



PAAE Spring Eastern Regional Meeting Agenda April 2021, 4:05 PM



CALL TO ORDER & INTRODUCTIONS - Janae McMichael, Kacey Rice, Adam Serfass, Claudia Brady, Phil Haussener, Gretchen Dingman, Amanda Gagne, Luke Kerstetter, Kelse Brown, Doug Masser, Michaela Smith, Elise Laudenslager, Scott Sheely, Katie Ranck, Brian Campbell, Stephanie Balmer, Jasmine VanSant, Mike Brammer, Darla Romberger, Victoria Brown, Holly Oberholtzer, David Steinfelt, Jeremy Deysher, Heather Anderson, Mark Anderson, Nick Isenberg

OFFICER/PERSONNEL REPORTS - Executive Committee Members

- **Kacey Rice, President** - Attended the Virtual NAAE Convention, Virtual Holiday gathering, meetings of the Policy and Bylaws committee, PA FFA Foundation meetings, Commission for Agricultural Education Excellence, Executive Board, summer conference planning, Keystone Education Radio podcast, Financial Wellness Seminars and the virtual National Policy Seminar.
- **Darla Romberger, Past-President** - Attended the Virtual NAAE Convention, National Policy Seminar, Science Standard revision committee meetings, waiting to hear from the IRS on the last fiscal year in question.
- **David Steinfelt, President Elect** - Working with the summer conference planning committee, working with Dr. Hines at PSU on workforce development, appointed to the FFA management committee.
- **Brian Campbell, Treasurer** - Presented the financial reports
- **Nick Isenberg, Executive Secretary** - Day to day activities, new PO Box and finalized membership.

REPRESENTATIVE REPORTS

- **The Pennsylvania State University – Ag & Extension Education, Jon Seaman** - Communication via the Tuesday Teach Ag Tips email, new administrative coordinator, OAC Specialists hired and available to help with programs, wrapped up biotechnology professional development series, spring retreat of the New and Beginning teachers, 7 candidates finished student teaching, 16 student teachers in 2022.
- **Pennsylvania FFA Association, Mike Brammer** - Recapped the virtual Mid-Winter convention, Inside The Jacket videos, presented two new charters, working with 4-5 new schools on charters, ALL IN Conference was a success, virtual CDE/LDE's in the month of May, state convention is virtual with a possible 1-day in-person event, state officer applications due May 1, congratulations to Katie Ranck on the Golden Owl award, reaching out with state officer requests for banquets.
- **PA FFA Alumni, Sherisa Nailor** - Jacket campaign was a success

- **PA FFA Foundation, Sarah Sparks** - Report filed, Learning by Doing grants due April 30, returning to fundraising events.
- **PA Ag Ed Commission for Excellence, Dr. Scott Sheely** - Presented the interim findings of the PA Standards, reflecting on year 1 of the current 2-year work plan, and presented the final funding plan from the commission, promoted the Philadelphia Society for Promoting Agriculture monthly presentations and K-8 agriculture resources from the North Museum.
- **SAE Specialist, Carole Fay** - Busy spring, State Star interviews completed, 55 American Degree applications submitted, Commission supports the SAE Specialists position, sharing SAE ideas on social media, working with the PA Farm Show and the premium book edits, SAE emphasis added to Chapter 339 process.
- **Delaware Valley University, Thomas Speakman** - Promoting articulation agreements, CASE credits.

COMMITTEE REPORTS

Member Services Committee

Professional Improvement, Recruitment and Retention and Membership

Officer Rep: Krista Pontius (SC) - Run Across PA in April and May, winners announced 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 Steinfeld (N) - working on revising our strategic plan.

Public Policy

Legislative Action Team and Lobbyist

Officer Rep: Laura Metrick (W) - Public Policy request form on the website

Policies and By-laws Committee

Constitution and By-Laws, Resolutions

Officer Rep: Karlie Wright (W) - Update in process, would like to finalize at the summer conference

Finance Committee

Budgeting and Auditing

Officer Rep: Adam Serfass (E) - Please review the 2021-2020 proposed budget

Professional Growth Committee

Nominating, Past Presidents, Retired Ag Educators and Awards

Officer Rep: Janae McMichael (E) - PAAE award winner announced. NAAE applications due May 15, PSU graduate student working on research on extended contracts.

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

- **Summer Conference @ Wellsboro (July 12-15, 2021) Committee Chairperson: Melanie Berndtson** - Virtual and in-person options, lots of social activities, banquet on Wednesday evening.
- **Scholarship: Doug Brown** - Applications forwarded to PSU and DVU, posted to website.
- **Sunshine:** Sarabeth Aldefer - form link is on the PAAE website to spread sunshine

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)
 - Eastern (Serfass 1st term ends in 2021) - Adam Serfass nominated for a second term, nominations closed, Adam will serve a second term.
- 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 5:30 PM.