



PAAE Executive Board Meeting

3-15-21

Minutes



CALL TO ORDER/ATTENDANCE - The meeting was called to order at 4:05 pm. Those present include: Brian Campbell (PAAE Treasurer), Janae McMichael (Eastern Region VP), Kacey Rice (PAAE President), Kayla Pohle (Northern Region VP), Laura Palmer (Western Region VP), Mike Brammer (PA FFA Association), Dave Steinfelt (PAAE President-Elect), Darla Romberger (PAAE Past President), Krista Pontius (South Central Region VP), John Ewing (PSU), Scott Sheely (Commission for Agricultural Excellence), Nick Isenberg (PAAE Executive Secretary), Sarah Sparks (PA FFA Foundation), Kendra Flood (PSU Grad Student)

OFFICER REPORTS

Kacey Rice, President - Meet with Scott Sheely concerning collaboration with Philadelphia Society for Promoting Agriculture, Summer conference planning meetings, Online membership, planning financial wellness seminars, PSBA interview.

David Steinfelt, President-Elect - Summer conference planning, met with Dr. Hines, concerning workforce development, attended FFA association board meeting, appointed to the management committee.

Darla Romberger, Past President - Transitioning PO box.

Nick Isenberg, Executive Secretary - Membership as of 3/15/21, PAAE Active 111, PAAE Life 13, PAAE Associate 4, PAAE 1st Year 8, PAAE Student 10, NAAE Active 101, NAAE Life 33, NAAE Student 10; Attended National Policy Seminar, Worked with PA FFA Foundation on online membership collection; Update Years of Service; Member updates (AG ONE newsletter), Award application reviews.

Brian Campbell, Treasurer - Bank balances are strong, finalizing 2019 and 2020 taxes, finalizing 5-year income and expenses, still waiting on tax decision from IRS, little movement on relief and legislative funds, how do we promote to members?

REPRESENTATIVE REPORTS

The Pennsylvania State University – Ag & Extension Education, Dr. John Ewing - Kendra Flood, PSU Graduate student, presented her findings on research of extended contracts. Board with work through the Professional Growth committee. Putting together a report for regional meetings, 8 students teachers placed, 2022 student teachers (17) interviews happening beginning early April.

Pennsylvania FFA Association, Mr. Mike Brammer - Virtual CDE information coming out soon, Golden Owl awards presented, ALL IN conference in April, over

1000 registrations, FFA Advisor Trivia Night, March 25th, 7:00 PM, New affiliation form coming soon, Honorary and Citation Awards due 4/1, nominating committee nominations due 4/1, State officer applications due May 1st, state convention is virtual this year, interviewing a new northern region coordinator.

PA FFA Alumni, Mrs. Sherisa Nailor - No report

PA FFA Foundation, Mrs. Sarah Sparks - Received \$40,000 for another round of Learning by Doing grants, explained the 1928 Society, participating in the outdoor Farm Show Food Court event, Ag Progress Days is happening, and next board meeting is in May.

PA Ag Ed Commission for Excellence, Dr. Scott Sheely - Recent commission meeting allocated funds for \$25,000 for diversity and inclusion contractor, \$40,000 to complete teacher training for Ag mechanics, looking at hydraulics trainers regionally, \$35,000 for Learning by Doing grants, \$35,000 for social media campaign, FFA Association for staffing evaluation. Philadelphia Society for Promoting Agriculture inviting FFA chapters to monthly meetings, Pre-K through 8th grade materials available through the North Museum on agriculture, concerns over PSSA preparation materials sending negative light on agriculture.

SAE Specialist, Mrs. Carole Fay - Written report submitted.

COMMITTEE REPORTS

Member Services Committee

Professional Improvement, Recruitment and Retention and Membership

Officer Representative: Krista Pontius - In the Groove to Move underway, Run Across PA is coming in April and May, Should we offer the XLR8 Conference?

Marketing Committee

Public Relations and Commercial Relations

Officer Representative: Robyn Bechtel - No report

Strategic Planning Committee

Mission and Goals, Visions for PA Ag Ed

Officer Representative: Kayla Pohle - Reviewing NAAE strategic plan, search for other states strategic plans to review.

Public Policy***Legislative Action Team and Lobbyist***

Officer Representative: Laura Metrick - Public policy form, created list of public policy issues for ALL IN Conference.

Policies and By-laws Committee***Constitution and By-laws, Resolutions***

Officer Representative: Karlie Wright - No report; Revisions Update - review and comment

Finance Committee***Budgeting and Auditing***

Officer Representative: Adam Serfass - No report

Professional Growth Committee***Nominating, Past Presidents, Retired Ag Educators and Awards***

Officer Representative: Janae McMichael - Focusing award nominations, will take the lead on banquet program.

Standing Special Committees

Officer Representative:

2021 Summer Conference @ Wellsboro**Dates:**

Officer Representative: Kacey Rice - next meeting is March 22; committee looking for suggestions.

Committee Chairperson: Melanie Berndston - written report submitted

Scholarship: Doug Brown - no report, having auction during summer conference.

Sunshine: Sarabeth Aldefer - no report

OLD BUSINESS

- Workshop on Retirement/Investments for Spring
- Virtual National Policy Seminar

NEW BUSINESS

- DelVal Articulation Agreements and FFA Scholarships
- New Address for PAAE Mailbox

ANNOUNCEMENTS

Spring Regional Membership Meetings with National FFA Ambassador Precessions

South Central – April 15th, Zoom

Western – April 20th, Zoom

Northern – April 22nd, Zoom

Eastern -- April 29th, Zoom

*Don't forget to invite to each regional meeting:

- Penn State Rep (jce122@psu.edu)
- SAE Specialist (cfay1212@gmail.com)
- Ag Ed Commission (scsheely@pa.gov)
- PAAE President (krice@paaeteachers.org)
- PAAE Treasurer (bcampbell@paaeteachers.org)
- PAAE Executive Secretary (nisenberg@paaeteachers.org)
- PA FFA Executive Secretary (c-mbrammer@pa.gov)
- PA FFA Foundation Rep (ssparks@paffafoundation.org)
- PA FFA Alumni Rep (snailor@bigspring.k12.pa.us)

Adjournment - Moved by Krista Pontius, second by Darla Romberger. Motion carried at 6:13 PM.

Submitted,

Nick Isenberg

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PAAE Executive Secretary