

Western Region American Association for Agricultural Education Business meeting
Western Region Agricultural Education Conference
Cody, Wyoming
Business Session III
Friday, April 27
8:30-9:30

- I. **Call to Order**—Greg Thompson, Vice President
 - a. 8:35 am
 - b. 34 Present
 - c. Voting to fill committees spots—All positions accepted by consensus
 - i. Member Services nominations
 1. Lynn Martindale
 2. Cindy Akers
 - ii. Program Improvement Commitment
 1. Wendy Warner
 2. Mike Speiss
 - iii. Professional Development
 1. Ben Swan
 2. Marty Frick
 - iv. Research Committee
 1. Steve Rocca
 2. Jim Knight
 - v. Journal for AED Review Board
 1. Brian Warnick
 2. Steve Frazee
 - vi. JAE Editing/Managing board
 1. Matt Baker
- II. **AWARDS**—Mike Speiss—presented by Carl Reynolds
 - a. **Concept**
 - i. 2nd runner up—Kyle Sharp
 - ii. 1st runner up—Ginnie Bushong
 - iii. 2007 Concept—Debra Spielmaker
 - b. **Research**
 - i. 2nd runner up—Steve Rocca
 - ii. 1st runner up—Mike Spiess
 - iii. 2007 Research—Quint Molina
- III. **2008 Poster Session Chair**
 - a. Mike Spiess suggested leave with committee
 - b. Program Improvement committee will be in charge of this
 - c. Ed notes that Mike has already developed a great system—so he recommends that they system is continued.
- IV. **Western Region Rotation Dates**
 - a. Will discuss in joint session
 - b. Dates will change to April 16-19 (Wednesday-Friday)
 - c. Marty will look into joint Southern – Western

- d. Current rotation:
 - i. 2008 Utah,
 - ii. 2009 Nevada,
 - iii. 2010 Montana,
 - iv. 2011 New Mexico
 - v. 2012 California,
 - vi. 2013 Washington,
 - vii. 2014 Oregon,
 - viii. 2015 Hawaii,
 - ix. 2016 Arizona
 - x. 2017 Idaho
 - xi. Wild card--Texas

V. Resolutions

- a. Vern Luft moved and Marty Frick seconded to extend appreciation and gratitude to Greg Thompson for the leadership he has provided to the Western Region AAAE in his role as Western Region AAAE Vice President the past 2 years. *Motion passed*
- b. Lori Moore moved and Gary Wingenbach seconded to extend appreciation and gratitude to Carl Reynolds for his leadership in coordinating the Western Region AAAE Research Meeting. *Motion passed*
- c. Brian Warnick moved and Mike Spiess seconded to extend appreciation and gratitude to The University of Wyoming for their time and commitment to planning the 2007 Western Region Agricultural Education Conference in Cody, Wyoming. *Motion passed*
- d. Discussion of Wingenbach idea of on-line. Gary notes he thinks this is more appropriate to deal with through Research Committee
- e. Resolution for AAAE move—discussion
 - i. Jim Knight moves to move same resolution forward with new dates
 - 1. seconded
 - 2. discussion—explained it will be pre National FFA convention
 - 3. Steve Rocca notes grammatical error to repair before sending forward
 - 4. discussion—Greg notes that additional information from FFA would help
 - a. Jack says if this passes Jack will work on this.
 - ii. Motion passed

VI. New Business

- a. Gary W. moves that Western Region Research Committee strongly suggest to Journal Editing & Managing Board moves to explore use to online program to use Manuscript Fast Track program at University of Missouri, costs \$1000 per year.
 - i. Mike offered amendment, to send a second to work AAAE to use program for all research conferences.
 - ii. Provides many bonuses including speed of review turn around.
 - iii. More current research published
 - iv. Huge savings in postage
 - v. Discussion

- vi. Gary notes they have been looking into paying one fee for National and counting all regions as subs (based on editorships)
 - vii. Motion carried.
 - b. Mike Spiess questioned research submission process limiting where you can submit.
 - i. Discussion
 - c. Brian Warnick moves that we publish only the abstracts in proceedings along with author email contact. GW seconded
 - i. Discussion
 - ii. Vote
 - iii. Motion carried
 - d. Any other business question
- VII. Introduction of New Officers**
 - a. Jack Elliot, Vice President
 - b. Billye Foster, Alternate Vice-President
 - c. Steve Fraze, Secretary
 - d. Greg Thompson, Past President
- VIII. Closing of Meeting**
 - a. Meeting now turned to Jack
 - b. Meeting Adjourned