



# PAAE Spring Western Regional Meeting Minutes

## April 2021, 4:00 PM

### Zoom



**CALL TO ORDER & INTRODUCTIONS** - Carole Fay, David Steinfelt, Darla Romberger, Mike Brammer, Brian Campbell, Kacey Rice, Karlie Wright, Matt Snyder, Angela Snyder, Renee Cambuzzi, Scott Sheely, Lyndsay Wilcox, Jodie Hoover, Nick Isenberg

#### **OFFICER/PERSONNEL REPORTS - Executive Committee Members**

- **Kacey Rice, President** - Attended the NAAE Convention, Holiday gathering, meetings with Policy and Bylaws committee, PA FFA Foundation, January and March board meetings, Summer Conference planning meetings, Financial Wellness Seminars, Commission for Agricultural Education Excellence, National Policy Seminar
- **Darla Romberger, Past-President** - Presented to PSU Grad students, attended virtual NAAE and National Policy Seminar, Working with the Science Standards committee.
- **David Steinfelt, President Elect** - Working with Summer Conference planning, working with Dr. Hines at PSU on Workforce Development, Representing PAAE at the PA FFA Association meetings.
- **Brian Campbell, Treasurer** - Presented the PAAE financial reports.
- **Nick Isenberg, Executive Secretary** - Membership finalized, new PO Box, website updates and day to day activities.

#### **REPRESENTATIVE REPORTS**

- **The Pennsylvania State University – Ag & Extension Education, Jon Seamen** - Focusing outreach, new directory up and running, Tuesday Teach Ag topics email continues, New teacher member started on April 19th, OAC Specialists have begun work, Kendra Flood continues graduate work on extended contract days, finishing up biotechnology professional development, digital notebooks and action cameras shipped today, recruitment has been going well, 7 current student teachers, 16 in 2022, 19 in 2023.
- **Pennsylvania FFA Association, Mike Brammer** - Recap of Mid-Winter Convention, 21 Inside the Jacket videos posted on YouTube, 2 new FFA Charters, working with 4 new schools on charters, Just finished the ALL IN Conference last week, Virtual CDE/LDE registration due April 18th, Affiliate Registration confirmation due, State Convention planning, possible 1-day in-person gathering for awards, State Officer applications due May 1, Make State Officer banquet request ASAP, What can we do to help?
- **PA FFA Alumni, Sherisa Nailor** - No report
- **PA FFA Foundation, Sarah Sparks** - Report submitted

- **PA Ag Ed Commission for Excellence, Dr. Scott Sheely** - Reports submitted, making recommendations to PA Science Standards, where does Career Development fit into the Science standards?, Reviewing year 1 of action plan, Finalized spending of commission dollars.
- **SAE Specialist, Carole Fay** - Submitted 55 American Degrees, April 19 deadline for Keystone Star Stars, Working with students on SAE projects, AET and awards, working with PDE on Chapter 339 checklists concerning SAE's.
- **Delaware Valley University, Thomas Speakman** - Report submitted

## **COMMITTEE REPORTS**

### **Member Services Committee**

#### ***Professional Improvement, Recruitment and Retention and Membership***

***Officer Rep: Krista Pontius (SC)*** - Run Across PA in April and May.

### **Marketing Committee**

#### ***Public Relations and Commercial Relations***

***Officer Rep: Robyn Bechtel (SC)*** - No report

### **Strategic Planning Committee**

#### ***Mission and Goals, Vision for PA Ag Ed***

***Officer Rep: David Steinfelt (N)*** - Kayla Pohle and Allyson Balmer working on the new Strategic Plan

### **Public Policy**

#### ***Legislative Action Team and Lobbyist***

***Officer Rep: Laura Metrick (W)*** - Utilize Public Policy form on website

### **Policies and By-laws Committee**

#### ***Constitution and By-Laws, Resolutions***

***Officer Rep: Karlie Wright (W)*** - Review Policy and By-laws revisions and give suggestions on revisions.

### **Finance Committee**

#### ***Budgeting and Auditing***

***Officer Rep: Adam Serfass (E)*** - Budget approval will take place at the May Executive Board meeting, looking at funding for Member Relief and Legislative Relief.

### **Professional Growth Committee**

#### ***Nominating, Past Presidents, Retired Ag Educators and Awards***

***Officer Rep: Janae McMichael (E)*** - Congratulations to award winners, posted on social media

## **STANDING SPECIAL COMMITTEES** *Officer Rep: Kayla Pohle (N)*

- **Summer Conference @ Wellsboro (July 12-15, 2021) Committee Chairperson: Melanie Berndtson** - Report submitted, information posted on website, registration live May 1.
- **Scholarship: Doug Brown** - Application posted on the website and forwarded to PSU.
- **Sunshine: Sarabeth Aldefer** - form link is on the PAAE website.

## **OLD BUSINESS**

- NAAE Virtual Convention
- Virtual Holiday Gathering
- National Policy Seminar
- Financial Wellness Seminar

## **NEW BUSINESS**

- Regional VP Elections
  - South Central (Bechtel 2nd term ends 2021)
  - Western (Palmer 1st term ends 2021)
  - Northern (Armstrong 1st term ends 2021)
  - Eastern (Serfass 1st term ends in 2021)
- Current Needs of Members? How can PAAE support membership now until the end of the school year?

## **ANNOUNCEMENTS**

- President-Elect Candidates-Complete MOU and return to PAAE Executive Secretary by June 1.
- Summer Conference @ Wellsboro (July 12-15, 2021)

**ADJOURNMENT** - The meeting was adjourned at 5:03 PM.