

# **National Council for Agricultural Education Executive Committee Conference Call Meeting Minutes Wednesday, April 14, 2010**

The meeting was called to order on Wednesday, April 14, 2010 at 3:05 p.m. (EDT), by National Council for Agricultural Education (NCAE) President, Steve Gratz.

## **Members Attending**

(Voting Members)

Lloyd Bell, NAAE President Elect & NCAE Executive Committee - (7/1/08 – 6/30/11)

Steve Gratz, NASAE President & NCAE President - (1/1/08 – 12/31/10)

Ray Nash, NAAE President-Elect - (1/1/09 – 12/31/11)

Jay Olson, Adult Level Instructor Rep. & NCAE VP - (1/1/08 – 12/31/10)

Cheryl Zimmerman, NASAE President-Elect & NCAE Exec. Com. - (1/1/09 – 12/31/11)

## **Ex-officio – Non-voting Members**

Dwight Armstrong, COO, National FFA Organization & NCAE Executive Committee

Steve Brown, Executive Secretary & NCAE Executive Committee

Larry Case, National Advisor & NCAE Executive Committee

Wm. Jay Jackman, NAAE Executive Director & NCAE Executive Committee

## **Others Present for All or Portion of Call**

Matt Musselman, Agribusiness Rep. - (7/1/07 – 6/30/10)

Nancy J. Trivette, C.A.S.E. Consultant

## **Absent**

David Miller, Executive Treasurer & NCAE Executive Committee (Started 1/1/09)

Cheryl Zimmerman, NASAE President Elect – (1/1/09 – 12/31/11)

## **C.A.S.E. Report**

C.A.S.E. Report was presented by Nancy J. Trivette. Larry Case, Ray Nash and Jay Jackman added to the discussion.

## **MOTION**

Lloyd Bell moved that C.A.S.E. management oversight be transferred from the National Council for Agricultural Education to NAAE. Cheryl Zimmerman seconded. **Motion passed.**

## **CMS Update**

A sales report was provided by Steve Gratz. After April, materials will be destroyed.

## **Committee**

Council committees, committee chairs, consultants and agents were reviewed by Steve Gratz.

## **Consultant**

Bill Fleet, Growth and Quality Program Manager, was approved by general consent to serve as consultant to the board.

**Strategic Plan**

It was requested that the group review the strategic plan.

**Addition to 2011 Summit Committee**

Tracy Hoover was added to the 2011 Summit Committee by general consent.

**Adjournment**

By general consent, the meeting was adjourned at 3:54 p.m. EDT.

A handwritten signature in cursive script that reads "Steve A. Brown".

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Steve A. Brown  
Executive Secretary  
National Council for Agricultural Education-