**Ag Ed Division Policy Meeting Minutes**

**Wednesday, September 14, 2016**

The ACTE Agricultural Education Division Policy meeting was called to order at 9:15 am 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 by phone, Steve Brown, Mark Poeschl, Shannon Washburn, Buddy Deimler, Deb Seibert, Jay Jackman, Ron Lynch, Kim Lippert, Mike Womochil, Buddy Deimler and Tony Small, Managing Director) . Those absent include: Kenny Boyd, Josh Tjosaas, Molly Ball, Sherene Donaldson, Craig McEnany and Bryan Garton.

1. AE Division Policy Committee Membership and background:

Nancy reviewed the background regarding the NCAE being the AE Division Policy Committee and therefore the need for all NCAE members to be ACTE members.

1. Ag Ed Division Budget Discussion:

Nancy provided the 2016-17 budget and reviewed use of the funds. Total budget for FY 17 is $8,334, up $197 from last year. The 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. Travel expenses to attend the NCAE will be the first expenses to impact the budget this year.

1. ACTE Committee Membership and Background:

ACTE Committees with Ag Ed Division representation are up to date through June 2017. Nancy will contact Kevin Moreau, Resolutions Committee, to determine his status since he has left teaching.

1. Division Membership statistics:

The AE Division dashboard was referenced to highlight membership which was 3,920 in July. There is room for growth in ACTE membership for each Ag Ed Division from each affiliate (AAAE, NAAE and NASAE). Other discussions included how to strengthen membership in the AE Division, strengthening our partnership with ACTE, the ACTE Executive Director’s attendance at the National FFA Convention and new ideas for what the AE Division VP should do in the future.

1. Other:

DuPont, a ‘long time’ agricultural supporter will be recognized as the ACTE Business of the Year during ACTE’s Award winners Banquet in Las Vegas in November

It was moved and seconded to adjourn the meeting at 9:45 am.

Submitted:



Nancy J. Trivette

Ag Ed Division President