

Minutes

National Rural Education Association Membership Meeting

Student Alumni Council Room

October 14, 2016

4:50 PM

1.0 Call to OrderPresident Scott Turney

The meeting was called to order at 4:50 PM

1.1 Designation of Parliamentarian – Mary Lou Gammon was designated parliamentarian by president Turney.

2.0 Vote to approve the Agenda – A motion to approve the agenda was made by Don Rogers and seconded by Dan Rask. The motion passed unanimously

3.0 NREA Committee/Team Reports

3.1 Awards and Recognition Team

No report

3.2 Convention Advisory/Selection Team

Committee Report

Committee Name: CONVENTION A

Members Present:

JASON BELL, ALLISON WYS, ALLEN PRATT, BARB HAULICKER
CLAUDE DINGUS, SCOTT TURNER, JOHN HILL

I. OPTIONS -

- A. PARTNERSHIP WITH BATTELLE BACK AT OSU.
- B. PARTNERSHIP WITH BATTELLE, BUT ELSEWHERE
- C. CONTACT WITH A STATE TO HOST
- D. NRECA GO OUT OF OSU
- E. ALTERNATE BATTELLE LOCATION ONE YEAR, NRECA NEXT, ETC.

II. WAIT ON EVALUATIONS FROM THIS YEAR'S CONF. BEFORE
FINAL DECISIONS.

3.3 Team for Diversity

Team Report

Team Name: DIVERSITY

Members Present:
Jim LaPrada, Carol Maxwell, Scott Twaney

Summary of the Team meeting:

I. REVIEWED THE POWER POINT + NOTES ON THE PRESENTATIONS FOR THE CONFERENCE.

GENRI: ALL ELSE

SCOTT'S METHODOLOGY

CHALLENGES OF RUMOURY

AT END OF SESSION - Q+A IF TIME.

NEED TO ASK JOHN QUEST. = # OF NREA MEMBERS / DETERMINE % OF RESPONSES.

II. GOALS FOR 2017 -

A. PUBLISH THIS RESEARCH IN SOME FORM - RESEARCH ARTICLE?

B. WORK W/ RESEARCH COMMITTEE ON HOW THIS FITS W/ THEIR WORK. WORK FOR THEIR GUIDING INPUT - "HIGHLIGHT RESEARCH ACCOMPLISHED WITHIN OUR ASSOCIATION."

C. ACTION PLAN ON PENDING QUESTIONS - FROM OUR COMMITTEE OR WITH OTHER COMMITTEES.

D. FOCUS HOW DO WE GROW A MORE DIVERSE REPRESENTATION WITHIN NREA.

E. LOOKING @ DATA FROM THIS STUDY, WHAT MORE DO WE NEED TO FIND OUT IN THE FUTURE.

III. PAPER ON DIVERSITY FOR 2017 ANNUAL CONF.

PICK A FOCUS TOPIC. "FEMALES MOVING INTO SUPT. OF SCH." NOT TOO BROAD ^{IDEA}

IV. COMMITTEE MEETINGS -

TUES, DEC 13 - 9:00 MT, 10:00 CONT., 11:00 EASTERN

TUES, FEB 14 - " " "

~~THUR~~ APR 18 - " " "

TUES, JUNE 20 - " " "

THURS AUG. 15 " " "

3.4 Editorial Advisory Committee

Team Report

Team Name: Editorial Advisory Board 10/12/16

Members Present: Erin McHenry-Sorber, Hobart Harmon, Dana Franz, Scott Ferrin, Lynn Macon, Anastasia Elder, Sandra Watkins, Mary Lou Gammon, Gerri Maxwell

Summary of the Team Meeting:

Dana gave the editor's report. The current editors are on their 4th publication. The online access version of the October issue will be out tomorrow with the call for the NREA research agenda. Dana believes there are enough quality submissions now that the journal can sustain a special issue in addition to the 3 regular issues annually. The journal's acceptance rate is about 25%.

Editors need people to contact owners to domain name for Rural Educator, UNLV because it appears above current, correct site for the journal on Bing.

The journal still needs photographs for covers; the board would love for state affiliates to provide photos.

The committee will write a complimentary letter of support for editors to their Dean for continued university support.

The editors suggested a session at each annual meeting to provide information on submitting and getting published in the journal.

The journal will revise its call to include the research agenda and will revise reviewer forms to include rating on research focused on an identified agenda priority.

The Research/Higher Ed Committee joined the meeting at 4:00, and the two committees discussed the incorporation of the research agenda into the journal. We discussed a number of ways to integrate the work of these committees. One avenue is to alter the general call for the journal and, in part of lit review, authors identify, if at all, which of NREA's research priorities they are addressing with their piece. Reviewers will look at whether the authors are addressing a research priority and how well are they addressing it? We discussed possibility of an online source—perhaps a practitioner magazine or blog site or Research in Practice brief, peer reviewed or a researcher-practitioner focused conversation around different research agenda priorities—to connect research from journal to practice. The joint committees recommend the formation of an ad hoc committee to explore this possibility.

