

Pennsylvania Association of Agricultural Educators PO Box 61861 Harrisburg, PA 17106



Executive Board Meeting August 21, 2019 5:00 pm

Attendance: Darla Romberger, Kacey Rice, Dianna Jarema, David Steinfelt, John Ewing Called to order at 5:07 pm

Unfinished Business

- Discussion ensued regarding Treasurer interviews over the past week.
- John Ewing/Kacey Rice moved to accept Brian Campbell as the new PAAE Treasurer effective September 1st, 2019. Motion was unanimously approved.
- Dianna Jareman/David Steinfelt moved to remove Michael Brammer from all M & T Bank accounts (4) and to add Brian Campbell to all M & T Bank accounts (4). Motion was unanimously approved.
- President Romberger will facilitate the transition of all financial documents from Brammer to Campbell and assist with changing signatures. Alexandra Barzydlo and Phillip Haussner will remain as additional signers on the account in case of emergencies.
- President Romberger will re-advertise the Executive Secretary position and send a membership update email directly after Labor Day. Update will include announcement of new PAAE Treasurer and new procedure for submitting membership dues.

David/Kacey moved to adjourned at 6:09 PM.

Respectfully submitted,

Darla Romberger PAAE President