

**AAAE Executive Committee
Wednesday, December 11, 2002
116 Capri Room, Riviera Hotel
Las Vegas, Nevada**

Present: Gary Briers, Jim Flowers, Robert Martin, Tim Murphy, Stacy Garton, Kerry Odell, Bryan Garton, Tom Dormody, Ed Osborne, and Rob Terry

Briers called the meeting to order at 5:00 pm.

Minutes from 2001 meeting were reviewed. There were no additions or corrections.

Briers presented an overview of the conference. He pointed out that the schedule for the business meetings would be flexible to accommodate the importance of issues presented and the schedules of persons giving reports.

Martin led a discussion about the 2003 national meeting to be held in December in Orlando, Florida. It was suggested that the research conference sessions be split over two or more days and integrated with other AAAE conference activities. It was also suggested that there be time for AAAE members to discuss issues related to research presentations.

The group discussed issues related to future national meetings including different times of year to hold the meeting, benefits to affiliation with other groups or holding our own meeting and ways to make the best use of available time. The group agreed that these issues should be discussed during the new business during the business meetings.

Murphy presented the preliminary budget. Minor updates were suggested and made.

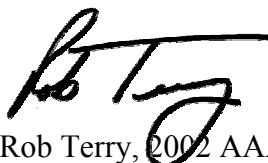
Murphy also gave a preliminary membership report. He suggested that AAAE needs to work to clearly define the meaning and intent of "associate membership."

Terry discussed the AAAE awards program. He pointed out that the number of nominees for our awards was low. The group discussed ways to promote the awards and agreed that regional vice-presidents should work to make sure applications are submitted from their respective regions.

Flowers gave the nomination committee report. The committee had at least two candidates for each office except Treasurer and Historian. In both cases, the incumbent was willing to serve again.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted by,



Rob Terry, 2002 AAAE Secretary

**AAAE Opening Session
Thursday, December 12, 2002
Royale Room 8, Riviera Hotel
Las Vegas, Nevada**

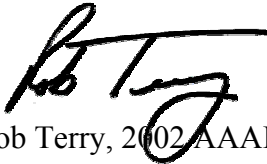
Meeting called to order at 8:05 a.m. by Gary Briers, President of AAAE.

Bob Martin, President-Elect of AAAE, introduced the Distinguished Lecturer, Dr. David Williams.

Dr. Williams presented a reflective, interactive lecture titled, "Footprints in the Agricultural Education Profession: The Application of Principles."

Meeting was adjourned at 9:20 a.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, 2002 AAAE Secretary

**AAAE Business Meeting
Thursday, December 12, 2002
Royale Room 8, Riviera Hotel
Las Vegas, Nevada**

Meeting called to order at 3:30 p.m. by Gary Briers, AAAE President.

Briers asked if there was a need for any changes to the agenda. None were suggested.

Rob Terry, AAAE Secretary, was called upon to review the minutes of the 2001 business meeting. He stated that the minutes were posted on the AAAE website and he had no response to his call for additions or corrections. Terry moved that the minutes be accepted as read. Allen Talbert seconded the motion. Motion passed.

Briers called for officer reports (see posted reports at www.aaaeonline.org).

- President's report was given by Briers.
- Southern Region Vice President's report given by Ed Osborne
- Western Region Vice President's report was given by Tom Dormody
- Central Region Vice President's report given by Bryan Garton
- Eastern Region Vice President's report given by Stacy Gartin
- There was no Historian's report since Gary Moore was unable to attend the meeting.
- Treasurer's reports made by Tim Murphy. He presented the report of AAAE membership by region, 2002 receipts and expenditures, and the proposed budget for 2003.

Rick Rudd moved and Bobby Torres seconded acceptance of the officer reports. Motion carried.

Briers called for reports from AAAE standing committees (see posted reports at www.aaaeonline.org).

- The Research Committee report was given by Harry Boone. He stated that an ethics subcommittee had been established to address issues related to policies for publication in various journals and procedures produced by the profession. He also announced that faculty at Pennsylvania State University will chair the 2004 research conference.
- Mike Swan reported on the 2002 National Agricultural Education Research Meeting. He said that 200 people registered for the research conference held yesterday.

At the conclusion of Swan's report, Garton moved that the 2004 AAAE national meeting and NAERC be moved to the first or second week of June of 2004. Murphy seconded the motion

Cano moved to amend the motion by replacing the word "2004" with "2005." Dormody seconded. Amendment passed.

Dennis Scanlon moved to refer the motion to a committee appointed by the president. Luft seconded the motion. Motion passed.

