



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

**Call to Order:**

The National ACTE Agriculture Education Policy Committee meeting was called to order by Scott Stone, ACTE Agriculture Education Division Vice President, at 8:03 a.m. on September 13, 2018.

Members present included: Mike Womochil, Lori Tonak, Buddy Diemler, Scott Stone, Dr. Bebekak Epps (filling in for Dr. Park), Paul Larson, Chandler Vaughan and Jayln Havill. Ex-officio members include Jay Jackman, Molly Ball, Dave Schapker, Alissa Smith, Dr. Steve Brown, and Mark Poeschl,

**Approval of Minutes:**

Paul Larson moved to approve the minutes from March 28, 2018 Ag Ed Policy Committee Meeting. Jayln Havill seconded the motion. Motion carried.

**Financial Report:**

The 2019 Fiscal Year to Date report was presented by Stone.

| <i>Expenses</i>                       | <b>FY 19<br/>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:**

The Division VP Rotation was reviewed by Stone.

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:**

The committee was updated on the Ag Ed Committee appointees by Stone.

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:**

The Fiscal Year membership to date was presented with a comparison to the FY 2018 by Stone.

|       |       |       |
|-------|-------|-------|
|       | 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:**

Larson moved to adjourn the National ACTE Agriculture Education policy committee meeting at 8:37 a.m. Mike Womochil seconded the motion. Motion carried.

Respectfully submitted,

Scott Stone

ACTE Ag Education Division Vice President

September 18, 2018