

**Ohio Association of Agricultural Educators
Annual Business Meeting
June 12, 2012
The Ohio State University**

Call to Order

The annual business meeting of the Ohio Association of Agricultural Educators was called to order on June 12, 2012 at 12:50pm by President, Rose Hartschuh.

Annual Report

Rose Hartschuh reviewed key features of the Annual Report that was distributed to members. The Annual Report included information about the organization's progress over the past years, as well as a summary of the organization's expenses from the past year.

Officer Reports

Rose Hartschuh noted that there will not be a Secretary's Report due to the fact that the organization did not hold a business meeting in 2011.

Treasurer, Mike Derringer, presented a Treasurer's Report:

- OAAE membership for this year was approx. 185 members. Mike recognized District 6, and district chair Jon Henry, for having the most OAAE members.
- 50/50 tickets are being sold throughout the conference to support the curriculum grants that the OAAE membership committee has provided to members once again this year.
- Mike reviewed the financial report that was distributed to members. He provided an overview of income and expenditures for the year and opened the floor for questions. No questions were asked.

Mick Weber moved to accept the Treasurer's Report as presented. Brian Breece seconded the motion. The motion passed.

New Business

Rose Hartschuh introduced the candidates who were slated on the OAAE officer ballot:

President-Elect	Kellie Warner
Secretary	Ken Wolf
Sentinel	Sarah Whitford

Rose opened the floor for nominations for these positions. No nominations were presented. Mike Derringer moved to close the floor for nominations. Gina Anderson seconded the motion. The motion passed by general consent with no objections presented. Rose asked members to cast their votes for the three officer positions.

Rose Hartschuh opened the floor for nominations for the position of Ag Business and Production Systems Taxonomy Chair. Mick Weber nominated Steve Wilhelm. No further nominations were received and members were encouraged to cast their vote on their ballots.

Rose Hartschuh noted that proposed constitutional changes were emailed to members prior to the conference and that a copy was given to each member in their registration packet.

Noah Neiderhouse moved to remove Article XIV – Executive Secretary from the OAAE Constitution. Rick Metzger seconded the motion. A 2/3 vote was required to pass the motion. A ballot vote was taken. The motion passed 47-13.

Jaime Chenevey moved to adopt the proposed amendments in Articles III – XII of the OAAE Constitution as emailed to members prior to the meeting. Sarah Whitford seconded the motion. A 2/3 vote was required to pass the motion. Rose Hartschuh asked for objections to the motion and none were presented. The motion passed.

John Poulson commented that the officer team is looking through files to determine who has OAAE lifetime membership, but that the information has not been able to be found. He asked those individuals with life membership to contact him at the conference or to email him ASAP.

Sue Davis moved to adjourn the meeting. Dan Rueger seconded the motion. The motion passed.

Respectfully submitted,

Kellie Warner
OAAE Secretary