

PAAE Executive Conference Call Agenda
Tuesday, September 29, 2015
3:30-5:30 PM

CALL TO ORDER/ROLL CALL @ 3:30 PM

OFFICER REPORTS

Executive Committee Members

David Bittner, President

Approved Task Lists/NOCTI Test Development/Piloting

- Email Erin Young to confirm SMEs for Test Development Sessions
- Put together promotional package for piloting programs!

PA AFNR Career Clusters and Occupations

- Reach out to Scott Sheely to create teacher packet for Regional Meetings
- Schedule and advertise Webinar/Virtual Session for Careers!

Survey of Agricultural Education

- Commit Strategic Planning Committee to develop Annual Report
- Budget and plan for Survey of Ag Ed

Nick Isenberg, President-Elect

- Creation of POA for website; prepare for Spring!

Cliff Wallace, Past President

Mike Brammer, Executive Secretary/Treasurer

Executive Board Members Present

Eastern Region

Heather Anderson (2017)

Northern Region

Nate Schanbacher (2016)

Melanie Berndston (2017)

South Central Region

Dianna Jarema (2016)

Abby Smith (2017)

Western Region

Roy Campbell (2016)

Renee Cambrozzi (2017)

REPRESENTATIVE REPORTS

COMMITTEE REPORTS

Member Services Committee

Professional Improvement, Recruitment and Retention and Membership

Officer Representative: Dianna Jarema

Committee Chairperson: David Ruvarac

Committee Members: Cameron Schirmer, Mike Brammer (Ex-Officio)

Professional Growth Committee

Nominating, Past Presidents, Retired Ag Educators and Awards

Officer Representative: Melanie Berndston

Committee Chairperson:

Committee Members: Tiffany Hoy,

- Need committee members!
- Survey the members!

Standing Special Committees

2016 Summer Conference @ Mid-West/Shamokin Dam (Northern)

July 11-14, 2016

Officer Representative: David Bittner

Committee Chairpersons: Valerie Fry and Lindsay Spurrier

Committee Members: Greg Erb, Chuck Kessler, and Curt Swineford

2017 Summer Conference @ W.B. Saul/Philadelphia (Eastern)

July 11-14, 2017

Officer Representative: Nick Isenberg

Committee Chairperson: David Ruvarac

Committee Members: TBD

Scholarship: Doug Brown (\$6,000+)

Advocacy: Renee Cambuzzi (Met with Public Policy)

Mentoring: Krista Pontius, Dave Steinfelt, Robin Bechtel, Daniel Foster

Sunshine: Alex Barzydlo (Met with Public Relations)

OLD BUSINESS

None

NEW BUSINESS

- A. Approved Fulton, Seibert, and Wallace as NAAE Delegates. Wallace (Anderson)
- B. Approved PSU Request for Support of Two Pre-Service Teacher NAAE Scholarships in the amount of \$1,000 (\$500 each). Jarema (Smith)
- C. Approved \$1,000 for Legislative Dinner. Anderson (Cambuzzi)
- D. Approved \$250 for Farm Show Blue Ribbon Reception. Wallace (Anderson)

ANNOUNCEMENTS

Fall Regional Membership Meetings (all meetings begin 5:30 PM)

Western - October 6 @ Smokey Bones in Cranberry Township

Northern - October 8 @ Hoss's in Williamsport

South Central - November 4 @ Cumberland Valley High School

Eastern - November 5 @ Oley Valley High School

ADJOURNED @ 5:43 PM