Minutes American Association for Agricultural Education – Southern Region Corpus Christi, TX

BUSINESS MEETING OF FEBRUARY 7th, 2011

A meeting of members of the Southern Region of the American Association of Agricultural Education occurred on Monday, February 7th, 2011beginning at 10:30 a.m. with Southern Region AAAE President, Tim Murphy presiding.

Announcements: .

1) Approval of Minutes of the Meeting of 8 February 2010	Jim Flowers: Correct the President's and Secretary terms to reflect 5/10 - 5/12. Motion passed. Motion was made/seconded to accept amended minutes of 2010 meeting. Motion passed.
2) Reports Membership Report	
Treasurer Report	Everyone needs to pay dues.
JAE Editor Report	Grady Roberts reported that the Journal was completely online all the way to Issue 1 Volume 1. If you find issues and volumes that are missing online and you have them please let Grady know. Volume 53 will be published around March.
c) SAAS Conference Report	Don Edgar reported on AAAE-SR meeting. 106 registered 84 pre-registered 3 guests
d) Awards	Jason Peake – Thank you Southern region for nominating members for awards. There were many nominations for each category of awards this year. Each nomination packet was reviewed by the awards committee which consisted of 3 members.

e) Committee Reports	Committee Reports are posted on AAAE website. Go to Meetings, Southern Conference, Corpus Christi 2010, Committee Report Member Services: Jason Peake Professional Development: Grady Roberts Research: Don Edgar Program Improvement: Wendy Warner FFA Board of Directors: Bryan Myers
f) Council Report	Ed Osborne – A revision of the National Research Agenda is just about completed and will be available soon. David Doerfert is leading this revision.
3) Old Business	None
4) New Business a) Elections	Research Committee – 2/11 – 2/13 Todd Brashears Tom Broyles Don Edgar Managing Editor Board – 2/11 – 2/13 Jason Peake
b) Committee Reports	See Committee Reports at aaaeonline.org for details. Professional Development – Grady Roberts Research Committee – Member Services – Jason Peake Program Improvement – Wendy Warner
5) Other Business Action Items:	Jim Flowers moved: Move to having proceedings posted electronically on the AAAE website. Motion passed
	Bryan Myers moved: Adapt the same guidelines for assessing the distinguished papers at the Southern Region as the National AAAE uses in reference to the awarding of outstanding paper and presentations with the caveat of keeping the graduate student and faculty categories. Motion passed
	Ed Osborne moved: Switch conference rotation to the following: 2012 Birmingham, AL – hosted by Virgina 2013 Orlando, FL – hosted by Florida 2014 Dallas, TX – hosted by Texas schools

	Motion passed
	Jackie Deeds moved: Explore options on how to work with SAAS to seek opportunities to integrate our two conferences together. Motion passed
6) Announcements	The schedule for AAAE in Cour d'Alene, ID will be on the AAAE website March 1 st .
6) Adjournment: 2:45	George Wardlow moved: To adjourn Motion passed
Respectfully submitted,	
David WW Jones Southern Region AAAE Secretary	