

AAEA Winter Business Meeting
Decemeber 13th, 2007, 4 to 5 P.M.
Environmental Research Lab, Tucson, AZ
Meeting Minutes

Meeting called to order by president-elect, Eric Norton

Approval of Amended Minutes of Fall Meeting of October 23rd, 2007 (Tom Degomez/Ed Martin M/S/C) [error corrected in minutes: Galaxy Conference in September 2008 not 2009]

Old Business

Treasurer's Report –

- Present balance in Savings Account: \$8635.81
- 12-17mos CD: \$5574.41
- 90-179dy CD: \$3793.75
- Western Region Meeting revenue not incorporated

Report on Western Region Meeting

- 40 attendees from across west; most from Utah
- Expenses \$1900, registrations \$2460 (\$560 for AAEE)
- Positive feedback on meeting from attendees
- 2008 Meeting in Oregon
- NACAA County Agent Newsletter: meeting highlighted in recent issue.

Committee Reports (tie into national committee activities/joint programming; communicate on national level committee meetings; responsible for helping to organize thematic professional improvement meetings)

- **Constitution Committee (Rob Grumbles):** no report
- **Public Relations (Ed Martin):** no report
- **Life Member:** Mike Kilby agreed to chair this committee, appointed by Jeff Schalau
- **Agronomy and Pest Management (Eric Norton):** no report
- **Ag Economics and Community Development (Trent Teegerstrom):** no report
- **Animal Science (J. Sprinkle):** J. Sprinkle is requesting assistance at Arizona Nationals Livestock Show on December 31st.
- **Forestry/Nat Resources (T. DeGomez):** no report
- **Horticulture and Turf Grass (Jack Kelly):** Desert Horticulture Conference in Tucson on May 16th, tuition waiver available (\$45)
- **Communications (Rob Call):** Rob Call, runs largest contest in extension for communications awards; last year only 3 entries from AZ (Jack Kelly submitted

- 2). Rob submits AZ entries to western region and to national; awards range from \$250-\$500. All categories and winners are listed in County Agent magazine.
- **Extension Programs (Jeff Schalau):** Jeff Schalau, applications for funding for pre-conference tours (e.g. On Target)
 - **4-H Youth (Dean Fish):** no report
 - **Professional Excellence (Mary Olsen):** no report
 - **Public Relations (Kim McReynolds):** Award program available through NACAA; see AAEA and NACAA websites.
 - **Recognition and Awards (Rick Gibson):** no report
 - **Scholarship (Rob Grumbles):** NACAA has a scholarship program (pay in \$40, eligible for \$2000 over membership for professional development scholarship program. Check NACAA website for more information)

New Business

AAEA 2007 Elections

- Accept unopposed candidates by acclamation (M/S/C)
- Election Results
 - Campus – M. Crimmins
 - SW Region – E. Rhodes
 - SE Region – S. Pater
 - N Region – C. Jones
 - Treasurer – R. Norton
 - Secretary – E. Taylor
 - Vice President – K. Nolte
 - President-Elect – K. Umeda
 - President – E. Norton

Summer 2008 AAEA Meeting will be held with CALS Annual Conference.

Meeting adjourned at 5:15pm by Eric Norton (M/S/C)