3.5 Legislative Team

Legislative Meeting Delegate Assembly

NREAC -> Meeting

- ① Reorganization of Fee structure for NREAC
- ② Change legal status 5014c
- ③ Planned Spring Meeting for 2017
Tentative First week of April

10/14/14

3.6 Membership/Marketing Team

Member Count By Type
Date: 10/7/2016

Customer Type	All Members
Join Date From	ALL
Join Date To	ALL
Member Type	All
Member Flag	Yes

Individual	
Complimentary	
Individual	16
Individual DM - AIRSS	
Individual DM - AREA	4
Individual DM - ISRSA	5
Individual DM - MARE	4
Individual DM - MSSA	8
Individual DM - PARSS	
Individual DM - TREA	36
Individual DM-NRCSA	1
Institutional DM - ISRSA	
Institutional DM - TREA	
Library	
Library - Intl.	
Retired	
Sch Dist DM - AIRSS	
School District	
Student	1
Teacher	
Individual Total:	82
Organization	
Complimentary	

Complimentary publication	
Institutional special	
Institutional	5
Institutional DM - AIRSS	
Institutional DM - ISRSA	
Institutional DM - MSSA	
Institutional DM - TNREA	
Institutional DM - TREA	1
Library	10
Library - Intl.	
Sch Dist DM - AIRSS	
Sch Dist DM - AREA	
Sch Dist DM - ISRSA	
Sch Dist DM - TNREA	
Sch Dist DM - TREA	2
School District	2
Special Sponsor	
State Affiliate	2
Organization Total:	28
Total Count:	110

3.7 Nominations and Elections Team

3.7.1 Nomination for 2016-2017 Officers

Team Report

Team Name: Nominations and Elections

Members Present:

Mary Lou Gammon - Chair

Jon Habben

John Hill - Exec Dir.

Summary of the Team meeting:

John Hill explained the electronic nomination system through the NREA web site. A call for nominations was sent to all paid NREA members. People could self-nominate or be nominated by a member.

Membership status of all nominees was verified and placed on the ballot.

Committee chairperson presented the slate to the delegates and members and nominees were given an opportunity to introduce themselves to the group.

A motion was made to accept the slate of nominees after any new nominees were called for.

Voting will take place through the NREA site within 30 days of the acceptance of the slate.

Respectfully submitted,

Mary Lou Gammon, Chair

3.7.1.1 Proposed Slate from the Nominations and Elections Committee

President Elect

Jimmy Cunningham – Arkansas

Victoria Schaefer – Virginia

Board Member

Jerry White – Maine

Robert Anderson - Michigan

Rep of State Service Agency

Phil Gerik – Texas

John Selover – Florida

Larry John – Indiana

School Administrator

Rocco Fuschetto – Colorado

Jules Waber - Montana

3.7.1.2 Nominations from the floor

3.7.1.2.1 President –Elect A motion was made by Gerald Thorne and seconded by Barb Havlichek to close the nominations. The motion passed unanimously.

3.7.1.2.2 Representative of Board - A motion was made by Jerry Stout and seconded by Allison Nys to close the nominations. The motion passed unanimously.

3.7.1.2.3 Representative of a state agency - A motion was made by Jules Waber and seconded by Don Rogers to close the nominations. The motion passed unanimously.

3.7.1.2.4 Representative of Administration- A motion was made by Larry John and seconded by Jules Waber to close the nominations. The motion passed unanimously.

3.7.1.3 Introduction of Candidates

3.7.1.3.1 Comments by Candidates – Those candidates present made short speeches.

3.8 Partners Team

Team Report

Team Name: Partners

Members Present: Gerald Thorne
Dan Rast

Summary of the Team meeting:

We reviewed the documents distributed by Dan. They are on the website for download @ www.mt-ssa.org. Contact Dan if you have questions. All else to remain the same.

3.9 Procedures, Bylaws, and Resolutions Team

Team Report

Team Name: Eq Laws + Procedures

Members Present: Jon Halber, JAMES WAHER

Summary of the Team meeting:

Discussion of progress - acceptance by Exec Comm
Recommend all members go to website & review & suggest changes
Contract John or Allen. ^{suggestions}
Team - to review results ~16 July 2017 & let or if necessary.
Goals →

3.10 Research/Higher Ed Team

Research and Higher Education Committee
NREA In-Person Meeting – October 12, 2016

Summary

Attendees:

Victoria Schaefer, Hobart Harmon, Erin McHenry-Sorber, Sara Schmidt-Wilson, Nicole Miller, Lynn Lisy-Macan, Sandra Watkins, and Greg Montalvo

Summary of decisions:

Regarding Research Agenda

1. Publicize the Research Agenda
 - a. AERA Rural SIG (post on website)
 - b. Submit to AERA a proposal to present
 - c. Webinars beginning in 2017 on the topics, hosting scholars
 - d. Webinar to brief the State Affiliates
 - e. Draft an “elevator speech” and a set of talking points for leadership use
 - f. Present to CCSO conference in 2017
2. Research and Identify Foundations that may support NREA Research Agenda and/or Rural Research Broadly
 - a. ID at least 20 and have researched them by next year.
 - i. Examples mentioned
 1. Pew Charitable Trust
 2. Spencer
 3. Ford
 4. Gates
 5. Dell
 6. Kellogg
 7. Sam Walton
3. Identify Researchers Who Work in The 10 priority areas
 - a. Create google.doc and post on NREA website
 - i. Include link in NREA Newsletter

Planning for Bryzenski Award Next Year

- Greg will take the lead.
- Will research what the proper procedures are and report to us in January (or sooner)

Finalizing Rubric and Call for Best Research Paper Award (formerly the Dawson Award)

- Greg will take the lead.

