

PAAE Executive Meeting
Sunday, March 17, 2019
12:00 pm

Attending: Mike Brammer, Dianna Jarema, Heather Anderson, Renee Cambruzzi, Mike Clark, Daniel Foster, John Ewing, Darla Romberger, Hannah Harris, Robyn Bechtel

Jarema called the meeting to order at 12:14 pm.

Anderson/Clark moved to approve the minutes from 1-5-19.

Executive Committee Reports

Jarema-President

- PA Preferred Reception was successful for networking and outreach
 - Suggested to continue sponsoring and have identifying nametags
- Scheduled meeting to meet with Dr. Robert Clark, Director of the Center for Agricultural Education Excellence
 - Need to reschedule due to snow

Clark-President-Elect

- No report
- Distributed Letter of Resignation

Fellenbaum-Past President

- No report

Brammer-Executive Secretary/Treasurer

- Financial reports provided for main checking (\$54, 187.05) and scholarship accounts (\$31,280.59)
- Still anticipating funding from PDA-FFA to be deposited for this fiscal year
- Website fees shared between FFA-PAAE-Foundation
 - FFA Foundation would like to revisit finding a new host for the website
 - PAAE has experienced no issues with website; recommendation is to stay with current provider
- Need to determine each source of income and earmark it as “restricted” and “unrestricted” funds for lobbying fees
 - 65% of member dues are received from school districts
 - Estimate of \$4000 available for lobbying fees
- Discussion surrounding action moving forward to reconcile taxes and fees back to 2014 with Versant Strategies
- Discussion ensued surrounding options for legislative advocacy efforts with budget restraints

- Bank account address needs to change for PDA
- Ag Choice will sponsor 25-year watches for teachers

Discussion surrounding Legislative Advocacy

- Jarema suggested working with an established organization to cover legislative efforts
- Jarema suggested we need to pursue an audit to determine status of organizational finances
- Brammer will research options regarding lobbying to report back at the next scheduled Board Meeting
 - ACTE, PSEA, PSCFO, Versant
- Create a statement to be provided at all Regional Meetings to discuss options

Committee Reports

Romberger—Member Services Committee

- Member Appreciation Gifts are in the Teacher Registration room—please get yours and encourage your regional members to get theirs as well
- 3rd Annual “Run Across PA” fitness challenge will be offered for members to participate in April & May

Cambruzzi—Public Policy

- Advocacy Challenge—Committee will be judging submissions and giving awards to the top 3 entries

Bechtel—Marketing

- Apparel order went well—finished distributing apparel
- Ordered apparel for 3 members of referral program

Steinfelt—Strategic Planning

- Absent—Jarema provided a sample strategic plan from NAAE to help committee start working on strategic plan
- Regional VPs should update committee goals on digital Strategic Plan
 - Goal would be to provide 5-Year Strategic Plan for incoming Board Members
- For 2019-2024, Goals/Purposes should stay the same
 - The Committee will plan each summer how to accomplish the goals

Rippole—Policy & By-Laws

- No Report

Anderson—Finance

- Anderson/Cambruzzi moved to approve 19-20 budget. Motion carried.

Representative Reports

Ewing/Foster—PSU Report

- 10 current student teachers, 10 student teachers for 2020
- Contract request for New Business

Unfinished Business

- Brammer will reach out to Boyer and Ritter within the week to proceed with 2014-2018 information
- PA Ag Ed Commission—All positions filled except 2 (waiting on PDE to fill positions)
 - 3 future meetings are set
 - March 20—PDA
 - May—PDE
 - June—PSU

New Business

- Planning out Ag Ed Showcases for Fall 2019
- Summer Conference 2020—North-Central school
- PAAE Luncheon Banquet
 - Board Members would be expected to help present awards, set-up, prep program
- PSU Contract for Student Teachers
 - Harris/Cambruzzi moved to provide \$9,500 through cash and in-kind support for the Center for Professional Personnel Development at PSU for 2019-2020. Motion carried.
- CASE session at PAAE Conference
 - Ag Business BriefCASE institute
- Anderson/Romberger approved to regretfully accept the resignation of Mike Clark.
- Anderson/Harris moved to accept Romberger as President-Elect.

The meeting was adjourned at 3:00 pm on a Cambruzzi/Harris motion.