NC-AAAE Business Meeting

October 8, 2022 Columbia, MO

Dr. Knobloch called for the meeting at 10:18 a.m.

- There was a runoff election.
 - President-elect needed 22 votes to elect, Shannon Washburn has 21 and Hui-Hui Wang had 15, and Amy Smith has 7.
 - JAE Editing-Managing Board needed 22 to elect; Amanda Bowling (19); Nathan Connor (8); Scott Smalley (6); Michael Martin (5); Suzanna Windon (5)
 - Question asked if any candidates wanted to remove their name from the ballot. Amy
 Smith respectfully removed herself from President-elect.
 - Knobloch asked for other changes to the ballot. He moved forward with Shannon Washburn and Hui Hui Wang (he opened a 15-minute window for voting).
 - 10:35 p.m. was the cut-off time for voting.
- Memorials
 - Dr. Rama Radhakrishna read the memorial brief (submitted by Dr. Michael Retallick) for Dr. Robert Martin.
- Dr. Knobloch: A huge thank you to Dr. Jon Simonsen and the Mizzou Team! Roughly 100 registered for the conference.
- National LCT Conference
 - o 11 presentations, 2 posters
 - o HBCU like Langston or UAPB will host in 2024 (pending funding)
 - o Dr. Orlenthea McGowan facilitate a "Cream of the Crop" song
 - Dr. O also shared the conception of the NC-AAAE and LCT collaboration was written on a napkin, much like Southwest airlines
- No committees had action items or motions to vote on
- Dr. Rama Radhakrishna—new president
 - Update the bylaws and standing rules to reflect NC-AAAE rather than just copying the national ones over the past 2 years
 - Working with the committees
 - Will propose new bylaws and rules (and implement if passed) as president
- 2024 National Conference Host—John Ulmer, Gaea Hock and K-State Team
 - Wanted to host in Manhattan rather than a larger city
 - Conference center is bigger than most conferences we have met in
 - Monday 20th of May to May 23rd
 - o Hilton Garden Inn with a conference center
 - Regional airport, or Kansas City or Wichita, KS
 - Promise of Purple Ice Cream
- NC-AAAE Awards Report
 - Member Professional Awards
 - Member services committee reviewed and scored, had the most applications, but still want more applications
 - Six of seven categories will be awarded
 - No one applied for the Outstanding Researcher Award
 - Distinguished Agricultural Education Communicator: Annie Specht
 - Distinguished Ag Leadership: Aaron McKim

- o Research: Daniel Foster, Becky Haddad* & Aaron McKim
- o Conference Facilitation: Jon Simonsen
- o Research Facilitation: Aaron McKim & Buddy McKendree
- o Poster & Review Submission Manager: Gaea Hock
- National Learner-Centered Teaching & M.E.N.T.O.R. Conference Co-Coordinators:
 Orlenthea McGowan & Rama Radhakrishna
- o M.E.N.T.O.R. Project Director: Levon Esters
- *Vice-chairs

Award recipients received certificates of appreciation

- Dr. Neil Knobloch shared closing remarks. He shared progress on three goals as president.
 - o Advanced and developed the partnership with 1890 Land-Grant Universities
 - o Reviewed and updated NC-AAAE Guidelines and Committee Responsibilities
 - Continued to advance diversity, equity, and inclusion throughout the NC-AAAE guidelines and activities
- The virtual gavel was passed to Dr. Rama Radhakrishna as president
 - Or. Radhakrishna shared his own napkin story, where he and other individuals created the NC-AAAE region in a T.G.I.Fridays on a napkin
- New business: Dr. Knobloch was recognized with a plaque for his service as President for 2020 22.
- Dr. Radhakrishna closed the meeting at 11:23 a.m.

Minutes recorded by Dr. Hui-Hui Wang, Secretary-Treasurer (2020-22)