



PAAE Executive Board Meeting

3-27-23

Minutes



CALL TO ORDER/ATTENDANCE - The meeting was called to order at 3:34 PM. Those present include: Melanie Berndtson, Krista Pontius, John Hines, David Steinfeldt, Laura Palmer, Adam Serfass, Lyndsay Wilcox, Sherisa Nailor, Sarabeth Alderfer, John Ewing, Chris Davis, Stephon Fitzpatrick, and Nick Isenberg.

REPORTS FROM OFFICERS, BOARDS & STANDING COMMITTEES

Melanie Berndtson, President - The PA FFA and PA FFA Foundation are having challenges balancing the budget, attended several PA FFA and PA FFA Foundation meetings, commission meetings, continue discussions on chapter 339 concerns, attending summer conference meetings, discussed the need for PAAE and non-PAAE members need to register for the spring regional meetings for meal counts, NAAE Convention early bird registration is due July 15, NAAE Region 6 Conference is August 1-3.

Sherisa Nailor, President-Elect - Committee Restructure committee meet and more discussion in new business.

David Steinfeldt, Past President - Let Dave know how he can help with the summer conference.

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

Brian Campbell, Treasurer - No report

The Pennsylvania State University – Ag & Extension Education, Dr. John Ewing - Report filed in the meeting folder.

Pennsylvania FFA Association, Mr. Mike Brammer - No report, will be available for the regional meetings.

PA FFA Alumni, Mrs. Sherisa Nailor - FFA Jacket application updates are found in the folder, student recommendations to the alumni will be done by the advisor, alumni will guarantee 2 jackets per chapter, 1 full and 2 ½ scholarships were awarded to the Washington Leadership Conference.

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

PA Ag Ed Commission for Excellence, Mr. Stephon Fitzpatrick - Provide an update on funding provided to PAAE from the commission.

PA Dept of Education, Mr. Chris Davis - Supplemental equipment grant is still in discussions, hope to be released early April, Continuing to work on the Chapter 339 workbook, forming a committee to review NOCTI for General Ag CIP, working with the commission to manage PA Team Ag Ed.

SAE Specialist, Mrs. Carole Fay - No report

Member Services Committee

Professional Improvement, Recruitment and Retention and Membership

Officer Representative: Krista Pontius - Run Across PA in April and May starting soon, working on a member benefits flier.

Marketing Committee

Public Relations and Commercial Relations

Officer Representative: John Hines - Positive feedback from the ACES member benefit.

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: Lindsay Wilcox - Proposed by-law and policy changes are in the meeting folder. No discussion. First vote on policy change passed.

Finance Committee

Budgeting and Auditing

Officer Representative: Adam Serfass - Proposed 2023-2024 budget is located in the meeting folder.

Professional Growth Committee

Nominating, Past Presidents, Retired Ag Educators and Awards

Officer Representative: Stephen Geib - No report. The group discussed that we would like to get back to President-Elect coming from the board and the need to take nominations for regional vice presidents.

REPORTS FROM SPECIAL COMMITTEES

Officer Representative: Sarabeth Alderfer

2023 Summer Conference: Eastern Region

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

Committee Chairperson: Darla Romberger - Registration is open.

Scholarship: Doug Brown - No report

Sunshine: Sarabeth Aldefer - Added regional representatives to assist in spreading joy.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS - Melanie Berndtson would like to have a virtual meeting for members who cannot attend their regional meeting.

ADJOURNMENT - The meeting was adjourned at 5:21 PM