

PAAE Business Session 1
July 8, 2014 – 3:15pm

President Fay called the meeting to order at 3:15pm, Tuesday July 8 at the Summer Conference held in Derry, PA

Clark/Hoffeditz moved to adopt the agenda with flexibility. Motion passed.

Announcement – Yellow tickets, if attending all business sessions, drawing for a free registration to next year’s conference.

Past President – Seibert, at Region VI

President Elect – Wallace, no report.

Brammer provided a financial report with questions and answers.

Committee assignments were discussed – Display board and XLR8 program also discussed.

A5 – Fay – NAAE in Las Vegas report

A9 – PFB – National Ag In The Classroom update by Fay

A10 – FFA update by Brammer

R-18 – PYFA – Doyle Paul reported – Feb 3-5 Conference at Willow Valley

A8 – PDE – Mr. Day reported – KC Simchock retiring – 339 visits ongoing

A11 – FFA Foundation – Written report

A2 – DVC – Written report

A15 – PSU – Ag Ed written report

R15 – AG One newsletter written

R12 – Alumni report provided by Nailor

R4 – Farm Safety report provided by Clark

R10 – Farm Show report provided by Fay

REVIEW – XLR8 program

Code of Ethics revision

Regional breakout session

RECONVENED Wednesday, July 9 at 9am

Motion made by Pray to accept the MOU from David Bittner for President elect. Motion passed.

Spurrier – Policy and Bylaw committee – Code of ethics has been updated.

Meeting adjourned at 9:15am.

RECONVENED Thursday July 10, at 9:15am.

Scholarship committee report provided by Doug Brown

Update on McKelvey provided

Finance Committee – Hoffeditz reported the committee added XLR8 to profession growth - \$4200 and policy development of \$3800. Recommended \$1600 to be given

to the Alumni for the trailer. Recommended to increase the summer conference fee to NON MEMBERS to \$200 above member cost.

Fellenbaum gave the professional growth committee report

Dingman – Policy committee

Pray – Marketing committee

Jarema – Member Services committee

Barzydlo – Sunshine committee report

Door prizes were given

Heather Pray will be free next year – From the drawing

Meeting adjourned at 9:30am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mike Brammer".

Mike Brammer

PAAE Secretary/Treasurer

COMMITTEE REPORTS ARE ATTACHED

Member Services Committee

Task: Develop a list of reminders for Chairs/committees of state CDEs

Dianna Jarema, Holly Oberholtzer, Jess Weyer, Alex Barzydlo, Kelly Bier, Courtney Booher, Jonathan Seaman, John Ewing, Renee Cambuzzi, Jody Hoover

1. All changes to CDEs should be completed and sent to the FFA Board by the August board meeting, note National FFA changes.
2. Resources to be posted on the website should be sent to Mr. Brammer by September 30.
3. Maintain contact with Penn State Coordinator and complete "needs form".
4. Planning to use Penn State faculty, as judges or helping to run the CDE, please contact by December 1 and forward to Penn State coordinator.
 - 4a. Make sure judges are familiar with the CDE content and scoring as needed.
5. Contact judges by April 1.
6. Communicate with known committee members before June 1.
7. If any copies are needed to run the CDE please have them to PSU Coordinator by May 30 or make the copies yourself.
8. Secure all materials for the CDE by June 1.
9. Start CDE by the time that is posted in the schedule. (Note: this is not for the chairman to start, this is for the student start time)
10. Pick up CDE chairman materials at registration. Obtain computer log-in at registrations if needed.
11. Instruct committee members to maintain a classroom like environment and a professional behavior during the entire event.
12. Leave room (s) as you found them.
13. Have students help clean up CDE if appropriate.
14. Deliver all materials and results to tabulation, sort by last name with ranking close to name.
15. Complete all necessary reimbursement forms to PSU coordinator before leaving campus.
16. Prepare presentation for Thursday's session.
17. Chairmen are expected to provide scores/results to advisors for their students if asked

Sunshine Committee

1. Link on website to a form that informs Alex about a card that needs to be sent. Homemade card donations welcomed.

Form to be completed:

Name:

Address:

Check which one applies:

Baby Sympathy, Get Well, Congratulations, Professional Achievement, Thank you, New Hire, Student Teachers, Other _____

Details, (optional)

Connection to Ag Ed Family.

