years conference is in Minot, ND.

Marty Nowak announced exhibitor door prizes that were not picked up. Next year we may put the unclaimed prizes into the silent auction. He also announced the first round winners of the wellness pedometer competition.

Jeff Zobeck recessed the business meeting at 11:26 until the afternoon session.

Jeff Zobeck called meeting back to order at 3:16 on Tuesday, June 29th.

Partner Reports

Nicole Nelson gave Wisconsin FFA Foundation Report

Recognized people helping with Foundation Golf Outing.

Thanked George Koepf for years of service on Board and welcomed Dan Kvalheim to Foundation Board. Looking for Executive Assistant. Thanked members who have endowments

Regina Oldendorf Executive Director of WI FFA Alumni reported on FFA Alumni

Wants to rekindle relationship with Ag Teachers

Numbers are up- Largest Alumni in Nation

Discussed Brewer game

State Leadership Conference in Marathon City

Craig Fredrick from National FFA Organization gave LPS report

- Dr. Dwight Armstrong is the new COO
- Robert Cooper is National FFA Foundation Director
- Bill Fleet is now responsible for Communications Marketing and Branding
- Affiliation Fee - Increased 14,000 members at National Level, 6 States currently doing, 13 States going to start next year
- Alumni Award/Grant Applications due July 1
- American Degree Changes go in affect 2011 - Community Service Requirement
- CDE/Speaking Contest Deadlines were discussed
- Revision Timelines were presented
- Million Hour Challenge- Chapter has a chance to win \$2500
- Living to Serve Grants Available
- Community Garden Sponsored by PALS and Campbells Soup
- New Middle School curriculum available this September
- Core Catalog Available
- Merchandising Center- Service has been better.
- Professional Development will be moved over to NAAE.
- CASE Curriculum
- WLC
- National Collegiate Opportunity - Scholarship opportunities available
- National Convention - Band/Choir Apps due July 1, 2 more years in Indianapolis, Housing Open
- Life Knowledge is free on-line
- New Food for America materials available on-line

Margaret Ellibee reported on WACTE

Voted to de-unify from ACTE- membership is growing

Would like to develop a better relationship with secondary teachers

Possible legislative day in February to talk to legislatures at state level

Eric Larsen presented Career Cluster Update on behalf of DPI

Explained his position at DPI

DPI hired environmental science consultant

Paul Cutting Reported on PAS

Shared Events and happenings of PAS

Growth in Membership - Blackhawk Technical College added program

Discussion on Restructuring of Committees

Marty Nowak moved to delete Article 7, Section 7, Statewide Committees

C. Safety

D. Soil Conservation

Sheri Graffunder- 2nd. Motion Failed

Marty Nowak moved to add Article 7, Section 7, Statewide Committees
L. Teacher Retention (3-7 Years)
M. Wellness
Rachel Sauvela- 2nd Motion Passed

Marty Nowak moved to combine Article 7, Section 8 Sectional Standing Committees
D. Teaching Ideas
H. Ideas Unlimited
Into a statewide committee called Idea Unlimited (Article 7, Section 7 Statewide Standing Committees
N. Ideas Unlimited
Linda Burton 2nd Motion Passed

Committee Reports- See WAAE Website (www.waae.com) for reports
Diversity, Farm Business Production Management, Promotions and Public Relations
Post-secondary On-Campus, CDE, New Teacher, Teacher Retention

Partner Reports

Victoria Rydberg spoke on behalf of DPI as Environmental Science Consultant

Jeff Zobeck recessed the business meeting at 11:26 until the afternoon session.

Marty Nowak called meeting to order at 8:12 a.m. Thursday

Committee Reports- See WAAE Website (www.waae.com) for reports
Teaching Materials
Ideas Unlimited
New Teacher – Rachel Reported on Mentor/Mentees
Curriculum

Linda Sattler moved to accept Committee Reports. Paul Larson-2nd Motion Carried

Partners Reports

Cheryl Zimmerman reported on FFA.
State Convention updates
Membership up 58 members
Dues - Increase \$2.00 National
Affiliation fee update
Tractor driving Contest
Sectional Leadership Workshop Dates

Rick Bockhop moved to accept the budget as Presented. Sheri Graffunder 2nd. Paul Larson moved to adjust the budget by taking \$5000 out of Line 8025 and moving to 8435. Linda Sattler- 2nd. Amendment carries. Motion carries.

Announcements:

Need Committee reports from Teacher Retention and Technology
Farm Technology Days volunteers needed- Contact Jeff Hicken for materials.
Paul Larson updated delegation on High Tunnel workshop presented by Don Josko.

Jeremiah Fredrickson moved to adjourn. Chuck Rasmussen- 2nd. Motion carries

Respectfully Submitted, Marty Nowak