

Ag Ed Division Policy Meeting Minutes

Wednesday, March 23, 2016

The ACTE Agricultural Education Division Policy meeting was called to order at 1:00 pm by Division President, Nancy Trivette. The meeting was held during the National Council for Agricultural Education meeting. Policy Committee members present included Ken Allen, Jason Davis, Josh Tjosaas, Molly Ball, Steve Brown, Craig McEnany by phone, Dwight Armstrong, Lloyd Bell for Shannon Washburn, Buddy Deimler, Deb Seibert, Jay Jackman, Ron Lynch, Kim Lippert, Mike Womochil and Jim Armbruster (Interim Managing Director). Those absent include: Kenny Boyd, Sherene Donaldson, and Bryan Garton.

A. Ag Ed Division Budget Discussion and Proposal for 2016-17:

Nancy discussed the need to submit the Policy Committee's budget to ACTE for next year by April 30th. She then shared the ACTE Ag Ed Division proposed budget for next year. Total budget for FY 17 is \$8,334, up \$197 from last year. The proposed budget consists of Travel Expenses (travel - VP to attend Policy/NCAE meetings): \$2500; Meeting Expense (AAAE & NAAE): \$834 and Misc. Expense – (Council Assessment): \$5,000.

B. ACTE Committees and Structure:

Ag Ed presentation to ACTE Committees is up to date through June 30th. The term for the Ag Ed Division Nominating Committee representative expires in June. Nancy will contact Mike Retallick, AAAE to determine if he will serve a second term. If not, she will seek a replacement from the Ag Ed Division membership.

C. Division Membership:

The AE Division dashboard was referenced to highlight membership which was 3,923 in February. There is room for growth in ACTE membership for each Ag Ed Division Organization (AAAE, NAAE and NASAE).

D. AE Division Vice President (July 1, 2018)

- a. Everyone was reminded of the rotation to fill the AE Division VP role – NASAE (current) – NAAE – AAAE. Nancy encouraged NAAE to begin to target the next Vice President of the AE Division.

It was moved and seconded to adjourn the meeting at 1:15 pm.

Submitted:



Nancy J. Trivette
Ag Ed Division President