

SCAAE Executive Committee
Agenda
8 September 2022
4:30pm
Farm Bureau Cayce, SC

- I. Call to Order: 4:36 by Libby Templeton
 - A. In person: Beth Ann Melton, Clair Hammonds, Lindsay Allison, Jesse McGee, Libby Templeton, Sim Asbill, Deion Latimer, Casey-Anne Attaway
 - B. On Zoom: Lee Petitgout, Jillian Lash, Ashley Granata, Troy Helms, Frank Saldana, Lee Mayfield, Rose Jordan
- II. Invocation: A. Granata
- III. Minutes from the last meeting: presented by email
 - A. Motion to accept by C. Hammonds; second by S. Asbill
 - B. Passes unanimously
- IV. Treasurer Report: presented by email
 - A. Discussion of money saved but the need to revisit the budget due to rising costs
 - B. Motion to accept by L. Allison; second by S. Asbill
 - C. Passes unanimously
- V. Ag. Ed. Report--T. Helms
 - A. Exciting news--Record number of FFA members!
 - B. State staff on retreat this week working on
 - 1. New website--new look and more user friendly
 - 2. Goals--state staff will be more involved in chapters
 - a) Link for state staff request for event attendance
 - b) Can as any state staff questions
- VI. Region Teachers Meeting
 - A. State staff will bring all handouts
 - B. B. Melton will email awards nominations guidelines

VII. SCAAE Awards

1. Outstanding Early Career Teacher
 2. Outstanding Program
 3. Outstanding Teacher
 4. Outstanding Adult Program
 5. Mentor Teacher
 6. Teacher Turn the Key
 7. Teacher of Teachers
- B. Discussion:
1. L. Mayfield suggested having points on 12-month final report for application submission. Suggestion will be considered by state staff.
 2. Need running list of award winners on new website
 3. Possibility of a region points winner for 12-month final report
- C. Lifetime Achievement Award
1. C. Hammonds--nominates Jimmy Roberts; B. Melton second
 2. Passes unanimously
 3. Rose Jordan and Sim Asbill will complete application

VIII. 2023 SCAAE Conference

- A. Clemson, SC or surrounding area
- B. Discussion of parking pass fees; price of hotels and conference space as well as increase in NAAE dues
- C. Deion L.--motion to increase registration fee to \$195 to cover rising costs
1. Lindsay A. 2nd
 2. Discussion: B. Melton--possibility of adding legislation fund to registration fee and increase in NAAE dues
 3. C. Hammonds--motion to amend previous motion to read: conference registration will be \$215 which will include legislation fund and increase in NAAE dues
 4. Deion L. seconded the motion to amend; passed unanimously
 5. Main motion with amendment passes unanimously
- D. L. Templeton: presented concern from John Parris about lack of photographer at banquet
1. Noted to arrange for next year

- IX. NAAE Convention Update
 - A. Board is sending 4 delegates (President, Secretary, Treasurer, and Past-president)
 - 1. Horry County will not send to Vegas; therefore, Savannah Cox (scholarship winner) can't go
 - a) Discussion: B. Melton--precedent was set during Covid to hold the money for the following year for the winner to attend.
 - B. Advocacy committee--Sim
 - 1. Other committees?
 - C. This year is Vegas, next is Phoenix
- X. SCAAE Strategic Plan--emailed sample template; handout for in person
 - A. State staff plan is on hold
 - B. SCAAE Committee: 2 representatives per region
 - 1. Interest survey to be sent; then selection based on:
 - a) Dues paying member
 - b) Completed minimum of 5 years; last 3 of which was in SC
 - c) Served on SCAAE board OR completed/submitted SCAAE Award application
- XI. Other
 - A. Rose J.--request that state purchase AET
 - 1. State staff is looking at getting funds for AET for next year
 - 2. Need additional trainings
- XII. Adjourn