



**Ag Ed Division, Policy Committee
Meeting Agenda
Virtual Via Zoom
April 22, 2021**

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 12:45 p.m. central time on April 22, 2021.

Members present included: Lori Tonak, Dr. Travis Park, Scott Stone, Mary Hoffman, Heath Hornecker, Charles Parker, and Ex-officio members include Alissa Smith, Dr. James Woodard, Nancy Trivette, Molly Ball, David Schapker, Cheryl Zimmerman, Dr. Robert Torres, and Christine White.

Approval of Minutes:

Dr. Park moved to approve the minutes from the April 2, 2020 Ag Ed Policy Committee Meeting. Mary Hoffman seconded the motion. Motion carried.

Division VP Rotation:

The Division VP Rotation was reviewed by Stone.

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

ACTE Committee structure:

Lori Tonak moved to nominate Rachel Knight to the By-laws committee and Sherisa Nailor to the Nominating Committee. Mary Hoffman seconded the motion. Motion passed.

Bylaws Committee: Rachel Knight for 7/1/21-6/30/23 (1st term)
Nomination Committee: Sherisa Nailor 7/1/21-6/30/23 (2nd term)

Division Membership:

The Fiscal Year membership to date was presented by Stone.

	FY20	FY21
Total	3,806	3,283

Stone updated the committee on the membership campaign that ACTE would be running for the Ag Ed Division. The campaign will end on June 15.

FY 2022 Budget

Stone presented the following proposed budget for FY 2022.

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
5320-402	Dues. Expenses	\$5,000.00	NCAE annual payment
	Total Expenses	\$8850.25	

Mary Hoffman moved to accept the budget as presented. Dr. Park seconded the motion. Motion passed.

Adjourn:

Mary Hoffman moved to adjourn the National ACTE Agriculture Education policy committee meeting at 1:00 p.m. central time Heath Hornecker seconded the motion. Motion carried.

Respectfully submitted,
Scott Stone
ACTE Ag Education Division Vice President
April 22, 2021