AAAE

Fourth General Session

Thursday – May 19, 2022 – 9:15a.m. – 10:30a.m.

1. Call to Order – Mike Retallick
2. Election Process
	1. Runoff Election for the Representative to the FFA Board of Directors
		1. OP McCubbins & Aaron McKim
3. Presentation and Vote – 2022-23 Budget – Jon Ramsey
	1. *Jon Ramsey moved to accept the proposed budget as presented. Neil Knobloch seconded. Motion passed.*
4. New Business
	1. Vote on Action Items from Committee Reports
		1. Research Committee
			1. AAAE pay the registration fee for the conference chair on an annual basis.
				1. Discussion about how the fee would be paid, if others also have the registration paid (they don’t), and the value of this service
				2. *Motion failed.*
		2. Program Improvement Committee
			1. Discussion on motion about changing the People’s Choice voting process.
			2. Does this motion change how people review the posters?
			3. Amendment: Move to amend the motion. Remove the word “reviewer scores” and add radio button that it should be considered for a people’s choice award. (Withdraw)
			4. Discussion about the poster review and People’s Choice process.
			5. *Move to refer this motion back to the committee with power to act. Motion passed.*
		3. National Research Agenda Group
			1. Discussion about the request for $20,000 to cover costs of bringing the committee together. The rationale for the work required to write the research agenda/framework.
			2. Discussion regarding the amount of money requested and how it will impact the balanced budget.
			3. Discussion about how committees request funds from the association.
			4. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Motion failed.
			5. Division of assembly
			6. Motion voted on by standing.
			7. *Motion failed*. (40 yes and 45 no.)
	2. Mark Baldschweid moved that the AAAE executive committee annually assess through membership dues, a $20,000 fund for the purpose of funding initiatives generated from AAAE’s standing committee and allocated by the executive committee.
		1. Daniel Foster moved to refer this motion to the Financial Oversight Committee. Seconded.
		2. Discussion about the language, intent, and steps of this motion.
		3. Motion – Refer to a Committee. Standing Vote. *Motion failed.* (19 yes, 40 no)
		4. Discussion again on the original motion.
			1. Jon Ramsey discussed how we could work with the existing budget and prepare for the future.
			2. Other discussion about pulling from our assets, being fiscally responsible, planning for the future, etc.
		5. *Motion failed.*
5. Election Results –
	1. FFA Board of Directors – Aaron McKim
	2. Asst. Treasurer – Theresa Murphrey
	3. VP of Comm – Kasee Smith
	4. President-Elect – Jonathan Velez
6. National FFA Board of Directors – Eric Rubenstein
	1. Virgin Islands were offered a new charter (it was terminated two years ago)
	2. National FFA Convention back to “pre-COVID” (no Blue Room)
	3. New Strategic Plan
	4. Scott Stump is the CEO of FFA
	5. There is a constitutional amendment coming to the membership in the fall regarding who can be a member of FFA (will move it down to the state level)
	6. National FFA worked to balance their budget and create a reserve
	7. Bias Protocol has been created to counter actions that occurred last year during National FFA Convention and other events
7. FFA Alumni Council- Avery Culbertson
	1. Allie Ellis is the new director
	2. Focus is on growing membership at the state level
	3. Overview of other initiatives
8. National Council for Agricultural Education – Amy Smith
	1. Overview of the Council and their work.
	2. New Director – Melissa Rekeweg
9. Recognition of Conference Hosts – Mike Retallick
	1. Thank you to Oklahoma State University for all their work!
10. Call to the 2023 Meeting in Raleigh, North Carolina
	1. May 15 – May 18 (Monday – Thursday) 2023
	2. Hilton Raleigh
11. Retiring Officers Recognition – Mike Retallick
	1. Scott Burris, Jon Ramsey, Courtney Meyers, David Doerfert, Jason McKibbon, Rebekah Epps, Carla Jagger, Stacy Vincent
12. Exchange the Gavel – Mike Retallick
13. Adjourn – Becki Lawver