

**2010 National PAS Board Summer Report
August 13 & 14, 2010 (Cedar Rapids, IA)
Submitted to
American Association for Agricultural Education**

August 13, 2010

The meeting was called to order at 7:15 am on the Kirkwood Community College campus in Cedar Rapids, IA home of AgriKnowledge. We started with getting a board picture with board members and national officers. Dr. Larry Case began the meeting with an orientation to board members on how a non-profit organization operates and how it is organized to familiarize members with their roles.

Mr. Mel Dewsnup took some time to introduce PAS staff members. Once introductions were complete, the minutes of the March meeting were approved. The board member handbooks were passed out and a motion was presented and approved to provide only an electronic version of the handbook to reduce costs and staff time to organize.

The national officers then took the floor and presented their training report and activities. A presentation was made by Dr. Rick Parker about the new website and some of new bells and whistles of the site. It should be more user and information friendly. A motion was presented and approved to develop a sponsorship policy. It was also discussed to develop on-line membership form for chapters to use instead of the Excel file. Mel hoped to be piloting the new on-line membership form this fall.

After lunch, we had two presentations on the 2012 national conference. There were two choices between Council Bluffs, IA and Des Moines, IA. The board was told we would take a straw poll the next morning, before the final decision was made. Dr. Penny Haase-Wittler gave a report on the 2011 being held in Springfield, IL. We ended the day with a financial report from Mr. Dewsnup. The board reviewed the FY 10 report and approved the budget for FY 11.

August 14, 2010

The board reconvened at 8:00 am. The straw poll was collected and the results were announced. Additional discussion was brought to the floor about the site for the 2012 conference. After further discussion, Des Moines, IA was the approved site for the 2012 conference. Discussion came forth about changing the by-laws striking out past-president and inserting president-elect as members of the board. This was approved, so delegates can vote on this revision at the 2011 conference. It was also suggested that the board reviews the "roles and responsibilities" and offer any suggestions to Mel.

Mr. Lealand Schoon (CPA Coordinator) presented a report on CPA's. It was moved and approved to accept the CPA report. It was also moved and approved to keep Lealand as CPA Coordinator. Mel then discussed four new CPA's and their possible sponsorship. It was approved that Mel continued to push forward with these four CPA's and try secure sponsorship.

Mel gave the last two reports from the Council as well as the Consortium. The meeting was adjourned at 11:11 am.

Respectfully submitted,
Dr. Andrew J. Baker
AAAE Representative on the PAS Board of Directors