



**Ag Ed Division, Policy Committee  
Meeting Agenda  
National Council for Agricultural Education, Lexington, KY  
September 13, 2018**

**Call to Order:**

**Approval of Minutes:**

Approval of minutes from March 28, 2018 Ag Ed Policy Committee Meeting

**Financial Report:**

<i>Expenses</i>	<b>FY 19 Budget</b>	Explanation
Agricultural Education:		
5240-402 Travel Expense	<b>\$2,000</b>	AE VP travel-two NCAE mtgs (AE PC) *
5500-402 Meeting Exp. <i>ESTIMATE</i>	<b>949</b>	NASAE, NAAE and/or AAAE conf. exp.
5240-402 Travel Expense	<b>1000</b>	AE Div. Fellow
6900-402 Miscellaneous Expense	<b>5,000</b>	NCAE annual payment
Total Expenses	<b>\$8,949</b>	* AE PC- Policy Committee

**Division VP Rotation:**

Rotation: NASAE (Trivette): July 1, 2015 – June 30, 2018; NAAE (Stone): July 1, 2018 – June 30, 2021; AAAE: July 1, 2021 – June 30, 2024

**ACTE Committee structure:**

Bylaws Committee: Jim Flowers for 7/1/17-6/30/19 (2<sup>nd</sup> term)  
Nomination Committee: Dan Jansen 7/1/16-6/30/18; Dan Jansen: 7/1/18-6/30/20 (2<sup>nd</sup> term)  
Resolutions Committee: Kevin Moreau 1/1/16- 12/31/17; Kevin Moreau 1/1/18 – 12/31/19 (2<sup>nd</sup> term)

**Division Membership:**

	FY19	FY18
Total	3,872	3,836

**ACTE Ag Education Fellow:**

All ACTE Ag Education fellow applications are due September 15<sup>th</sup>. We have a sub-committee of the Council, including Dr. Brown, Dr. Jackman, Mr Larson, Mr. Deimler, and myself will score the applications and make final selections.

**Adjourn:**