



**Ag Ed Division, Policy Committee  
Meeting Agenda  
National FFA Center, Indianapolis, IN  
April 3, 2019**

**Call to Order:**

The National ACTE Agriculture Education Policy Committee meeting was called to order by Scott Stone, ACTE Agriculture Education Division Vice President, at 8:53 a.m. on April 3, 2019.

Members present included: Lori Tonak, Buddy Diemler, Scott Stone, Paul Larson, Chandler Vaughan, Heath Hornecker, Travis Bradshaw, Dr Travis Park, and Ex-officio members include Jay Jackman, Dave Schapker, Dr. Steve Brown, and Dave Schapker.

**Approval of Minutes:**

Paul Larson moved to approve the minutes from the September 13, 2018 Ag Ed Policy Committee Meeting. Dr. Park seconded the motion. Motion carried.

**Financial Report:**

The 2019 Fiscal Year to Date report was presented by Stone.

<i>Expenses</i>	<b>FY 19 Budget</b>	Explanation
Agricultural Education:		
5240-402 Travel Expense	<b>\$826.00</b>	AE VP travel-two NCAE mtgs (AE PC) *
5500-402 Meeting Exp. <i>ESTIMATE</i>	<b>\$0.00</b>	NASAE, NAAE and/or AAAE conf. exp.
5240-402 Travel Expense	<b>\$1000.00</b>	AE Div. Fellow
6900-402 Miscellaneous Expense	<b>\$5,000.00</b>	NCAE annual payment * AE PC- Policy Committee
Total Expenses	<b>\$6,826.00</b>	

Buddy Diemler moved to send any remaining funds in the Ag Ed Division Budget to NAAE to reimburse for NAAE Meeting expenses. The motion was seconded by Paul Larson. Motion passed.

**Division VP Rotation:**

The Division VP Rotation was reviewed by Stone.

Rotation: NASAE (Trivette): July 1, 2015 – June 30, 2018; NAAE (Stone): July 1, 2018 – June 30, 2021; AAAE: July 1, 2021 – June 30, 2024

**ACTE Committee structure:**

The committee was updated on the Ag Ed Committee appointees by Stone.

Bylaws Committee: Jim Flowers for 7/1/17-6/30/19 (2<sup>nd</sup> term)

Nomination Committee: Dan Jansen 7/1/16-6/30/18; Dan Jansen: 7/1/18-6/30/20 (2<sup>nd</sup> term)

Resolutions Committee: Kevin Moreau 1/1/16- 12/31/17; Kevin Moreau 1/1/18 – 12/31/19 (2<sup>nd</sup> term)

Stone announced the Annette Weeks will be the new By-laws committee member for the Ag Ed Division.

**Division Membership:**

The Fiscal Year membership to date was presented with a comparison to the FY 2018 by Stone.

	FY20	FY19
Total	3,806	3,872

**FY 2020 Budget**

Stone presented the following proposed budget for FY 2020.

5240-402	Travel Expense	\$2,500.00	AE VP Travel – 2 NCAE meetings (Policy Committee)
5500-402	Meeting Expense	\$178.59	NASAE, NAAE, and or AAAE Conf
5240-402	Travel Expense	\$1,000.00	Ag Ed Division Fellow
6900-402	Misc. Expenses	\$5,000.00	NCAE annual payment
	Total Expenses	\$8678.59	

Paul Larson moved to accept the budget as presented. Heath Hornecker seconded the motion. Motion passed.

**Policy Manual:**

The policy committee reviewed the current Ag Education Policy manual. There were no recommended changes.

**Adjourn:**

Larson moved to adjourn the National ACTE Agriculture Education policy committee meeting at 9:20 a.m. Heath Hornecker seconded the motion. Motion carried.

Respectfully submitted,  
Scott Stone  
ACTE Ag Education Division Vice President  
April 3, 2019