- The Program Improvement Committee report was given by Ed Franklin. He informed the group that 20 posters had been accepted for the poster session and 19 were presented earlier in the day.

Jimmy Lindner moved to reinstate the awards program for the poster session. Billye Foster seconded the motion. Motion passed.

- Tony Brannon presented the Communications Committee report. He recognized Allen Talbert for his work on the AAAE listserv, Jim Dyer for his work on the AAAE website as well as N.L. McCaslin and Bill Camp for their work on the salary, supply and demand surveys.
- The Program Improvement Committee report was given by Tracy Hoover. She stated that 44 people attended the research pre-session which was held on Tuesday, December 10.
- Jim Flowers gave the report of the Nominating Committee. The following candidates were introduced:
 - President-Elect – Ed Osborn, Rob Terry
 - Secretary – Greg Thompson, Susie Whittington
 - Treasurer – Tim Murphy
 - Historian – Gary Moore
 - FFA Awards and CDE Advisory Committee Representative – Barry Croom, Ed Franklin
 - PAS Board of Directors – Antoine Alston, Donald Johnson
 - FFA Board of Directors Nominees – Steve Harbstreet, Matt Portillo, Bobby Torres, Michael Woods

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

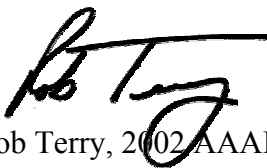
Julie Harlin moved to accept the committee reports presented. Glen Casey seconded the motion. Motion passed.

Briers called for reports from AAAE Representatives (see posted reports at www.aaaeonline.org)

- CAST – Gary Wingenbach

Meeting was adjourned at 5:00 pm.

Respectfully submitted by,



Rob Terry, 2002 AAAE Secretary

**AAAE Awards Reception
Thursday, December 12, 2002
Top of the Riv, Riviera Hotel
Las Vegas, Nevada**

The reception began at 7:00 pm with a social and hors d'ourves.

Gary Briers called the awards program to order at about 7:45 p.m.

Briers asked the department chair, or another representative, of each program to introduce new faculty and graduate students at their respective institution.

Ed Osborne presented the Al Kahler Outstanding Dissertation award to Dr. Dwayne Cartmell.

Boone presented NAERC Outstanding Presentation award:

- 1st –Tim Murphy, Jimmy Lindner, Texas A&M University and Kathleen Kelsey, Oklahoma State University
- 2nd –Jimmy Lindner, Tim Murphy and Gary Wingenbach, Texas A&M University
- 3rd –Bob Birkenholz, The Ohio State University and Brad Grieman, Louisiana State University

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

- 1st – Anna Ball, University of Illinois, Bryan Garton, University of Missouri and Jim Dyer, University of Florida
- 2nd – Brenda Seavers and Carlos Rosencrans, New Mexico State University
- 3rd – Cary Trexler, University of California – Davis and Hiro Hikawa, Iowa State University

Tom Dormody presented the Outstanding Young Agricultural Educator Award to Jimmy Lindner of Texas A&M University.

Rob Terry presented the Russell Guin Outstanding Agricultural Educator Award to Paul Vaughn of the University of Missouri.

Reception was adjourned at 8:30 p.m.

Respectfully submitted by,



Rob Terry, 2002 AAAE Secretary

**AAAE Business Meeting
Friday, December 13, 2002
Royale Room 8, Riviera Hotel
Las Vegas, Nevada**

Meeting called to order at 8:05 a.m. by Gary Briers, AAAE President.

Briers asked Glen Shinn to report on the activities of the National Agricultural Education Research Agenda Group. He stated that the work group was moving forward with plans to submit a research proposal to the National Science Foundation to investigate the impact of agricultural education programs upon the academic achievement of students in the areas of science and mathematics.

The election of officers was conducted by secret ballot.

National PAS officers, Marie Schaller, Karen Ritter and Megan Phillippi brought greetings on behalf of PAS.

Reports from AAAE representatives and other committees continued.

- Agricultural Education Magazine – Cary Trexler
- PAS – Curtis White
- NYFEA – Allen Talbert
- FFA Board of Directors – Jacqui Deeds
- National FFA Awards and CDE Advisory Committee – No report
- Journal of Agricultural Education – Bob Birkenholz
- The Council for Agricultural Education – Briers
 - Marshall Stewart recognized Jim Flowers for his service to The Council
- FFA Alumni Council – Jim Knight
- NCA 24 – Jim Leising

Terry recognized the award winners announced at the awards reception Thursday evening.

