

2003 AAAE Southern Region Business Meeting Minutes

American Association for Agricultural Education
Southern Region Business Meeting
Convention Center Room 202B, Mobile, Alabama
1:30p.m., Monday, February 3, 2003

Presiding: David Coffey
Secretary: Joe Kotrlik
Facilitator: Gary Jackson

Call to Order. The meeting was called to order by David Coffey. Minutes of the 2002 meeting in were discussed as posted.

Approval of Minutes. Minutes of the 2002 Business Meeting were approved as posted.

Officer Reports. David Coffey and Gary Jackson gave their officer reports. Jackson discussed the awards application process used this year and recommended that more notices about awards should be sent next year. Future meetings locations are:

- 2004 Tulsa, OK (hosted by Kentucky AgEd Universities)
- 2005 Little Rock, AR (hosted by Louisiana State University)
- 2006 Orlando, FL (hosted by Tennessee AgEd Universities)

Necrology Reports. None.

Membership Report. This report was presented by David Coffey in the absence of Tim Murphy. The Southern Region has the largest membership of all regions. Approximately ¼ of those eligible for membership have not paid their AAAE membership dues.

Elections

President and Program Chair, 3/2003-2/2004, David Coffey, Western Kentucky University

Vice-President, 3/2003-2/2004, Joe Kotrlik, Louisiana State University

Secretary, 3/2003-2/2004,

Committees (2 elected to each committee this year due to rearrangement of AAAE regions):

Program Improvement: Matt Portillo, Murray State University; Robin Peiter, University of Kentucky

Professional Development: Kirk Swortzel, Mississippi State University; Shannon Washburn, University of Florida

Research: Craig Edwards, Oklahoma State University; Jim Dyer, University of Florida

Communications: Adam Kantrovich, Morehead State University; Dwayne Cartmell, Oklahoma State University

AAAE Committee Reports

Communications Committee

Each region is submitting an electronic copy of their research proceedings for posting on the AAAE web site. The papers and Powerpoint presentations of the winners of the research presentations award will be posted on the web. Donna Graham's speech was videotaped and the tape will be posted on the web.

Program Improvement Committee – Presented by Kevin Sherman

The AAAE Southern Region Program Improvement Committee met at the 2003 SAAS conference. Members present were:

- Thomas Dobbins; Clemson University
- David Coffey; Western Kentucky University
- Donna Graham; University of Arkansas
- Jim Leising; Oklahoma State University
- Seburn Pence; Oklahoma State university
- Kevin Sherman; Auburn University (Chair)
- Elisabeth Wilson; North Carolina State University

The following recommendations are made to the members of the Southern Region of the AAAE:

1. That the following representatives be added to the Program Improvement Committee:
 - Matthew Portillo; Murray State University
 - Robin Peiter; University of Kentucky
 - Jim Leising; Oklahoma State University
2. That the future planners of the Southern Regional Conference work with SAAS to better utilize time. Allowing more to be done in a shorter time frame and allowing faculty and students less time away from their institutions. This recommendation was made to help support those with limited travel abilities and those who are heavily involved back at their institutions this time of year.
3. That the poster session at the regional level be separated into two categories. Those being (1.) Research & (2.) Curriculum and Instruction. That the 2004 Chair of the Program Improvement Committee select a subcommittee of members to draft new guidelines for poster screening and selection. Use those guidelines for the 2004 meeting and submit permanent changes for 2005 at next year's business session.

Professional Development Committee – Presented by Kim Dooley for Lance Keith

Dooley discussed the three professional development sessions that were presented this year. For next year, they are considering sessions on web based survey design and programming. Members are asked to e-mail their ideas for professional development sessions to Kim Dooley or Barry Croom.

Research Committee – Presented by Kathleen Kelsey and Rick Rudd

The review process for the JSAER was discussed. All manuscripts accepted for presentation at SAERC will be submitted to peer review unless the authors indicate they do not want their manuscripts considered. Tim Murphy was elected to a three year term as JSAER Editor. The Chair of the SAERC Research Committee will serve as Co-Editor each year. A motion to provide a \$100 Editor's Honorarium each year was approved.

**Reports from Southern Region Representatives
to Boards and Organizations**

FFA Board of Directors

Jacqui Deeds reported that the selection process for her replacement on the Board had started. Steve Harbstreet, Bobby Torres, and Mikel Woods were nominated by AAAE to USDE for the USDE slot. The No Child Left Behind Act was discussed, including the course requirements. The FFA Board is concerned about the number of students in agriculture classes who are not FFA members. USDA has provided \$3 million to develop leadership development modules for rural youth and John Deere has provided an additional \$½ million.

JAE Editing-Managing Board

Rick Rudd reported that Greg Miller has been elected as the Editor-elect of the *Journal of Agricultural Education* and he will serve as Editor during 2004-2006.

