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)*