

Work WAAE Spring Exec Agenda 2024

Friday, March 8th

5:30 pm

Ellensburg, WA

[Previous Business Session Minutes \(Fall Exec\)](#)

1. Introductions and Welcomes
2. Reports
 - a. NAAE Region 1 President- Kyle Stapleton
 - b. [FFA Regional Rep](#)- Ben Meyer
 - c. [FFA Executive Director](#)- Andy Zahl
 - d. [FFA Programs Director](#)- Lisa Baser
 - e. FFA Board of Directors- Michael Heitstuman
 - f. FFA Foundation- Jesse Taylor
 - g. [WAAE Exec Director](#)- Chris Carlson
 - h. Owl Gazette- Brian Ellis
 - i. WAAE Calendar- Randi Krieg
 - j. [STARR Grant Report](#)- Annette Weeks
 - k. [Conference Update](#)- Lori Sanderson
 - l. [WA-ACTE Rep](#)- Stacy Lischke
 - m. [WSU Ag Ed](#)- Anna Warner and JD Baser
 - n. [WA OSPI/State Advisor](#)- Tamara Whitcomb
 - o. FFA Committee Report- Steve Hayter
3. Old Business
 - a. Concerns from Summer Conference/Fall Exec
 - i. Professional Development- No further action needed
 - ii. Finance- No further action needed
 - iii. Advocacy in Ag- All addressed at Fall Exec
 - iv. Membership Experience
 1. Wanting a workshop on winning applications for NAAE/ACTE Awards areas
 - a. Sammi Jo doing March OWL Chat
 - b. State Staff and Elizabeth Nelsen for State Convention Prep and Banquet Planning
 - c. Also looking for others to host Owl Chats in May/Summer Months
 2. Encouraging Members to be WAAE Members
 - a. How do we recruit Ag Teachers who are non-members
 - b. It was suggested we form a committee to reach out to these people- suggestions for this committee
 - i. Tabled to Spring Exec
 3. List of Items we are working on as an Executive Committee
 - a. How would we like to see this passed on to people?
 - b. Is updates at Spring/Fall/Conference adequate?
 - c. Updates in the Owl Gazette maybe as well?
 - v. Teacher Recruitment, Retention, and Recognition
 1. District Mentors Plan of Action- what are districts doing for their mentor/mentee program: Mentor Handbook
 2. FFA Boot Camp Update-
 3. WAAE/NAAE XLR8 at conference next year- Annette Update
 4. Zoom Owl Chat possibility

- vi. Form a Committee for committee structuring/protocols documents for Committee Members- Met in November
 - 1. Committee Members Documents- Created and posted on Website and will be in everyone's Welcome Folders.
- vii. Decision Tree for Committee
 - 1. Brought up in FFA Committee
 - 2. Members know how the committee process works and how things move through
 - 3. Decision Tree Infographic of how things move through committee
 - 4. [Draft](#) created by Jason Bullock
- viii. Look into having a Winter Exec and not just a Spring/Fall/Summer meeting to help with timeline of things moving through from committees to Exec to Board of Directors for FFA things.
 - a. Tabled Issue since it has to be voted on at our Annual Meeting, D2 should submit request for constitutional change that we can vote on at Summer Conference.

4. New Business

- a. Bluebook Update
- b. Clock Hours Approvals
 - 1. Washington Leadership Conference (Up to 30 Hours, waiting on finalized agenda from National FFA)
 - 2. CASE AFNR (60 Hours, 36 STEM Hours)
 - 3. CASE ESI (45 STEM Hours)
 - 4. NAAE Book Study (8 hours)
 - 5. NAAE Region 1 Conference (10 hours)
- c. Trapshooting Concerns (Erica)
 - i. Safety glasses need to be ATA approved
 - ii. Ear protection needs to comply with regulation
 - iii. There will be a Trapshoot lunch meeting during conference to discuss issues and other concerns
- d. District Concerns
 - i. District 1
 - ii. District 2
 - iii. District 3
 - iv. District 4
 - v. District 5
 - vi. District 6
 - vii. District 7
 - viii. District 8
 - ix. District 9

5. Additional Business

6. Adjournment