



# **PAAE Executive Board Meeting**

## **9-27-22**

### **Minutes**



**CALL TO ORDER/ATTENDANCE** - Melanie Berndtson, Kayla Pohle, Laura Palmer, Adam Serfass, Chris Davis, Lyndsay Wilcox, Stephon Fitzpatrick, Sherisa Nailor, Krista Pontius, SaraBeth Alderfer, John Hines, and Nick Isenberg.

**READING AND APPROVAL OF MINUTES** - Filed for audit

#### **REPORTS FROM OFFICERS, BOARDS & STANDING COMMITTEES**

**Melanie Berndtson, President** - Attended Congressman Thompson's Ag Summit, Attended the New Teacher Workshop, fielding questions on Chapter 339 Approval process.

**Sherisa Nailor, President-Elect** - Excited for the upcoming leadership role, Summer Conference planning meetings.

**David Steinfelt, Past President** - No report

**Nick Isenberg, Executive Secretary** - report placed in the meeting folder.

**Brian Campbell, Treasurer** - No report

**The Pennsylvania State University – Ag & Extension Education, Dr. John Ewing** - No report

**Pennsylvania FFA Association, Mr. Mike Brammer** - Report filed in the meeting folder.

**PA FFA Alumni, Mrs. Sherisa Nailor** - FFA Jacket campaign applications have been sent, looking for sponsors.

**PA FFA Foundation, Mrs. Sarah Sparks** - No report

**PA Ag Ed Commission for Excellence, Mr. Stephon Fitzpatrick** - Submit PAAE financial support for summer conference to Stephon ASAP, Increasing Learning By Doing grant financial support, working with Thaddeus Stevens School of Technology on a hydraulic workshop, attending National FFA Convention, Next commission meeting is December 3rd, and Ag Education report has been released.

**PA Dept of Education, Mr. Chris Davis** - Neck deep in CATS approvals, LAC and OAC Committees are a sticking point, investigating the core credit hours for academic courses, Preparing for APE visits, looking for funding for teachers around PA Farm Show.

**SAE Specialist, Mrs. Carole Fay** - No report.

#### **Member Services Committee**

##### ***Professional Improvement, Recruitment and Retention and Membership***

**Officer Representative: Krista Pontius** - Stepping Into the School Year challenge is underway, Expert List is being finalized, Ag Education resources is a work in progress.

#### **Marketing Committee**

##### ***Public Relations and Commercial Relations***

**Officer Representative: John Hines** - Apparel is coming and member gift coming at ACES or SLLC.

#### **Strategic Planning Committee**

##### ***Mission and Goals, Visions for PA Ag Ed***

**Officer Representative: Kayla Pohle** - Looking to have brainstorming sessions at fall regional meetings for what the vision for PAAE would be in the next 5 years.

#### **Public Policy**

##### ***Legislative Action Team and Lobbyist***

**Officer Representative: Laura Palmer** - Committee meeting scheduled for November.

#### **Policies and By-laws Committee**

##### ***Constitution and By-laws, Resolutions***

**Officer Representative: Lindsay Wilcox** - No report

#### **Finance Committee**

##### ***Budgeting and Auditing***

**Officer Representative: Adam Serfass** - No report

#### **Professional Growth Committee**

##### ***Nominating, Past Presidents, Retired Ag Educators and Awards***

**Officer Representative: Stephen Geib** - No report

### **REPORTS FROM SPECIAL COMMITTEES**

Officer Representative: Sarabeth Alderfer

#### **2023 Summer Conference: Eastern Region**

**Dates:** July 10-13, 2023, Cumberland Valley High School

Officer Representative: Sherisa Nailor

Committee Chairperson: Darla Romberger - Next committee meeting is October 4th, at 4:00 PM at Cumberland Valley High School.

**Scholarship:** Doug Brown - No report  
**Sunshine:** Not a lot of action so far this school year.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

**Regional VP & Committee Realignment** - A discussion has started to have PAAE committees reflect the make-up of the NAAE committee structure. Sherisa presented an overview of the committee structure and the duties of each committee. Krista Pontius moved and Adam Serfass second, to appoint a special committee of the board on committee realignment with one member of the board from each region to serve on the board. Motion passed.

## **ANNOUNCEMENTS**

Fall Regional dates and locations. Dinner starts at 5:00 PM with the meeting to follow:

- October 6th - Northern Region, Hoss's, Williamsport
- October 12th - South Central Region, Greenwood High School, Millerstown
- October 18th - Western Region, Hoss's, Grove City
- November 7th - Eastern Region, Horizon Farm Credit, Mount Joy.

A virtual all regional meeting review will take place after all regional meetings have ended for those who could not attend their regional meeting.

A 50/50 raffle will be held at each meeting with the proceeds going to the PAAE Relief Fund.

**ADJOURNMENT** - Sarabeth Alderfer moved and Krista Pontius to adjourn the meeting. Motion passed. The meeting was adjourned at 5:07 PM.