



**Ag Ed Division, Policy Committee
Meeting Agenda
Virtual Via Zoom
April 2, 2020**

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 2:45 p.m. central time on April 2, 2020.

Members present included: Lori Tonak, Buddy Diemler, Scott Stone, Paul Larson, Chandler Vaughan, Heath Hornecker, Travis Bradshaw, Dr Travis Park, and Ex-officio members include Jay Jackman, James Woodard, and Mark Poeschel.

Approval of Minutes:

Dr. Park moved to approve the minutes from the September 12, 2019 Ag Ed Policy Committee Meeting. Paul Larson seconded the motion. Motion carried.

Financial Report:

The 2020 Fiscal Year to Date report was presented by Stone.

<i>Expenses</i>	FY 20 Budget	Explanation
Agricultural Education:		
5240-402 Travel Expense	\$826.00	AE VP travel-two NCAE mtgs (AE PC) *
5500-402 Meeting Exp. <i>ESTIMATE</i>	\$0.00	NASAE, NAAE and/or AAAE conf. exp.
5240-402 Travel Expense	\$1000.00	AE Div. Fellow
6900-402 Miscellaneous Expense	\$5,000.00	NCAE annual payment
Total Expenses	\$6,826.00	* AE PC- Policy Committee

Buddy Diemler moved to send any remaining funds in the Ag Ed Division Budget to NAAE to reimburse for NAAE Meeting expenses. The motion was seconded by Paul Larson. Motion passed.

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: Annette Weeks for 7/1/19-6/30/21 (1st term)

Nomination Committee: Sherisa Nailor 7/1/20-6/30/22 (1st term)

Division Membership:

The Fiscal Year membership to date was presented by Stone.

	FY20
Total	3,806

FY 2021 Budget

Stone presented the following proposed budget for FY 2020.

5240-402	Travel Expense	\$2,500.00	AE VP Travel – 2 NCAE meetings (Policy Committee)
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. Expenses	\$5,000.00	NCAE annual payment
	Total Expenses	\$8850.25	

Paul Larson moved to accept the budget as presented. Heath Hornecker seconded the motion. Motion passed.

Policy Manual:

The policy committee reviewed the current Ag Education Policy manual. There were no recommended changes.

Adjourn:

Larson moved to adjourn the National ACTE Agriculture Education policy committee meeting at 3:01 p.m. central time Heath Hornecker seconded the motion. Motion carried.

Respectfully submitted,
Scott Stone
ACTE Ag Education Division Vice President
April 2, 2020