3.11 Teacher Activities Team

Team Report

Team Name: Teacher Activities

Members Present:

~~NA~~
Allison NYS

Summary of the Team meeting:

NA

- Switch over to a new leader/chain to committee -
- Essay Contest
 - 55 written essays
 - 6-7 video essays

All of the forms were moved to Google and fillable to make the entry process easier.

I'll switch that all to the new committee leader.

3.12 Teacher of the Year selection Team

Team Report

Team Name: Teacher of the Year Selection Team

Members Present:

Jason Bell, Allison Mys, Ellen Weolts, Aiken Pratt, John Hill

Summary of the Team meeting:

Last year's process was reviewed, and it was determined that no changes to the application process needed to be made. However, it was determined that the due date would be moved to June 1. The committee also discussed the make-up of the committee and how the committee should reflect the parameters of the NREA bylaws. Finally, the committee discussed ideas for how to better represent all NREA states in the teacher of the year selection process.

3.13 Technology/Telecommunications Team

Team Report

Team Name: Tech & Communications

Members Present:

Jacob Waber, John Hill,
Guests Alan Pratt, Dean Phillips

Summary of the Team meeting:

1. Transitioned Web page etc from John Hill & Alan Pratt
2. Examined Tech report for 9/9 to 10/9 attached

3.14 Ways and Means Team

Team Report

Team Name: Ways and Means

Members Present:

Larry John
Allan Pratt
John Hill

Summary of the Team meeting:

1. Review of Latest Financial Report:
 - Cash Balance of Oct. 1, 2016 was \$57,358
 - Yet to be received as of Oct. 13, 2016
 - \$20,000 Dues
 - \$45,000 Battlelle
 - \$7,500 Monsanto
 - Following these receipts will be similar to past years
 - Minimal expenses connected with this year's conference
2. Allan Pratt will contact committee members for a conference call to occur in April, 2017, to discuss 2017-18 budget.
3. No other items were discussed.

3.15NREA Foundation Report

October 9, 2016

NREA Foundation Treasurer's Report

Dr. Jon Habben, Foundation Treasurer

Updated report post-2016 Foundation Meeting held on 10/14/16.

Checking account activity: 1087

1056 John L. Sullivan	2015 Auction	\$500
Auction Proceeds 2015 Deposit		\$1925
1057 Reimburse NREA for 2015 Chance Memorial Award	<u>VOID</u>	\$500*
1058 A. Campbell First Place Division 3-5		\$250
1059 B. Greene Second Place Division 3-5		\$100
1060 C. Rodriguez Reyes First Place Division 6-8		\$400
1061 R. Niemi Second Place Division 6-8		\$200
1062 K. Moberg First Place Division 9-12 Video		\$400
Balance 9/30/16 including Interest* (w/o Check 1057)		\$482.87
1063 John L. Sullivan 2016 Auction		\$500
1064 Shelby Davidson Chance Memorial Award		\$500
1065 Replacement reimbursement check to NREA for lost #1057		\$500
Auction Proceeds 2016 Deposit	\$2,000	
(All Eads \$75 check will be deposited upon receipt)		
Account #1087 Checkbook Balance		\$982.87

The Chance C.D. will be kept at \$10,000 minimum. Currently, the balance is \$10,701.10. Should funds be needed in addition to the checking account 1087 to pay the Chance Award, the C.D. may be adjusted downward to \$10,000.

3.16 Executive Director Report

Since last year's meeting the executive director has attended state meetings in Pennsylvania, Arkansas, Texas, Indiana, Wisconsin, Missouri, Montana, and Nebraska. He has represented NREA at the National Bullying Summit, two Teach to Lead meetings, with Hobart Harmon and Victoria Schaefer at a meeting with the USDOE to discuss the NREA Rural Research agenda, a Pew Charitable Trust meeting, a Connect Ed meeting in Washington, and the NREAC meeting in Washington. During the year committees: developed a research agenda, reviewed and revised policies, reviewed monthly the website, regular meetings of the executive committee, and the executive director conducted a successful search for a new executive director. NREA has a new affiliate in Iowa, another affiliate in Ohio later this year, the potential reactivation of the Oklahoma group, and the beginning of work on a Kentucky group. The journal will be publishing electronically and an archive website has been developed. Priorities for next year include the transition of executive directors, moving materials to a new site, and continued implementation of the research agenda.

4.0 Other Business

No new business was presented.

5.0 Adjourn the Annual Membership Meeting to the Delegate Assembly – A motion to adjourn was made by Jules Waber and seconded by Jerry White. The motion passes unanimously. The meeting was adjourned at 6:06 PM ET.