Continue \$50 line item in budget

SAE

COP Renewal Task Force asking for input.. How do we brand SAE?

Flyers? Guidebooks?? Syllabus??

KY seems to have a good plan/manual.

Curriculum, explore, establish, enhance,

Posters to teachers, video this summer.

How do we define "Agricultural" ?

Food, fiber, fuel, or related topics like: natural resources and lifetime.

Career Prep Focus!!

CT – Ag Specific: Production Ag

Ag Related: Ag Writer, Farmer's Market, SGE repair, Meats processing.

Grading?? All over the board..

20 hrs required per year??
20 hrs required per marking pd?
15 hrs each semester..?
Monday morning monitor
Block/non-full year?
Creativity and accountability are on the student AND the teacher.

Public Policy: Advocacy

VP: Nate Schanbacher Chairman Gretchen Dingman
Committee: Nick Isenberg, Ron Weaner

Reviewed MeeCee's email and discussed the 5 easy tasks that she suggested.

1. for 14 – 15 year, complete this spreadsheet with teacher's home and school legislators. Possibility use Caleb Wright or survey monkey to accomplish this.
For 15- 16 year Ad this info to membership form to collect info.
2. Have one contact person in each region as the legislative contact and part of a legislative committee. This regional person would disseminate information to regional members on an as needed basis.
3. Have quarterly legislative committee conference calls Committee members include: PAAE President, President elect, (suggest Past President), PAAE Vice President Committee Liaison (currently Nate Schanbacher) Committee chairmen: Diane Glock-Cornman and Gretchen Dingman. Regional legislative contact person (N,E, W, SC)
4. Gather more information on Beyond the Blue reception.
 - A. What does it take to organize?
 - B. What is the financial component?
 - C. Possibly coordinate with new PA Policy Seminar (?)
5. Meet with Secretary of Ag and Ed on an annual basis as part of the Ag Ed family visits that Mike B. has initiated.

Marketing

Leave Short sleeve polos and (maroon and white) and long sleeve (blue) button down shirts.

Keep logo the same and embroidery.

Add a jacket option

Light weight Back and gray

Full zip with the collar

Embroidered logo

Summer conference news article

From July 7-10, the Pennsylvania Association of Agricultural Educators (PAAE) gathered at Grandview Elementary School in Derry, PA for their 2014 summer institute. In attendance at this conference were over ??? agricultural teachers and Pennsylvania Young Farmers. This professional development conference gave teachers the opportunity to extend their knowledge in agriculture advancements, network with other teachers around the state, and tour local agriculture industries. Various workshops for the members included: animal science, plant science, agriculture mechanics, and environmental science. PAAE is an organization committed to providing and supporting professional leadership development for and about agricultural education.

ADD FACTS AND PICTURE OF OUR PRETTY FACES

Farm Show Display board:

3 sided Velcro display board:

To be included:

- A- Large PAAE Logo
- B- Official Name – Large Letters
- C- Purpose of PAAE
- D- Photos of things we have done; Summer conference group photo, workshop photos, NAAE photos from conference.
- E- Calendar of events
- F- Ways you can support PAAE

Laminate information and attach with Velcro for flexibility.

Keep display board with Mr. B so that it doesn't get lost.

Professional Growth

Mentoring program

Successful

Should mentees be allowed to choose top 3 choices for mentors?

Will there be favoritism?

Accountability: Is this system working effectively?

XLR8 – Policy seminar

Useful programs

Our budget has already been set for this year

How extensive would this be?

Who will facilitate?

When would this take place?

Application - start at summer conference – send out materials in June.

Workshops – ACES, FLC, SLLC

First Aid, CPR

Conference

PSU would like to propose that they be removed from the conference rotation and that they be considered a liaison each year and assist rather than host their own conference.

Finance committee

VP – Jerry Hughes.

Herb Hoffeditz, Darla Romberger, Josh Walker

Review budget and proposed 15 16 budget

Recommendations:

1. \$1600 to alumni for FFA trailer
2. Increase summer convention cost for non-PAAE members to \$200 more than member price.
3. XLR8 to professional growth - \$4200 and policy development of \$3800.