

PAAE Board of Directors – Conference Call 4pm
January 23, 2015

Meeting was called to order at 4pm by President Wallace.

Roll call showed the following on the call:

Cliff Wallace, David Bittner, Nate Schanbacher, Dianna Jarema, Anthony Honeycutt, Roy Campbell, Abigail Smith, Melanie Berndtson, John Ewing and Mike Brammer.

Minutes were provided from October 2014. *Campbell/Schanbacher moved to accept. Motion passed.*

Financial report was provided by Brammer. Report will be filed for audit.

Presidents' Report – Wallace talked about the NAAE Conference and NOCTI reviews.

President Elect Report – Bittner gave an overview of his activities since October, including Farm Show events, Inauguration celebration, and his involvement with the FFA Board.

Update on TASK LISTS – February there will be three meetings studying the alignments to NOCTI. New NOCTI is being piloted in AG Production.

NAAE Convention update – Updates from Wallace, Bittner and Ewing. There is a need to discuss the budget for this event and the amount allocated for the delegates to attend. Brammer will provide Campbell (Chair of finance and budget) with numbers.

Summer Conference updates – Ewing reported Tyrone will be the host. There will be a Feb 2 meeting to draft an agenda. Suggestions of others to serve on the committee much appreciated. Currently has four.

Membership – Active – This year vs. last year – 134-125

With all membership included – this year vs. last year – 189-191

XLR8 and policy development seminar – Pontius will provide an update in March.

Farm Show Display – Future staffing needs – Utilize teachers/second year scholars/etc. Thoughts?

National Policy Seminar – NAAE will cover the registration cost of one per state to attend. Pennsylvania should send one. *Jarema/Honeycutt moved to announce the opportunity and see who was interested. Jarema/Honeycutt moved to amend by adding :and cover up to \$500 in expenses for lodging and meals. Amendment passed. Motion as amended passed.*

Secretary of Education – Working with MeeCee to get an appointment.

Membership Awards:

Jarema/Honeycutt moved to accept the following. Motion passed.

Outstanding Young Member – Abigail Smith

Outstanding AG Science Teacher – Mike Clark

Outstanding Ag Ed Teacher – David Bittner

Outstanding Secondary/Middle School Program – Oley Valley

Outstanding Post Secondary – Manheim

Outstanding Mentor – Cliff Wallace

Outstanding Service – Charles Kessler

Lifetime Achievement – Bob Lauffer

Outstanding Cooperation – Versant Strategies, MeeCee Baker

Teachers Turn The Key – Darla Romberger & Mackenzie Appleman

Next meeting at SLLC – Noon.

Other – SAE specialist position should be discussed in March

Ewing asked about workshops for ACES and SLLC – ACT 48 available with survey and Agenda.

Motion to adjourn by Jarema/Honeycutt at 5:50pm – Motion passed.

Respectfully submitted,



Mike Brammer

PAAE Executive Secretary