Flowers reported the results of the election of officers

- President-Elect – Ed Osborne
- Secretary – Susie Whittington
- Treasurer – Tim Murphy
- Historian – Gary Moore
- FFA Awards and CDE Advisory Committee Rep – Barry Croom
- PAS Board of Directors – Donald Johnson
- FFA Board of Directors Nominees – Steve Harbstreit, Bobby Torres, Michael Woods

Stacy Gartin presented memorials for the following persons:

- Joe Cvancara

A moment of silence was taken to reflect on the lives of these men and their contributions to our profession.

Briers called for discussion of unfinished business

Vern Luft moved and Susan Camp seconded the following changes to the constitution and bylaws:

1. Article VII Meetings. Section 2 of the Constitution – Change “American Vocational Association” to “Association for Career and Technical Education.”
2. Article IV Committees (Bylaws). Section 3 – Strike the words “The president shall appoint the chair from the membership of each standing committee following the annual meeting: and replace with “Each standing committee shall elect a chair and vice-chair at its annual meeting.”
3. Article XI. Section A of the Constitution – Change “Chair of the Constitution and Bylaws Committee: to Chair of the Professional Development Committee.”
4. Change Article III of the Constitution by dropping “four (4) regions: Eastern, Central, Southern and Western” and adding “three (3) regions: Northcentral, Southern and Western.”
5. Change Article V, Section 1 of the Constitution by dropping “four (4) regions: Eastern, Central, Southern and Western” and adding “three (3) regions: Northcentral, Southern and Western.”

Motion passed.

Briers called for new business.

Bob Martin led a discussion about the 2003 conference. He stated that it will be held December 10-12 at the Caribe Royale Hotel in Orlando, Florida. He proposed two options for conducting the conference: 1) meet on our own; or 2) meet in conjunction with NAAE.

Bill Weeks moved that the 2003 conference be organized and conducted on our own. Bryan Garton seconded.

Susan Camp moved previous question. Harry Boone seconded. Motion passed.

Main motion passed.

Matt Baker moved to rescind the motion to send to committee the motion to that the 2005 AAAE national meeting and NAERC be moved to the first or second week of June of 2005. Shin seconded. Motion passed.

Rick Rudd moved to amend the motion to strike the words “first or second week of June” and replace with the word “summer.” Osborne seconded. Motion passed.

Osborne moved to amend the motion to strike the word “2005” and replace with the word “2004.” Baker seconded. Motion passed.

Allen Talbert moved and Anissa Wilhelm moved to refer the motion to a committee appointed by the president. The motion failed.

Rudd moved and Osborne seconded the previous question. Motion passed.

The main motion, as amended, which read, “the 2004 AAAE national meeting and NAERC be moved to the summer of 2004” passed.

Osborne moved that for the purpose of the previous motion, the term “summer” be defined as May, June and July. Susan Camp seconded.

Richard Joerger moved to insert the word “August.” Tim Murphy seconded. Motion passed.

Jacqui Deeds moved that the executive committee consider collaboration with another organization for the 2004 meeting and make arrangements regarding the organizational structure and policies of AAAE precipitated by the change in the date for the national meeting. Jamie Cano seconded the motion. Motion passed.

Jim Knight moved that there be an award at NAERC for the outstanding paper authored by a graduate student. Mike Swan seconded.

Jamie Cano moved that the motion be referred to the Research Committee. Blannie Bowen seconded. Motion passed.

Stacy Gartin moved that NAERC be infused into the AAAE conference and be called “The Research Meeting of AAAE.” Wingenbach seconded.

David Doerfert moved to refer the motion to the Research Committee. Bowen seconded. Motion passed.

Briers called for announcements and other matters to be considered.

Briers made his retiring remarks. He described challenges for the organization in the future including continued growth of the organization through diversity of the membership, the need to build coalitions and partnerships with constituent groups, needs related to finances of the organization and deepening our understanding in being a fair, professional and collegial organization.

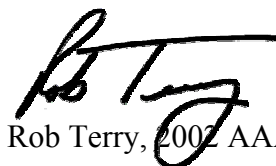
Briers installed Bob Martin as President of AAAE.

Martin recognized Briers for a job well done.

Martin presented issues to be addressed for the next year including the need for communication to be the hallmark of the organization, the value of strengthening committees, concern about linkages to groups with which we are associated while also recognizing our uniqueness and the need to clarify our focus.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Rob Terry". The signature is stylized and cursive.

Rob Terry, 2002 AAAE Secretary