



**Ag Ed Division, Policy Committee
Meeting Agenda
National Council for Agricultural Education, Raleigh, NC
September 17, 2019**

Call to Order:

Approval of Minutes:

Approval of minutes from April, 2019 Ag Ed Policy Committee Meeting

Division VP Rotation:

Rotation: NAAE (Stone): July 1, 2018 – June 30, 2021; AAAE: July 1, 2021 – June 30, 2024, NASAE: July 1, 2024 -June 30, 2027.

Time line: Application needs to be submitted by early spring 2020. Voting will take place in December 2020. Vice President will attend NPS 2021 and start duties on July 1, 2021.

ACTE Committee structure:

Bylaws Committee: Jim Flowers for 7/1/17-6/30/19 (2nd term)

Nomination Committee: Dan Jansen 7/1/16-6/30/18: Dan Jansen: 7/1/18-6/30/20 (2nd term)

Resolutions Committee: Kevin Moreau 1/1/16- 12/31/17: Kevin Moreau 1/1/18 – 12/31/19 (2nd term)

Division Membership:

	Current	FY19 Final
Total	3,900	3,854

Policy Manual:

1. Please review the policy manual and see if there is anything we need to change.

The manual can be found at:

<https://www.acteonline.org/about/structure/divisions/agricultural-education-division/>

Adjourn: