

March SLLC PAAE Executive Meeting Minutes

Present: Berndtson; Bittner; Brammer; Cambuzzi; Campbell; Ewing; Foster; Pray; Wallace
Arrived after Call to Order: Smith; Schanbacher; Fay

12:17p Meeting Call to Order by President Bittner

Minutes from December 8, 2015 moved to accept as presented (Wallace/Cambuzzi)

12:19pm **Officer Reports**

- Executive Secretary/Treasurer M. Brammer presents Financials
- President Bittner presented activity report for both himself and President-Elect Isenberg
 - Shared about FarmShow
 - Shared about great success of Beyond the Blue (4 programs)
 - Suggested next Executive Team continue program for positive advocacy.
 - M. Brammer shared that the inquiry was made of “Monthly” program highlights.
- Past President Report - C. Wallace
 - Shared about local connections with Lindy Paving
 - Suggested seeking out presentations from Future Road Builders Association and Construction Association of Western PA.
 - Shared about positive relations with Farm & Dairy.
 - Shared about Career Safe

PAAE Regional Reports

- Eastern - H. Pray
 - Red Rose Degree Review just occurred
 - Lancaster County has record book contest
- Northern- N. Schanbacher, M. Berndtson
 - Shared concern of school-district budgets of not allowing any field trips until state budget
 - Suggestions:
 - Investigate TEchnology options for distance learning
 - Share best practices for budget concerns
 - Explore a “Special Committee”
- South Central- A. Smith
 - Public Speaking upcoming
 - Choosing White Rose Degrees
 - Concerns re: Red Lion program sustainability
- Western- R. Campbell
 - Upcoming meeting at Hoss’s
 - Rapid Growth and Expansion

Representatives to PAAE Review

President Bittner instructed Past President Wallace to create recommendation for Summer Conference on managing stakeholder relationships whenever.

Report shared by J. Ewing for PSU and PSU Students
Encourage to help promote PA CASE (Deadline May 1st)

Use Specialist (Parli, Global, SAE)
Teach Ag Society - DSA to TN
Encouraged to keep student rep program at Nationals

SAE Specialist Report - CFay
Visited multiple schools

Pa Young Farmer Association - DPaul
New Officers

1:58pm Moved & seconded to recess to 4pm. (WALLACE/CAMPBELL)

Recess

4:18 pm Reconvene

Committee Reports

Member Services:

See report submitted by Jaerma

Marketing

A. Smith submitted report

Chapter/Program Monthly Highlight

Discussed Clothing Order

Strategic Planning

H. Drzal reaching out to members.

Public Policy

N. Schanbacher

Address Beyond the Blue

Legislative Agenda

Suggested merging Public Policy and Special Committee "Advocacy"

Policies & Bylaws

H. Anderson - Not present

Seeking to merge public policy & advocacy

Create Committee Structure/Expectations

Finance

R. Campbell

Investigating Fiscal Year

Professional Growth

M. Berndtson

SLLC - #AgEduCamp facilitated by M. Anderson

Revisit Committee Process

A recommendation was made to revisit bylaws to change "standing special committees" to standing committees as RONR is the parliamentary authority and there is no mention of "standing special committees"

Standing Special Committee reports were passed over due to time
Summer Conference
Scholarship
Advocacy
Mentoring
Sunshine

Old Business

Suggested to rename “Unfinished Business” to align with RONR

New Business

- Moved to have PAAE President serve as the PAAE representative to the Pennsylvania Agricultural Education Advisory Committee (Cambruzzi/Pray). Unanimously passed.
- Moved for PAAE to manage NAAE Star funds (Schanbacher/Cambruzzi). Unanimously passed

Announcements

See Agenda

Moved to adjourn (Pray/Cambruzzi)

5:1 Adjourned