

PENNSYLVANIA ASSOCIATION of AGRICULTURE EDUCATORS (PAAE)
Board of Directors Meeting
September 26, 2018

Conference call was called to order at 5:30pm by President Jarema. In attendance in the room, Jarema, Clark, H. Anderson, Romberger, and Brammer. On the phone were, Cambruzzi, Rippole, Bechtel, Harris and Ewing.

Fall regional meeting dates were reviewed and approved.

Officers reports:

Policy Committee – Cambruzzi reported on HB 2157 and the interim directors position of the AG Ed for Excellence Commission. She also talked about program info sheets coming at the regional meetings.

Marketing Committee – Bechtel spoke on the apparel order. First one placed – Delivery at Fall Leadership Conference.

Member Services – Romberger advised that three scholarship applications were received. Run Across PA will once again be happening.

Dr. Ewing provided an update from PSU. Will provide updates and reports to all regional meetings. Webinars are continuing. Working on more professional development opportunities and the mentor/mentee program. Students teachers will be helping again with the Fall Leadership Conference. DIY funding is still available. The center will provide PD at ACES – Sparks will be providing at SLLC.

Carole Fay update provided by Jarema – Available for help if needed. Discussion on number of photos needed with the Keystone Degree application. Discussion on SAE Committee from PAAE.

Brammer reported that Directors and Officers liability insurance has been purchased for \$750 per year that provides 1 million dollars of coverage. That policy and the general liability policy will be shared with the Board. Financial report was also provided on the 2018 summer conference. An estimated profit of \$8,800 was reported.

Chapter 339 concerns – Any problems should be relayed to President Jarema. It was mentioned that in the past regional meetings were help to explain the process. Suggested to place a link to the “Guide to OAC” on our web site.

2019-20 Budget discussion – Committee chairs should make their final requests.

Review of membership. The web site is up to date with membership listing. No dues increase is recommended. Award nominations/applications will take place at the fall regional meetings.

NAAE Attendees – Possibly 10 PAAE members and 10 student teachers will be attending NAAE conference in San Antonio.

Farm Show Reception – Please email Brammer if you are interested in attending.

Spring Meetings – Tentative Dates set:

Eastern Region – April 9

South Central Region – April 11

Northern Region – TBD

Western Region – April 16

Treasurer’s position – Discussion on separating the Treasurer and Executive Secretary’s position. More discussion to follow.

**FFA membership and local fairs – Who is checking membership? Do the students have records?
Summer Conference 2019 – Draft agenda was provided – Hosted at Blackhawk High School – Beaver Falls PA
Announcements:**

**ALL CDE Chairs should update their one page documents on the web site. Send to Brammer.
AG ED Showcases schedules at Conrad Weiser (Oct 2 and Bermudian Springs Oct 9**

Next Meetings will be Jan 5 at 9am at PDA and then March 17, noon, at SLLC.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Brammer", is placed on a light-colored rectangular background.

**Michael Brammer
PAAE Executive Secretary**