

American Association for Agricultural Education  
Member Services Committee  
Minutes from Wednesday, May 27, 2010 11:00 a.m. - 12:30p.m.  
DoubleTree Hotel  
Omaha, NE

Members present: Bob Birkenholz (North Central), Carl Igo (Western), Kattlyn Wolf (Western), Adam Kantrovich, Jason Peak, Emily Rhoades (North Central), Dan Husman (North Central), Allen Talbert, Thomas Paulsen, Brian Parr (Southern),

- 1) Meeting called to order by Emily Rhoades, vice chair at 11:05 pm
- 2) Approval of the agenda was sought. The Salary Survey was added as an item. Dan Husman moved to accept and Bob Birkenholz seconded. Motion passed
- 3) Approval of AAAE Member Services committee minutes from Thursday, May 21, 2009. Kattlyn Wolf moved to accept the minutes, Jason Peak seconded, motion passed.
- 4) An update on committee activities was given
  - a. Web site & Directory of Faculty– Jason Peak
    1. Jason asked that recommendations for the website changes be sent to him and then to Mike Spiess (if elected).
    2. Kattlyn Wolf moved to recommend that the AAAE Executive committee start the process of soliciting bids for an organization to build a new AAAE website that serves as one site that houses our traditional website, the directory, and serve as our own fast track and fast press. The committee feels this will not only help with the long-term sustainability of the site but also fix issues with having a new password for each service. Carl Igo seconded, motion passed.
    3. Jason Peak moved to charge the chairs of each SIG with populating and monitoring the documents posted to the new commons area of the website. Adam Kantrovich seconded and motion
  - b. Supply & Demand Survey - Adam Kantrovich
    1. Adam reported that the Supply and Demand study is under way and should be completed this summer. He has been calling and emailing and has received 44 of 52. The previous year had a 90% response, and he is close to that again this year. As of the conference he estimates that in fall 2010 543 new teachers will be needed. On the supply side, Adam indicated an email with online for has been mailed to each of the 92 institutions. So far there is a 50% response, however some of the 92 programs may no longer be certifying teachers. At this time there are around 416 potential teachers produced in 2008-2009.

2. He indicated it is getting harder to collect this data and hopes to roll the demand survey into the FFA collection process. He is meeting with Bobby Torres and Steve Brown(FFA) next week. The committee requests that everyone who hasn't responded to the request to please fill out the online survey.
3. Susie Whittington suggested that the future data collections for supply be electronically administered again and radio buttons be used. She also requested that advanced notice be given so the information is accessible/available at the time of data collection.
4. Susie Whittington motioned to transition the Salary Survey to Kirk Swortzel at Mississippi State when Joe Glem retires this summer. Adam will be contacting Kirk about this request. Dan Huseman seconded and the motion passed.

#### 5) New Business

a. Susie Whittington requested that the following items be added to the agenda from the exec team:

Where is the \$1,500 for the committee to pay for supply and demand and the salary survey and website. Does it still need to be a budget item?

b.Emily Rhoades will follow up with the researchers to see if they have been paid the last year and recommend further action to the board.

c. The floor was opened for nominations, Kattlyn Wolf was nominated by Jason Peak and second by Emily Rhoades, motion passed.

d. Carl Igo moved to recommend that a new role be established in the committee to manage the five databases used throughout AAAE after members pay dues. For the first year this "membership secretary" will be a role of the committee chair and then move to the vice-chair's responsibilities thereafter. Kattlyn Wolf Seconded and motion passed.

e. The committee recommends that Thank You's be extended to the National FFA, Larry Gosser and Jason Peak for their help in collecting data for the supply and demand study. We also thank Adam Kantrovich for his work on the supply and demand study, Tracy Rutherford for her help with the the newsletter, Brian Myers for his help with the directory, and Jason Peak for his work with the website and setting up the pay pal accounting process.

6) Adjourn--Carl Igo moved to adjourn and Dan Husman second. Meeting adjourned at 12:32.

Next year's officers are:

Chair- Emily Rhoades, Ohio State

Vice Chair- Kirk Swortzel- Mississippi State  
Secretary- Kattlyn Wolf, University of Idaho

Minutes Respectfully Submitted by Vice Chair Emily Rhoades

