

**AAEA Spring Meeting  
May 26, 2009  
Globe, AZ**

Members Present: Stacey Bealmear, Sabrina Tuttle, Kurt Nolte, Jack Kelly, Dean Fish, Chris Jones, Channah Rock, Mark Apel, Summer Waters, Jeff Schalau, Kim McReynolds, Kelly Young, Rick Gibson, Tom DeGomez, Randy Norton, Robert Call, Erik Glenn, Erin Taylor, Kai Umeda

Guest: Brian Chadd

Meeting called to order at 7:35 pm

Minutes from last meeting were moved to be accepted by Eric Glenn and Seconded by Dean Fish.  
Minutes passed.

Treasurers report

checking account: \$8428.45

Rob Call: Erik Glenn and Tom DeGomez submitted for items for awards to the NACAA. All the reports have been submitted and if anyone won they should have been notified by now. Stacey Bealmear will be taking over for the 09/10 year. Kurt is Vice Chair of the NACAA Program Recognition Council. Jeff Schalau had one horticulture award submitted. Erik Glenn will contact Ron Terrell and send out any info to new agents.

Please take a look at the assignments on committees and work on your area for a summer meeting.

Rob Call will take over for John B. in Horticulture and Turf grass in Pima County for now.

Kim McReynolds: Rob Grumbles has sent a lot of info to Kim. She will continue to work on website and get the records up to date. If you have anything that will be useful to Kim please send it her way.

Sabrina Tuttle: Please look at the fact sheets for any work you might do on the reservations. There is a lot of good information that might help you.

Rick Glenn: Recognition and awards: distinguished service award will be going to Kim McReynolds, way to go KIM!!

Old Business:

Pres. Reception: \$1000.00 has been allocated. Rick would like to have light refreshments (lemonade, fruit, cookies, coffee, etc.) This will take place on Wed. night b/c it saves money for the association. Rob Call and Stacey Bealmear will try to get dates, pecans and pistachios donated for the evening. Rob said that pecans go for the wholesale price and he will try to get the pistachios. Randy Norton will help work on getting the nuts. Mike Kilby might be able to work on getting us some pecans. Beverages will be done

through the hotel. (\$500 for the beverages and \$500 for the food) Troy Downing is the facilities and Kai and Rick Gibson will work on getting it set up. Erin will get some mints for the evening.

Breakfast:

Milk: Erin will work on the Ag. in the classroom contact and get the milk donated.

Fruit/pastries: will work with Costco and see if we can get items donated.

Coffee: Erin will work on checking the price of coffee through the hotel.

Eggs: Erin will check into some egg producers in the area for hard boiled eggs.

Erin will check into getting the breakfast organized. Tom DeGomez will work on checking into getting breakfast from McD's and other fast food places.

Erin will check on getting bags through the AZ milk producers.

National Livestock Show: Dean Fish: Gave an update on the show and the dinner. AAEA helped sponsor the dinner and decorate the venue. Volunteers are needed each year for the event. Dec. 31<sup>st</sup>. Between 14 and 26 teams compete each year.

Summer Meeting: Dave Kopec to do a turf in-service. Kim M. gave some ideas along with Chris J. Evaluations would be a good idea. August would be a good time, possibly the first week (wed and thurs meeting) Tom D. would work on the venue, but will not work on the program. Have two tracks (AAEA and ANREP) Tom DeGomez doing a forestry workshop and Dave Kopec for a turf grass workshop. And also have professional development, bbq and the auction. New elections will be held at that time.

Kurt will be the president and Dean will be the vice next year.

Secretary, Treasurer, and district reps will need nominations.

2010 4-H: Bryan Chadd: May 8 was their last meeting and August will be the next meeting. The information booth will need AAEA volunteers to help with the booth. March 2010 will have a walk through the meeting. Will need people all day everyday to man the booth. They need help with donations. They have been allowed to bring in food commodities and want help with the bringing in of food. The conference is Oct 24-29, 2010 at the Arizona Grand Resort. Please take a moment in looking over the donor list. If you are interested in helping contact Susan Pater and Dean Fish.

NACAA Presidents Report:

Some of the Western states have not been able to continue to help with NACAA Annual conference. Arizona has stayed to help with the breakfast. The number of tours will be reduced. All encouraged to register for the tours because they will fill up soon. Expect the program and the registration the first of June. Galaxy IV comes up in 2010. This is a hard time for the association and hopefully all decisions will be made at the National meeting for Galaxy. If you want to participate in the sustainable tours, Rick has some money available to help with the trip through SARE. Rick has enough money for each person to have about \$500 travel stipend. You will need to write a proposal to Rick indicating which tour you have signed up for and then write a report after the meeting to receive the money.

Kurt N has been appointed to the awards and recognition committee, Kai urges all to work on getting into a national committee.

ANREP has been chartered and is now an official association. Jeff wants to work on having a debut on the association at the summer meeting.

Meeting adjourned at 8:49.