

AAAE Executive Committee
Wednesday, December 12, 2001
Marriott Hotel, Galerie 4,
New Orleans, Louisiana

Present: Jim Flowers, Mike Swan, Gary Briers, Tim Murphy, Stacy Garton, Robert Marin, Ed Osborne, Gary Moore, Jimmy Linder and Rob Terry

Minutes from 2000 meeting were reviewed. Motion to accept made by Briers and seconded by Martin. Motion passed.

Flowers presented an overview of the conference. He also reviewed duties and responsibilities of the executive group for the conference.

Flowers and Swan discussed difficulties with scheduling meeting sessions around times blocked by ACTE. The group discussed possible solutions.

Moore moved that "We discuss holding our national conference with NAAE." Martin seconded.

Briers amended the main motion by adding the following words to the end of the motion: "for December 2002 and then explore that and other options." Seconded by Terry.

The amendment and the motion as amended passed.

The item was then added to the new business for the general session.

Martin made nominations for life members. Motion to approve made by Garton and seconded by Briers. Motion passed.

Swan announced the nomination for AAAE Fellow. Swan moved to approve accept the nomination and Moore seconded the motion.

Murphy presented the preliminary budget. Minor updates were suggested and made. He also announced that AAAE would be incorporated in the State of Texas with C6 status. A CPA and attorney have been retained to assist in this matter. Murphy also discussed the idea of increasing the cost life membership in AAAE. The group decided to add the issue to the new business of the general session.

Osborne presented plans for restructuring the regions of the AAAE organization. He provided a handout discussion the related issues and maps of possible region configurations. The group decided to add the issue to the new business of the general session.

The session was adjourned at 6:20 p.m.

Respectfully submitted by,



Rob Terry, 2001 AAAE Secretary

AAAE Opening Session
Thursday, December 13, 2001
243 New Orleans Convention Center
New Orleans, Louisiana

Meeting called to order at 8:20 a.m. by Jim Flowers, President of AAAE.

Introductions included Dr. Larry Case; graduate students, and new faculty.

Gary Briers, President-Elect, introduced the Distinguished Lecturer, Dr. Blannie Bowen.

Dr. Bowen's lecture focused upon diversity in Agricultural Education.

Mike Swan gave the report of the nominating committee. The following candidates for AAAE offices were introduced:

- President
 - Jacqueline Deeds
 - Robert Martin

The floor was opened for other nominations. None were made.

James Christainsen moved to accept the nominations. Tracy Hoover seconded. Motion passed.

Terry reminded the group that the minutes from the 2000 meeting were posted on the AAAE website. No additions or corrections were made. Terry moved that the minutes be accepted as posted. Bob Flores seconded. Motion passed.

Murphy provided and handouts and discussed the proposed budget.

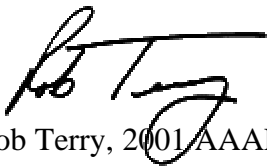
Osborne introduced and provided a handout of the proposed organizational realignment plans.

Carol Conroy presented a progress report on the national standards for agricultural teacher education programs.

Flowers gave announcements regarding subsequent sessions.

Meeting was adjourned at 9:50 a.m.

Respectfully submitted by,



Rob Terry, 2001 AAAE Secretary

AAAE Awards Reception
Thursday, December 13, 2001
Marriott Hotel, Galerie 6
New Orleans, Louisiana

Jim Flowers called the Awards Program to order at 7:00 p.m.

Rob Terry introduced guests who were in attendance including Dr. Anna Melodia of the National FFA Organization; Dr. Hollie Thomas of Florida State University; and Mark Leitman of The Council.

Robert Martin presented the Necrology Report. Memorials were presented for:

- Dr. Harlon Riddenour, The Ohio State University
- Dr. Thomas Weaver, University of Georgia
- Dr. William Williams, Pennsylvania State University

Robert Martin presented AAAE Life memberships to Dr. Bob Stewart, University of Missouri; Dr. Mac McCaslin, The Ohio State University; Dr. Roy Dillon, University of Nebraska; and Dr. Bill Thumal, University of Massachusetts.

