



PAAE Fall Eastern Regional Meeting

11/7/22

Minutes



CALL TO ORDER/ATTENDANCE - The meeting was called to order at 5:38 PM. Those in attendance include: Mark Anderson, Carole Fay, Stephen Geib, Adam Serfass, Ron Frederick, Claudia Brady, Lori Fever, Stephanie Balmer, Doug Masser, Jasmine VanSant, Neil Fellenbaum, Ryan King, Phil Haussener, Helena Martin, Sarah Stauffer, Mary Wurzbach, Kacey Rice, Jessica Keffer, Brian Campbell, Amanda Gagne, and Nick Isenberg.

REPORTS FROM OFFICERS, BOARDS & STANDING COMMITTEES

Melanie Berndtson, President - Attended the most recent PA Ag Education Commission meeting, Attended Congressman Thompson Ag Summit, Visited with New and Beginning Teachers Program, Fielding Chapter 339 concerns, looking forward to the NAAE Convention.

Sherisa Nailor, President-Elect - Focusing on Chapter 339 and Strategic Planning.

David Steinfeldt, Past President - No report.

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

Brian Campbell, Treasurer - Report filed in the meeting folder

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

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

PA FFA Alumni, Mrs. Sherisa Nailor - FFA Jacket Scholarship applications due November 4th.

PA FFA Foundation, Mrs. Sarah Sparks - Report filed in the meeting folder

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

PA Dept of Education, Mr. Chris Davis - No report

SAE Specialist, Mrs. Carole Fay - Report filed in the meeting folder.

Member Services Committee

Professional Improvement, Recruitment and Retention and Membership

Officer Representative: Krista Pontius - PAAE Shared Drive is coming along, PAAE Expert List is still developing, Showcase the PAAE Filling You Cup Facebook page, and highlighted the Stepping into the School Year program.

Marketing Committee

Public Relations and Commercial Relations

Officer Representative: John Hines - Sent in an article on the summer conference into Lancaster Farming, PAAE Apparel sale in progress. Orders due December 1st. Looking into a member prize at ACES.

Strategic Planning Committee

Mission and Goals, Visions for PA Ag Ed

Officer Representative: Kayla Pohle - Seeking input on ideas for the next strategic plan.

Public Policy

Legislative Action Team and Lobbyist

Officer Representative: Laura Palmer - National Policy Seminar is coming up in March 2023.

Policies and By-laws Committee

Constitution and By-laws, Resolutions

Officer Representative: Lyndsay 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 - PAAE Award Nominations open November 1st.

REPORTS FROM SPECIAL COMMITTEES

Officer Representative: Sarabeth Alderfer

2023 Summer Conference: South Central Region

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

Officer Representative: Sherisa Nailor

Committee Chairperson: Darla Romberger - Gave an overview of the planning for the summer conference.

Scholarship: Doug Brown - Applications open in January.

Sunshine: Sarabeth Alderfer - Keep spreading sunshine, looking to involve a member in each region for assistance.

NEW BUSINESS

Regional VP & Committee Realignment - Melanie discussed the potential for PAAE to realign their committees to reflect what NAAE committees.

ANNOUNCEMENTS

Keystone Degrees are due November 9th. Keystone Degree verification is due November 14th. Keystone Star candidates are due November 9th. Fall Regional CDE's are November 15th. Consider a donation to Nick's Closet. Nick's Closet is raising money to establish a closet of Official FFA Dress at WB Saul in honor of a former FFA member.

ADJOURNMENT - The meeting was adjourned at 7:24 PM.