**UAAE Officer Mtg**

11/15/16

Conference Call – 801-538-7984

3:30pm

**Roll Call:**

Chad Warnick

Lisa Clement

Monica Giffing

Hailey Bass

Frannie Pena

Kevin Allen

Malcolm Rose

Jessica Grundy

Kaylee Liddiard

Buddy Deimler

**Agenda Items:**

1. **NAAE Convention**

State Night - Wednesday? Suggestions

1. **Mid-Winter**
2. Officer Shirts
3. Member Gift Update - Monica
4. Group Activity Update - Monica

Aggie Ice Cream - Hailey?

1. Workshops -
   1. Finalize previously discussed workshops.
   2. Need to add 3-4 more workshops for 11:25-12:25 time period.

Animal Labs

Volunteerism/Alumni

Planning National Convention

Balance/Wellness

1. Ben Myers Possible Workshops

Is there interest in one of these?

POA

National Chapter

Proficiencies

Agriscience

American Degrees

Chapter officer retreats

Finding resources in [ffa.org](http://ffa.org/)

Chapter and Individual Grants and Resources

1. **New Teacher Workshop - Tyson Sorenson**
2. Which credit should I pick? - Info sheet
3. **Alumni Development Conference –**
   1. Run Concurrent to the Mid-Winter Conference
   2. Cody Gull working on details. Will give Chad a status on Friday.  - Start Advertising
4. **ULC - UAAE New Teacher Meeting – Addendum (A-C)**

|  |  |  |
| --- | --- | --- |
| ULC 1 - Richfield (Dec 2-3\_ | ULC 2 - Provo (Dec 7-8) | ULC 3 - Provo (Dec 9-10) |
| Hailey and Dave | Monica | Chad |

1. **NAAE Seeking Ag Teacher Candidates for National FFA Awards and Recognition Advisory Committee Position – Buddy – Addendum D**
2. **Financial Update – Addendum E**
   1. Dues - Individual Dues Sent to ACTE. Update invoice. - Malcom

Can we send out an invoice to all lapsed, non-members, and soon to be expired and invite them to be members?

* 1. Reimbursement - Did we claim the member gift money from UACTE in the summer?

1. **Region 1** 
   1. Location Update - Monica
   2. Dates?
2. **Next Meeting**

**Addendums**

**#5- ULC UAAE New Teacher Meeting**

A – Teacher Induction – ULC Lesson Plan

B- Action Plan

C- Mentor Checklist

**#6 – Ag Teacher Candidate for Awards**

D- Awards Recognition

**#7 – Financial Update**

E – UACTE Winter Budget