

PAAE Spring Regional Meeting Minutes April 15, 2021 4:00 PM Via Zoom



<u>CALL TO ORDER & INTRODUCTIONS</u> - Carole Fay, Sherisa Nailor, Krista Pontius, SaraBeth Fulton, Maddie Bentz, Darla Romberger, Nicole Guise, Jeanne Case, Cheyenne Wivell, Kelly Bier, Robyn Bechtel, Kevin Curry, Michelle Miller, Mike Brammer, Dianna Jarema, David Steinfelt, John Hines, Kacey Rice, Brian Campbell, Raylene Russell, Scott Sheely, Nick Isenberg

OFFICER/PERSONNEL REPORTS - Executive Committee Members

- Kacey Rice, President Attended the virtual NAAE Convention, virtual holiday gathering, hosted financial wellness seminars, attended the National Policy Seminar, attended Ag Education commission meetings.
- **Darla Romberger, Past-President** Working with the science standards committee, Awaiting notification from the IRS.
- **David Steinfelt, President Elect** working on conference planning and working with PSU on workforce development.
- Brian Campbell, Treasurer Presented the treasurer's report.
- Nick Isenberg, Executive Secretary Membership report and new PO Box number

REPRESENTATIVE REPORTS

- The Pennsylvania State University Ag & Extension Education, Dr. Kevin Curry:
 New Ag Education directory, Continue Tuesday blast email, hired OAC Specialists,
 Kendra Flood, Graduate Student, presenting work on extended contracts, finishing up professional development series, TeachAg Avengers working hard, currently placing 16 student teaching candidates.
- Pennsylvania FFA Association, Mike Brammer Recap of Mid-Winter Convention, Inside The Jacket series on YouTube, Two new charters, working with 4 schools on new charters, ALL IN Conference is currently going, Virtual CDE/LDE's in May (Registration due April 18), Rosters due May 1st, Affiliate Forms due April 15th, State Convention is virtual, possible 1-day in-person event, board elections coming up, State Officer applications due May 1st, four regional Golden Owls awarded, Unknown what National Convention looks like, Schedule State Officers banquet requests, How can we help?
- PA FFA Alumni, Sherisa Nailor Thank you to the supporters of the jacket campaign.
- PA FFA Foundation, Sarah Sparks Report submitted

- PA Ag Ed Commission for Excellence, Dr. Scott Sheely Assisting with Learning By Doing Grant funding, Supporting agriculture role in the science standards, Reviewed year 1 of our 2 year work plan, review commission funding distribution.
- **SAE Specialist, Carole Fay** AET has added informational videos, Instructional videos on YouTube, American Degree candidates submitted, Star Keystone Degree candidates emailed, reviewing proficiency applications this summer.
- **Delaware Valley University, Thomas Speakman** Over 100 high school articulation agreements for credits earned in high school, Specific CASE Curriculum articulation.

COMMITTEE REPORTS

Member Services Committee

Professional Improvement, Recruitment and Retention and Membership
Officer Rep: Krista Pontius (SC): 14 members completed Get Moving PA in March, Run
Across PA in April and May, XLR8 Conference will happen as a stand alone event.

Marketing Committee

Public Relations and Commercial Relations
Officer Rep: Robyn Bechtel (SC): No report

Strategic Planning Committee

Mission and Goals, Vision for PA Ag Ed

Officer Rep: David Steinfelt (N): Working on the strategic plan.

Public Policy

Legislative Action Team and Lobbyist

Officer Rep: Laura Metrick (W): No report

Policies and By-laws Committee

Constitution and By-Laws, Resolutions

Officer Rep: Karlie Wright (W): Updating Policies and By-Laws

Finance Committee

Budgeting and Auditing

Officer Rep: Adam Serfass (E): Adopting 21-22 budget soon

Professional Growth Committee

Nominating, Past Presidents, Retired Ag Educators and Awards

Officer Rep: Janae McMichael (E): Winners announced on social media

STANDING SPECIAL COMMITTEES Officer Rep: Kayla Pohle (N)

- Summer Conference @ Wellsboro (July 12-15, 2021)

 Committee Chairperson: Melanie Berndtson: Summer conference planning is coming along, virtual and in-person options available, Registration opens May 1st.
- Scholarship: Doug Brown: Scholarship application come out soon
- Sunshine: Sarabeth Aldefer: Form link is on the PAAE website.

OLD BUSINESS

- NAAE Virtual Convention
- Virtual Holiday Gathering
- National Policy Seminar
- Financial Wellness seminar

NEW BUSINESS

- Regional VP Elections
 - South Central (Bechtel 2nd term ends 2021): John Hines was nominated, nominations closed. John Hines will serve from 2021-2023.
 - Current Needs of Members? How can PAAE support membership now until the end of the school year?

ANNOUNCEMENTS

- President-Elect Candidates-Complete MOU and return to PAAE Executive Secretary by June 1
- Summer Conference @ Wellsboro (July 12-15, 2021)

ADJOURNMENT - The meeting was adjourned at 5:20 PM.