Bob Birkenholz presented the Al Kahler Outstanding Dissertation award to Dr..

Outstanding Poster Presentations presented by Jeff Moss to:

- 1st – Robin Peiter and Jamie Liston, Oklahoma State University
- 2nd – Doug Ullrich, Sam Houston State University and Dan Hubert, Utah State University

Harry Boone presented the Journal of Agricultural Education Author of the Year award:

- 1st – Craig Edwards, University of Georgia and Gary Briers, Texas A&M University
- 2nd – Brenda Seavers, New Mexico State University
- 3rd – Greg Miller and C. Pilcher, Iowa State University

Dick Joerger presented NAERC Outstanding Presentation award:

- 1st – Gary Briers, Tim Murphy and Jimmy Linder, Texas A&M University
- 2nd – Neil Knobloch, The Ohio State University
- 3rd – Rick Rudd, University of Florida, Matt Baker Texas Tech University, Tracy Hoover, Pennsylvania State University and Noelle Conner, University of Florida

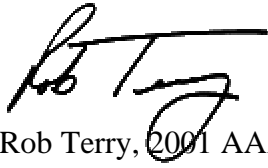
Ed Osborne presented the Outstanding Young Agricultural Educator Award to Jim Dyer of the University of Florida.

Ed Osborne presented the Russell Guin Outstanding Agricultural Educator Award to Vern Luft of the University of Nevada – Reno.

Mike Swan recognized Alfred Mannabach, University of Connecticut as an AAAE Fellow.

Reception was adjourned at 9:00 p.m.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Rob Terry". The signature is stylized with a large, sweeping initial "R" and a long horizontal line extending to the right.

Rob Terry, 2001 AAAE Secretary

**AAAE Business Meeting
Friday, December 14, 2001
238 New Orleans Convention Center
New Orleans, Louisiana**

Meeting called to order at 3:20 p.m. by Jim Flowers, AAAE President.

Mark Leitman, Director of The Council, presented a custom-made golf club to former Director of The Council, Dr. Roscoe Vaughn, for his years of service.

Mike Swan chaired the election of AAAE President-Elect. The nominees, Jacqueline Deeds and Robert Martin, each presented a few remarks and the vote was conducted by secret ballot. Martin was elected to the office.

Flowers called for the officer reports. (written reports are posted at www.aaaeonline.org)

- President's report was made by Jim Flowers
- Central Region Vice President's report made by Bob Martin
- Eastern Region Vice President's report made by Stacy Gartin
- Southern Region Vice President's report made by Ed Osborne
- There was no Western Region Vice President's report
- Treasurer's reports made by Tim Murphy. He presented the report of AAAE membership by region, 2001 receipts and expenditures, and the proposed budget for 2002.
- Historian Garry Moore had no report.

Hoover moved and Bowen seconded acceptance of the officer reports. Motion carried.

Reports of AAAE Representatives (see posted reports at www.aaaeonline.org)

Bob Birkenholz presented a report and provided a handout related to the national standards for agricultural teacher education. He moved for acceptance of the National Standards for Program Improvement. Jerry Peters seconded. The standards and their uses were discussed by the membership. Osborne moved to amend the title of the standards to read "Guidelines for the Improvement of Agricultural Teacher Education Programs." Garton seconded. Motion failed. Jim Connors moved to amend the title of the standards to read "National Standards for Teacher Education in Agriculture." Briers seconded. Motion Passed. The main motion, as amended, passed.

