

AAEA Business Meeting Agenda
July 28, 2009
Flagstaff, AZ

Members: Jeff Schalau, Mike Crimmins, Jim Sprinkle, Sabrina Tuttle, Kim McReynolds, Tom DeGomez, Channah Rock, Stacey Bealmer, Kristine Ulman, Kelly Young, Susan Pater, Rob Call, Rob Grumbles, Ed Martin, Erik Glenn, Erin Taylor, Kai Umeda, Trent Teegerstrom, Jim Christianson

Call to order: 4:15

Minutes of last meeting – (May 2009 in Globe) – Erin Taylor had some questions. All questions were received and minutes will be fixed. Erik G. motioned to accept with changes and Rob C seconded. Minutes passed.

Treasurer's Report – **Randy Norton** (We are waiting on information from Randy, will be updated as soon as I get the numbers.)

Committee Reports: No updates were given. (see below, Rob G did have an announcement)

Professional Improvement Council

Agricultural Economics and Community Development – **Erik Glenn**/Jim Sprinkle

Agronomy and Pest Management – **Kurt Nolte**/ Peter Ellsworth

Animal Science – **Jim Sprinkle**/Rob Grumbles

Horticulture and Turfgrass – **Jack Kelly**/John Begeman

Natural Resources/Aquaculture/Sea Grant – **Chris Jones**/Channah Rock

Sustainable Agriculture – **Rick Gibson**/Erin Taylor

Extension Development Council

Administrative Skills – **Monica Pastor**/Susan Pater

Early Career Development – **Erik Glenn**/Jeff Schalau

Public Relations and Agricultural Issues – **Kim McReynolds**/Vic Jimenez

Teaching and Educational Technologies – **Sabrina Tuttle**/Trent Teegerstrom

Program Recognition Council

4-H and Youth – **Dean Fish**/Linda Masters

Communications – **Rob Call**/Stacey Bealmear

Search for Excellence – **Jeff Schalau**/Bill Brandau

Professional Excellence – **Pedro Andrade**/ Erin Taylor

Public Relations – **Kim McReynolds**/Erin Taylor

Recognition and Awards – **Rick Gibson**/Tom DeGomez

Scholarship – **Rob Grumbles**/Randy Norton

Life Member – **Rob Grumbles**/Randy Norton

AZ Constitution – **Kim McReynolds**/Rob Grumbles

Rob G.: The scholarships through NACAA provide travel money for many different professional development activities. You have to turn in your scholarship application in early and you have to be a member for at least 1 year before you can apply. June 1 is the deadline. Talk to Rob if you want more information. Western Region meeting in Mesquite NV. Get your abstract in, Due September 25, 2009. Any questions ask Rob G. The meeting will be held on November 11 and 12. Erin will send out the abstract call.

Rob Call: If you are receiving an award at NACAA you need to attend the meeting to receive your check. Tom D. and Erik G. won on a regional level.

Old Business

2009 NAACA meeting FINAL planning
President's reception - \$1,000 allocated

Breakfast for tours w/ UT - \$4,000 allocated

Thursday morning breakfast: a hot breakfast was discussed, but due to keeping the food hot, we decided that a continental breakfast would be better. Donations of food is going to be the first avenue. (milk, juice, fruit, pastries, ect.) We do not have a large budget for breakfast, we need to work on donations and the little money we have. Utah is trying to get some funds, Jim C is going to see if the Dean will chip in a little. We are also looking into some corporate sponsors. Rob G said the egg mcmuffins a few years ago were terrible. Trent said to check with the experiment stations to see if they have any fruit coming off and can donate. Stacey, will check on coffee from the local businesses. Rick G will get us an answer on if we can bring in coffee. Jim S. wants to know if we should all wear UA shirts for the breakfast. Kai wants all people to wear a UA shirt. Fan Grabber might be able to provide us shirts all the same. AAEA will pay up to \$500 for shirts for those that are helping with breakfast. Tom G. made a motion for AAEA to purchase shirts. Ed M seconded, passed for the shirts.

Reception: \$1000 has been allocated. Stacey has a donation of dates and just needs to know how many we need. We will do coffee, tea, lemonade. Rob C. will work on the nuts. Rick G will talk to Mike Kilby about nuts. Rob C. will get a 25# box of pistachios and that runs about \$125.00.

Tuesday night at states night out, plan to go to dinner and Jim C said that Friends of Ag will pick up dinner.

New Business

2010 elections: ballots were passed out and there was only one person for each office except for campus director.

Vice President:

Randy Norton

Secretary:

Erin Taylor

Treasurer:

Stacey Bealmear

Southwest District Director:

Summer Waters

Campus Director:

Channah Rock

The new officers were sworn in.

Announcements/Report

NACAA communications – Rick Gibson

Rick was not present, but we all need to be available to help Rick at Nationals. We will check to see if we need to set up and break down the room for the reception. Slide show of Rick's service to NACAA; Jeff S will check into the slide show and get it organized.

Adjourn: 5:15