



**Ag Ed Division, Policy Committee  
Meeting Agenda  
National Council for Agricultural Education, Via Zoom  
April 2, 2020**

**Call to Order:**

**Approval of Minutes:**

Approval of minutes from September 12, 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: Annette Weeks for 7/1/19-6/30/21 (2<sup>nd</sup> term)

Nomination Committee: Sherisa Nailor: 7/1/20-6/30/22 (2<sup>nd</sup> term)

**Division Membership:**

	FY20	FY19
Total	3,806	3,872

**FY 2021 Budget**

Ag Education		
5240-402 Travel Expense	\$2,500.00	AE VP travel – two NCAE meeting (AE Policy Comm)
5500-402 Meeting Expense	\$350.25	NASAE, NAAE, and or AAAE Conf.
5240-402 Travel Expense	\$1,000.00	Ag Ed Division Fellow
6900-402 Misc. Expense	\$5,000.00	NCAE annual payment
Total Expenses	\$8850.25	

**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/>
2. VP Elect Position

**Adjourn:**