Flowers asked for reports of AAAE Representatives (see posted reports at www.aaaeonline.org)

- National Council for Agricultural Education –Flowers
- NCR 203 Committee Report -- Birkenholz
- FFA Board of Directors and FFA Foundation Board of Trustees – Deeds
- FFA Board Consultants – Rob Terry
- NYFEA – no report
- PAS – no report
- FFA Alumni – no report
- CEAFAR – no report

- Journal of Life Sciences and Natural Resources Education Editorial Board – Dale Layfield
- FFA Awards and CDE Advisory Committee – no report
- Consortium of Social Science Associations -- Martin

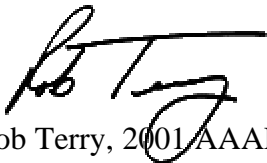
Swan moved to accept the reports. Seconded by Birkenholz. Motion passed.

Resolutions committee report was made by Swan. Three appreciation resolutions were presented: 1) Jim Flowers for service as president of AAAE; 2) Mike Swan for three years of leadership service to AAAE; 3) Joe Kotrlik and Mike Burnett for serving as NAERC co-chairs. Steve Harbstreit moved to accept and David Howell seconded the motion. Motion passed.

Flowers called for the new business item of AAAE Region Restructuring. Osborne led the discussion. Hoover moved to amend the AAAE constitution to combine the current Eastern and Central regions and allow members of that region to determine an appropriate name. Connors seconded. Because the motion is a constitutional amendment, it cannot be voted upon until the next meeting. Moss suggested that the amendment be discussed at regional meetings in preparation for the vote at the 2002 national meeting.

Meeting was adjourned at 5:10 pm.

Respectfully submitted by,

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Rob Terry, 2001 AAAE Secretary

AAAE Business Meeting
Saturday, December 15, 2001
253 New Orleans Convention Center
New Orleans, Louisiana

Meeting called to order at 10:15 a.m. by Jim Flowers, AAAE President, in room.

National PAS officers, Karen Ritter, Mike Strohschein and Ruth Anne Kruse brought greetings on behalf of the 1000 PAS members nationwide.

Flowers called for Standing Committee Reports (see posted reports at www.aaaeonline.org)

- Research Committee – Briers
- Professional Development Committee – Greg Thompson
- Program Improvement – Bill Weeks
- Communications Committee – Susan Camp

Gartin moved to accept the standing committee reports. Bowen seconded. Motion passed.

Other Reports

- Journal of Agricultural Education Editing-Managing Board –Boone
 - Harbstreit moved to accept. Ed Franklin seconded. Motion passed.
- Agricultural Education Magazine – Martin
 - Martin moved to accept. S. Camp seconded. Motion passed.
- Consultants to the FFA Board – Wade Miller
 - Miller moved to accept. Harbstreit seconded. Motion passed.

Flowers called for new business.

Murphy moved to increase the cost of life membership in AAAE to \$2000. Briers seconded. Osborne moved strike “\$2000” and replace with “\$1600.” S. Camp seconded. Amendment passed. Deeds amended the motion to added the words “beginning in 2002” to the end of the motion. Christiansen seconded. Amendment passed. The motion, as amended, passed.

Harbsrteit moved to accept the 2001 budget. Dennis Scanlon seconded. Motion passed.

Murphy led the discussion on the new business item of combining NAERC registration with AAAE dues. He moved that AAAE dues be included on the NAERC registration form for the 2002 NAERC. Christiansen seconded. Motion failed.

Flowers installed Briers as President of AAAE.

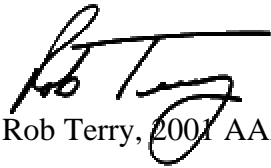
Briers recognized Flowers for a job well done.

Briers remarks expressed his appreciation for the opportunity to serve AAAE. He identified 5 points critical to the success of AAAE in 2002

1. Regional restructuring
2. Affiliation, collaboration and cooperation
3. Establishing a national meeting time and place
4. Protocol for professional practice
5. Continued growth and expansion of the organization.

Meeting was adjourned at 11:50 a.m.

Respectfully submitted by,

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Rob Terry, 2001 AAAE Secretary