

# PAAE Spring 2022 Northern Regional Meeting Minutes



**CALL TO ORDER/ATTENDANCE** - The meeting was called to order on April 13, 2022 at 6:17 PM, at the Hoss in Williamsport. Those present include: Sarabeth Alderfer, Tom Hojnowski, Brain Pifer, Robert Robbins, David Bittner, Nell Barbour, Nicole Guise, Chloe Sees, Ted Barbour, Chris Ulrich, Kaitlin Liszka, Brandon Witmer, Ryan Rupert, Beth Mathie, Marty Heyler, Chris Davis, Van Wagner, Lindsay Spurrier, Jarod Armstrong, Curt Turner, Kristie Good, Mike Schultz, Melanie Berndtson, David Steinfelt, Mike Brammer, and Nick Isenberg.

## **READING AND APPROVAL OF MINUTES - N/A**

### REPORTS FROM OFFICERS, BOARDS & STANDING COMMITTEES

**David Steinfelt, President** - Attended the NAAE Convention, working with the commission on initiatives pertaining to school based ag education, Assisted with the formation of a PAAE Relief Fund.

**Melanie Berndtson, President-Elect** - Attended the NAAE Convention, Attending committee meetings.

**Kacey Rice, Past President** - Working with the summer conference planning committee, attended CDE/LDE planning committee meeting, attended the NAAE Convention.

Nick Isenberg, Executive Secretary - Report filed in meeting folder.

Brian Campbell, Treasurer - Report filed in meeting folder.

The Pennsylvania State University – Ag & Extension Education, Beth Mathie - Report filed in the meeting folder.

**Pennsylvania FFA Association, Mr. Mike Brammer** - SOCS meeting at each regional meeting, thanked those regional teachers who served on the board, gave an update on the state convention, and presented dates for the future.

**PA FFA Alumni, Mrs. Sherisa Nailor** - Jacket campaign was a success and looking forward to next year.

PA FFA Foundation, Mrs. Andrea Isenberg - Report filed in the meeting folder.

PA Ag Ed Commission for Excellence, Mr. Stephon Fitzpatrick - No report

**PA Dept of Education, Mr. Chris Davis** - Thank you for your commitment to the students, CATS is still a work in progress, commented on the program approval process.

**SAE Specialist, Mrs. Carole Fay** - working with American Degrees, June 1st submission deadline, AET resources in the meeting folder, Farm Show information in the meeting folder

#### **Member Services Committee**

**Professional Improvement, Recruitment and Retention and Membership Officer Representative: Krista Pontius** - Run Across PA in April and May is going on, completed XLR8 at SLLC.

Marketing Committee

Public Relations and Commercial Relations

Officer Representative: John Hines - No report

Strategic Planning Committee

Mission and Goals, Visions for PA Ag Ed

Officer Representative: Kayla Pohle - No report

Public Policy
Legislative Action Team and Lobbyist
Officer Representative: Laura Palmer - No report

Policies and By-laws Committee

Constitution and By-laws, Resolutions

Officer Representative: Karlie Wright - No report

Finance Committee

Budgeting and Auditing

Officer Representative: Adam Serfass - Please take a look at the budget.

Professional Growth Committee

Nominating, Past Presidents, Retired Ag Educators and Awards

Officer Representative: Janae McMichael - No report

#### REPORTS FROM SPECIAL COMMITTEES

Officer Representative: Jarod Armstrong

2022 Summer Conference: Eastern Region

Dates: July 11-14, 2022, Delaware Valley University

Officer Representative: Kacey Rice

Committee Chairperson: Janae McMichael

Scholarship: Doug Brown - Applications due May 15th.

Sunshine: Sarabeth Aldefer - Please let me know the good and bad "Sunshine."

#### **UNFINISHED BUSINESS - None**

**NEW BUSINESS** - Curt Turner reminded folks of the Northern Region Public Speaking and Tractor Driving contest, April 21st. Please double check the registration of your students. Do we need to realign the Area's in the Northern Region? Where do active chapters go to compete when chapters local to them are inactive? Do we add a sixth area? 15 open positions in PA, 5 in the Northern Region.

David Steinfelt asked the membership to bring Ideas Unlimited projects to the summer conference. The NAAE Region 6 Conference is Saturday, April 30, 2022, 9 AM to 12 PM, virtually.

Nicole Guise is the winner of the Summer Conference scholarship.

ADJOURNMENT - The meeting was adjourned at 8:04 PM.

Respectfully submitted,

# Nick Isenberg

Nick Isenberg Executive Secretary PAAE