

**PAAE Board of Directors
October 3, 2014
4pm – Conference Call**

President Wallace called the meeting to order by conference call at 4pm.

On the call were: Wallace, Fay, Bittner, Smith, Ewing, Weaver, Campbell, Jarema, Honeycutt, Schanbacher and Brammer.

Motion by Fay, to adopt the agenda with flexibility. Motion passed.

President's report – Wallace reported on the meeting with the Secretary of Education – deferred details to Bittner.

Past President Fay – No report

President Elect Bittner – Discussed NAAE delegates – Bittner will be attending all regional meetings – task list meetings with PDE – MUST HAVE TEN teachers. Bittner will personally talk to those with the CIP codes affected.

Treasurer Brammer presented the financial report. Main account - \$47,083.42 – Savings - \$7,564.84
Summer Conference account – Approximately \$16,000 – Membership is coming in slowly. Deadline is December 31.

Legislative – Brammer reported on the possible “Blue & Gold Caucus” – suggested to not meet during National FFA Week due to busy schedules.

Dr. Ewing provided an update on the summer conference for 2015 – Tyrone Area – Everything is coming together.

POA COMMITTEES

Member Services – Jarema reported possible use of Google Docs to notify sunshine committee.

Public Policy – No report

Marketing – Need to research display boards for purchase before Farm Show 2015.

Strategic Planning – No report

Policy & By-Laws – Code of Ethics has been updated.

Finance – Discussion on recommendations from the finance committee.

Motion by Campbell/Bittner to provide \$1,600.00 to the Alumni for the trailer. Motion passed.

Professional Development – Discussion on proposed programs.

Jarema/Honeycutt moved to move forward and fund the XLR8 program at \$4200 and the Policy Development Seminar at \$3800. Motion passed.

Standing Specials – No reports.

Advisory Board Reps to PAAE:

No reports

PAAE reps to Other Groups:

No reports

New & Unfinished Business:

Carole Fay – New SAE coordinator out of the Center for Professional Development – Working with AET-SAE-AgCN

Dianne Glock-Cornman new Instructional Technology Resource Coordinator – Teach Ag Technologist

It was announced that a second PA Ag Ed Summit was held last weekend.

Award Areas – Applications will be selected at the January 23 Board meeting. Nominating forms will be taken to the regional meetings.

NAAE Delegates – *Honeycutt/Jarema moved that the official delegates to NAAE this year be, Wallace, Fay and Bittner. Motion passed. \$2000 budgeted to help off-set costs of this trip.*

2015 PAAE Summer Conference – July 13-16, 2015

2016 PAAE Summer Conference – Midd-West/Sun Area – July 11-15, 2016

2015 Region VI Conference – Rehoboth Beach – June 22-26, 2015

2016 Region VI Conference – Atlantic City NJ

2014 NAAE Conference – Nashville, TN – Nov 18-22

2015 NAAE Conference – New Orleans – Nov 17-21

REGIONAL MEETING CONCERNS:

- NEED a President Elect for 2016-17
- Recommendations for Professional Growth (Financial, Google Docs, etc)

Future Meeting dates:

BOARD – Jan 23 – PSU 6pm – March 15 (SLLC @ noon) – May ??

Regions: West, Oct 7, Cranberry

North, Oct 9, Williamsport

South, Nov 5, Cumberland Valley HS

East, Nov 6, Oley Valley HS

Meeting was adjourned at 5:25pm on a motion from Fay/Honeycutt.

Respectfully submitted,



Mike Brammer

PAAE Secretary/Treasurer