

## American Association for Agricultural Education Second General Session Wednesday - May 21, 2014, 10:15 – 11:45 a.m. Session Host – Mark Balschweid North Central Region Vice President

I.	Call to Order	Tim Murphy
II.	Minutes of The 2013 AAAE Business Meeting	Emily Buck (on behalf of Shannon Arnold)
III.	Treasurer's Report Budget was emailed to listserv \$18,250 check written to FastTrack as they have never billed us for the last five years. Currently have a balance of \$203,181.29 in bank with savings and CDs which includes conference fees. Does not include expenditures for the year.	Roger Tormoehlen
IV.	Introduction of "The Distinguished Lecturer"	Donna Graham
V.	Distinguished Lecture: "Do What is Important"	Jim Flowers
VI.	Announcements Research Co-chairs- Billy McKim and John Rayfield- Thank you to everyone who reviewed and discussed and is serving as the facilitators 113 submissions- 60 accepted, 53%- slightly down Please do not alter paper schedule 15 min present, 5 discuss No written discussant remarks this year. Proceedings are online Academic SIG wanted to get together in flex time to talk about edTPA Announcements: We need counts of how many members in each group wanting to do flex time in order to facilitate rooms. Research Committee and Teacher Education SIG will use flex time for additional meeting. Teacher Ed Caucus had over 60 in attendance at pre conference.	All

Ext Ed Sig will use flex time for roundtable on international education and research.

Respectfully submitted by Emily Buck on behalf of Shannon Arnold, AAAE Secretary