Agricultural Education Magazine Editing-Managing Board – Submitted by Jacqui Haygood

The managing/editing board held its annual meeting December 11 in Las Vegas, NV. Those in attendance included Cary Trexler (Chairman), Bill Camp, Larry Case, Jamie Cano (Editor elect), Jacqui Haygood, Robert Martin (Editor), Anna Melodia, Paul Jaure, Marshall Stewart, Jay Jackman, Barry Croom (on behalf of Gary Moore), and James Smith (Vice-chairman).

Robert Martin reported there was a significant increase in articles published this year and the articles also included a broader spectrum of authors. In addition, we would like to see more participation of secondary school teachers participating as authors.

Larry Case provided a financial report in lieu of the business manager's report. The board is in a good financial position with total funds as of December 6, 2002 totaling \$43,280.77. The Council for Agricultural Education has been handling the duties of the business manager through the services of Pam Holbert, an employee of NAAE. The managing/editing board voted to accept a proposal by Pam Holbert to serve as the business manager for a period of one year, reporting to the chairman of the editing/managing board.

Robert Martin volunteered to manage the Agricultural Education Magazine website in his role as editor.

A committee consisting of Cary Trexler, Robert Martin, and James Smith was appointed to review operating policies and procedures and report back to the board at the next annual meeting. Included in this assignment is a review of the membership, regions, and length of service.

Jamie Cano was nominated as the editor-elect of the magazine and will assume his responsibility at the next annual meeting.

Cary Trexler completed his two-year term as chairman and introduced the new chairman of the managing/editing board, James Smith, who will be serving as chairman until December of 2004.

Resolutions Committee

Adam J. Kantrovich, Morehead State University, Chair
Robin Peiter, University of Kentucky
Matt Portillo, Murray State University

Resolution #1: Appreciation to Mississippi State University Staff

WHEREAS, the 2003 Southern Agricultural Education Research Conference (SAERC) and the Southern Agricultural Education Conference (SAEC) were well planned, well organized, and well directed, and

WHEREAS, those attending the Conference benefited from and were appreciative of the educational and social activities; therefore be it

RESOLVED that the staff at Mississippi State University be commended for an outstanding SAERC and SAEC in Mobile, and be it further

RESOLVED that a copy of this resolution be transmitted to the staff at Mississippi State University, with our appreciation.

Resolution #2: Appreciation to Professional Development Committee For Seminars

WHEREAS, the Professional Development Committee planned an outstanding series of professional development seminars that added to the quality of the 2003 Southern Agricultural Education Conference, and

WHEREAS, those persons attending the Conference benefited from participating in the seminars; therefore be it

RESOLVED that the Professional Development Committee be commended for planning and organizing the Professional Development Seminars, and be it further

RESOLVED that a copy of this resolution be transmitted to the Professional Development Committee and to the resource persons who presented the seminars.

Resolution #3: Appreciation to the Program Improvement Committee For Poster Session

WHEREAS, an outstanding group of posters were presented at the Poster Session at the Southern Agricultural Education Conference, and

WHEREAS, those persons attending the Conference benefited from viewing the posters and interacting with the authors, therefore be it

RESOLVED that the Program Improvement Committee, and Kevin Sherman who coordinated the Poster Session, be commended for planning and organizing the poster session, and be it further

RESOLVED that a copy of this resolution be transmitted to Kevin Sherman and the members of the Program Improvement Committee, with our appreciation.

Resolution #4: Appreciation to the Sponsors Of The Southern Agricultural Education Conference

WHEREAS, collaborative partnerships and support are vital to the success of any major conference, and

WHEREAS, the materials supplied by Mississippi State University and all sponsors are a great contribution to the conference, therefore be it

RESOLVED that the conference participants express their appreciation to Mississippi State University and all conference sponsors, and therefore be it further

RESOLVED that a copy of the resolution be transmitted to Mississippi State University and all conference sponsors, with our sincere appreciation.

Resolution #5: Appreciation to the Southern Agricultural Education Research Conference Opening Session Welcome from Vance Watson

WHEREAS, the address at the Opening SAERC Session can set the appropriate tone for the Southern Agricultural Education Conference,

WHEREAS, those attending the opening SAERC Session benefited from the welcome and opening remarks of Dr. Vance Watson to remind us of the needed flexibility of the agricultural education community to meet the changing public's needs, therefore be it

RESOLVED that the conference participants express their appreciation to Dr. Vance Watson, and therefore be it further

RESOLVED that a copy of the resolution be transmitted to Dr. Vance Watson, with our sincere appreciation.

Unfinished Business

SAERC Research priorities were discussed by Rick Rudd. These were developed using e-mail under the leadership of Ed Osborne. These priorities will serve as a point to begin a discussion of our regional research priorities.

New Business

The Kentucky Team AgEd universities will host the 2004 SAERC in Tulsa, Oklahoma, February 14-18. This date is later than normal and will return to the first week of February in 2005. LSU will host the 2005 SAERC in Little Rock, Arkansas. Tony Brannon distributed a call for papers.

Adjournment

The Business Meeting adjourned at 2:30p.m.