



PAAE Spring Northern Regional Meeting Agenda

April 22, 2021, 4:00 PM

Zoom



CALL TO ORDER & INTRODUCTIONS - Carole Fay, Mike Brammer, David Ruvarac, Nathan Schanbacher, Brian Campbell, Marty Heyler, Brandon Witmer, Melanie Berndtson, David Bittner, Kaitlin Liszka, Scott Sheely, David Steinfelt, Darla Romberger, Jarod Armstrong, Sarabeth Alderfer, Megan Royer, Nick Isenberg

OFFICER/PERSONNEL REPORTS - Executive Committee Members

- **Kacey Rice, President** - Attended the Virtual NAAE Convention, PA Holiday Gathering, Several meeting within the Ag Education family, Virtual National Policy Seminar, Assisted with Financial Wellness Seminars, January and March board meetings
- **Darla Romberger, Past-President** - Assisting President Rice and President-Elect Steinfelt, Presented to PSU Grad class, working with science curriculum committee, Assist with Policy and By-Laws revisions, outstanding tax fiscal year.
- **David Steinfelt, President Elect** - Summer conference planning and working with Dr. Hines at PSU on workforce development.
- **Brian Campbell, Treasurer** - Presented the PAAE financial reports
- **Nick Isenberg, Executive Secretary** - Week to week activities, wrapped up membership and set-up a new PO Box for the association.

REPRESENTATIVE REPORTS

- **The Pennsylvania State University – Ag & Extension Education, Beth Mathie** - New administrative assistant and OAC Specialists, OAC Specialists have weekly office hours, Student teachers finish teaching experience tomorrow, New and beginning teacher workshop upcoming in May, Recruitment ongoing.
- **Pennsylvania FFA Association, Mike Brammer** - Introduced new Northern Region coordinator, Curt Turner, Recap of Mid-Winter Convention, Inside the Jacket series, Two new charters, working with 5 new schools on charters, Wrapped up ALL IN Conference, Virtual CDE's/LDE's, FFA Rosters due May 1, Virtual State Convention in June, possible 1-day in-person event, Thank you Doug Brown for your service to the association board, State Officer applications due May 1, Northern Region Golden Owl Award, Tom Hojnowski.
- **PA FFA Alumni, Sherisa Nailor** - No report
- **PA FFA Foundation, Sarah Sparks** - Report submitted
- **PA Ag Ed Commission for Excellence, Dr. Scott Sheely** - Preparing annual report for the general assembly, reviewing the work plan for the commission, finalized funding allocations,

- deep dive on the science standards, Philadelphia Society for Promoting Agriculture inviting FFA Chapters to monthly lectures, The North Museum has ag resources for K-8.
- **SAE Specialist, Carole Fay** - Submitted 55 American Degrees to National FFA, submitted 2 star applicants, Keystone Star interviews are April 27 and 28, PA Farm Show planning is moving ahead, tractor restoration is happening, Assisted PDE with Chapter 339 updates, Virtual SAE and AET visits.
 - **Delaware Valley University, Thomas Speakman** - Report submitted.

COMMITTEE REPORTS

Member Services Committee

Professional Improvement, Recruitment and Retention and Membership

Officer Rep: Krista Pontius (SC) - Currently offering Run Across PA in April and May, awards at summer conference.

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) - Continue to define the vision and goals for PAAE and PA Ag Education.

Public Policy

Legislative Action Team and Lobbyist

Officer Rep: Laura Metrick (W) - Please use the form on the website to submit to the committee.

Policies and By-laws Committee

Constitution and By-Laws, Resolutions

Officer Rep: Karlie Wright (W) - Working hard on updates to Policies and By-Laws.

Finance Committee

Budgeting and Auditing

Officer Rep: Adam Serfass (E) - No report

Professional Growth Committee

Nominating, Past Presidents, Retired Ag Educators and Awards

Officer Rep: Janae McMichael (E) - State award winners announced on Social Media.

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

- **Summer Conference @ Wellsboro (July 12-15, 2021) Committee Chairperson: Melanie Berndtson** - Planning for a great conference, virtual and in-person options, several social

activities, and professional development opportunities, looking for auction items for the scholarship auction.

- **Scholarship: Doug Brown** - Application is on the website and forwarded to PSU and DVU
- **Sunshine: Sarabeth Aldefer** - Form link is on the PAAE website.

OLD BUSINESS

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

NEW BUSINESS

- Regional VP Elections
 - South Central (Bechtel 2nd term ends 2021)
 - Western (Palmer 1st term ends 2021)
 - **Northern (Armstrong 1st term ends 2021)** - Nominations of Armstrong, Hojnowski, Witmer, and Berndtson. Nominations closed, votes cast, Armstrong will serve a second term.
 - 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 5:22 PM.