

PAAE Board of Directors
March 15, 2015

In attendance:

Caleb Wright, Abigail Smith, Diana Jarema, John Ewing, Mike Brammer, Cliff Wallace, Anthony Honeycutt, Melanie Berndston, Nate Schanbacher, David Bittner, Carole Fay

Meeting was called to order by President Wallace @ 12:10 PM.

Bittner (Jarema) moved to accept minutes of the previous meeting as presented.

Brammer presented the PAAE Financial Report and Budget Comparison. Report will be filed for audit. **Mike will re-send 2015-2016 Budget to Board.**

President's Report - Wallace spoke about legislative vision, partnerships with PDE BCTE, and the FFA Foundation Board on which he represents PAAE.

President-Elect's Report - Bittner reported on activities since last Board meeting. PAAE will need to supply two representatives to the FFA Board's special committee on Financial Literacy. Bittner will survey interest from membership and supply names to PAAE Board for approval. Bittner also reported on the actions/activities of the FFA Board on which he represents PAAE.

Summer Conference Planning - Ewing shared tentative agenda for 2015 Conference July 13-16th in Tyrone, PA. New for 2015 is the first ever #AgEDU Camp on Tuesday AM. Foster explained the purpose and structure of the event.

XLR8 - Nailor and Fulton have partnered with NAAE to have Ellen Thompson to present the 8-hour program to teachers 7-15 years into the profession. Recommend funding for ten teachers for 2015 and run in conjunction with PAAE Summer Conference. XLR8 will be run on Tuesday, July 14, 2015 8:30 AM-12:30 PM and Wednesday, July 15, 2015 1:00-5:00 PM. PAAE will pay for conference registration and lodging. \$4,200 budgeted. Fay (Bittner) moved to accept report of the XLR8 Committee.

PAAE Awards Update - Teachers Turn the Key will only accept one application from Pennsylvania. PAAE will nominate Darla Romberger. Bittner declined nomination for Outstanding Teacher. Pennsylvania will nominate Bier.

COMMITTEE REPORTS

Member Services - Jarema reported concerns from members across the state, including: transparency, advocacy, policies and procedures of the Board. Discussion centered around the creation of an agenda for this committee for Summer Conference.

Public Policy - Schanbacher had no report.

Marketing - Smith had no report.

Strategic Planning - Wright (Pray) had no report.

Policy and Bylaws - No representatives present.

Finance - Campbell and Western Region did a fantastic job reaching profit goals for 2014 Summer Conference. Campbell took recommendations for consideration by the Finance Committee at Summer Conference, including: CASE Scholarships/Professional Development Scholarships, Program Specialists, PA Ag Ed Website,

Professional Growth - PSU Center for Professional Personnel Development is seeking input from PAAE on Professional Develop initiatives now and into the future. Committee will discuss scholarship opportunities for members.

Bittner (Fay) moved to recess until 7:30 PM. Motion passed.

Meeting reconvened at 7:28 PM by President Wallace.

STANDING SPECIAL COMMITTEES

Advocacy - Committee should develop an Awareness and Legislative Action Plan in collaboration with Public Policy Committee.

Scholarship - Brown provided a written report.

Sunshine - Updates provided on members. New Sunshine Request Form for website.

Mentoring - Thanks to Pontius for setting up and coordinating this effort and for the Center for setting up Fall and Spring events.

CDE Coordination - A few CDE Chair positions still open for 2015. Ag Issues Forum will be offered at Farm Show 2016.

SAE Coordination - Continued focus on the Three-Circle Model. Concerns about keeping up with AET Updates. How do we get teachers/students to buy in to SAE?

Bittner (Wright) moved to prepare agenda for Spring Regional Meeting with Items I-VI of the Board's Business Agenda. Motion passed.

Announcements, New and Unfinished Business

OPEN POSITIONS

2015-2016 President-Elect

Eastern Region VP (2)

Western Region VP

Next PAAE Board Meeting

Mike send out DoodlePoll for a 3:30 PM meeting Tuesday/Thursday in mid-May.

May meeting need to approve NAAE Delegates.

Stipend for NAAE Delegates.

Campbell (Honeycutt) moved to adjourn. Meeting adjourned at 8:57 PM.