**UAAE Officer Mtg Minutes 10/11/16**

Buddy Deimler - Absent

Chad Warnick - Present

Frannie Pena- Present

Hailey Bass- Present

Jessica Grundy- Present

Kaylee Liddiard- Present

Kevin Allen- Present

Lisa Clement- Present

Malcolm Rose- Present

Monica Giffing- Present

**Agenda Items**

1. NAAE Convention
   1. Chad will set up a “state night” for Utah Ag teachers to attend one evening at the convention in Vegas.
   2. Travel – officers discussed supporting the President to attend if their district won’t support the expense. The question was raise: Do the funds trickle to the Pres. Elect **IF** the presidents district will pay for their expenses. The decision was made to work on a long term financial plan before making a motion to have funds trickle to the president elect.
2. NPS Travel
   1. There was a motion by Monica Giffing that
      1. UAAE send the UAAE President to NPS with up to $1000 reimbursement (hotel and airfare) along with a 2nd representative from the legislative committee, appointed by the committee to attend NPS with $1000 (hotel and airfare) + Registration reimbursement for the 2017 year. Representatives should seek monies from district first and provide a “Refusal Letter” if funds are needed from UAAE.

Motion was 2nd by Malcolm Rose

* 1. We will make a more definite decision on NPS travel after we have a long term financial plan.
  2. It would cost approx. $2500 annually to support the motion.

1. Mid-Winter Conference
   1. Member Gift
      1. Monica Giffing moved to give luggage tags at Mid-Winter and t-shirts at summer conference. 2nd by Hailey Bass
      2. Monica will order tags
   2. Workshops
      1. Chad and Monica will take care of session #1 (Alumni and Motivational)
      2. Officers need to fill 2 session with 4 workshops each
         1. Officers are in charge of contacting presenters for their assigned workshop and provide a session name, description and presenter names.
         2. Session #2
            1. Floral – Lisa will contact Angela Hall
            2. FFA Officer/ Election Panel – Hailey
            3. Summer Ag Logistics- Kaylee
            4. Microscope Lab – Chad
         3. Session #3
            1. Floral Repeat – Lisa
            2. Ag Mechanics – Malcolm
            3. ARL and 1st Year FYI – Jessica / Frannie
            4. Summer Ag Logistic Repeat – Kaylee
      3. **Session Name, Descriptions and Presenter Names DUE Oct 31st to Chad**
         1. **These will be done through a google form.**
   3. General Interest Session
      1. Monica and Dr. Natalie Williams will present an Inclusion for SPED.
   4. Group Activity / Ice Cream Social
      1. As per member request from committee mtgs, we will hold an Ag Teacher social at a local bowling ally at approx. $10 cost/ head. Members will be able to prepay with check to Malcolm during registration (at the ag table). Monica will check with BYU bowling, or reserve Fat Cats depending on best location / price.
      2. We will hold the ice cream social at the bowling alley
         1. Hailey will get Aggie Ice Cream, and supplies
2. Membership Update
   1. It was proposed that we accept 2 forms of payment for dues.
      1. #1 Online w/ credit card at conferences
      2. #2 Check written to UACTE and mailed to Becky Cox.
         1. If members bring a check to conference **AND** it is made out to UACTE, treasurers will collect them and send the checks to Becky Cox.
         2. Members may also send their own checks to Becky Cox.
   2. The proposal was voted on and accepted as the Official UAAE Dues Policy/ Payment Process. Effective Immediately.
3. Region 1 Conference Update
   1. Looking into Davis Conference Center, Riverwood’s Conference Center – Logan
   2. Committee is in charge of Tours, Registration and Facilities
   3. Should we offer a student teacher reg?
   4. Thinking about the 2nd week of April 2018

**Next Officer Mtg**.

Tuesday November 15th Conference Call @ 3:30 (Chad and Buddy will set that up)