



# PAAE Executive Board Meeting

## 6-3-21

### Minutes



**CALL TO ORDER/ATTENDANCE** - The meeting was called to order at 3:30 PM via Google Meet. Those in attendance were Kacey Rice, John Ewing, Adam Serfass, Krista Pontius, Janae McMichael, Darla Romberger, Laura Palmer, David Steinfelt, Jarod Armstrong, Scott Sheely, Carole Fay, Sarah Sparks, Kayla Pohle, Nick Isenberg

#### OFFICER REPORTS

**Kacey Rice, President** - Attended Ag Education Commission and Foundation meetings.

**David Steinfelt, President-Elect** - No report.

**Darla Romberger, Past President** - No report

**Nick Isenberg, Executive Secretary** - Final membership numbers are 8 First Year, 113 Active, 4 Associate, 5 Life, 10, Student, and 9 Life Retired. Day to day activities are increasing with summer conference coming, requests for information from the commission and award verification. The PO Box transition is going smoothly.

**Brian Campbell, Treasurer** - No Report, everything is in good order.

#### REPRESENTATIVE REPORTS

**The Pennsylvania State University – Ag & Extension Education, Dr. John Ewing** - Student teaching placement being finalized, virtual cooperating teacher meeting this year.

**Pennsylvania FFA Association, Mr. Mike Brammer** - Virtual and In-person state convention coming up, June 9-11th.

**PA FFA Alumni, Mrs. Sherisa Nailor** - National FFA Convention housing open.

**PA FFA Foundation, Mrs. Sarah Sparks** - Planning for National Convention trips, golf outing, Ag Progress Days, future planning for PAAE Summer Conference social events.

**PA Ag Ed Commission for Excellence, Dr. Scott Sheely** - Discussed activities of the Philadelphia Society for Promoting Agriculture, Ag Career Toolkit, and activities of the Ag Education Commission.

**SAE Specialist, Mrs. Carole Fay** - 57 American Degree applications submitted, 2 Star applications submitted, will be available during summer conference for assistance, looking forward to visiting schools next year.

## COMMITTEE REPORTS

### **Member Services Committee**

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

**Officer Representative: Krista Pontius:** Run Across PA is finished, planning for a fall XLR8 Conference.

### **Marketing Committee**

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

**Officer Representative: Robyn Bechtel:** No report

### **Strategic Planning Committee**

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

**Officer Representative: Kayla Pohle:** Preparing for a committee meeting at the summer conference.

### **Public Policy**

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

**Officer Representative: Laura Metrick:** No report

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

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

**Officer Representative: Karlie Wright:** Meeting scheduled for June 14th for final preparation for summer conference.

### **Finance Committee**

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

**Officer Representative: Adam Serfass:** Still waiting for correspondence from the IRS, Finance Committee meeting at the summer conference will be virtual.

### **Professional Growth Committee**

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

**Officer Representative: Janae McMichael:** Wrapped up PAAE/NAAE awards, prepping for the banquet.

### **Standing Special Committees**

**Officer Representative: Jarod Armstrong:**

**2021 Summer Conference @ Wellsboro**

**Dates: July 12- 15th**

**Officer Representative: Kacey Rice**

**Committee Chairperson: Melanie Berndston** - 40 registrations so far, committee meetings to be held before the summer conference, encourage committee involvement, next committee meeting is June 7th.

**Scholarship:** Doug Brown - Four scholarships awarded.

**Sunshine:** Sarabeth Aldefer - No report

## **NEW BUSINESS**

- **President - Elect MOU's** - 1 MOU has been submitted.
- **Paid Personnel Contracts and Management Review Committee** - Adam Serfass moved, David Steinfeld second for PAAE to pay for paid staff to attend PAAE Summer Conference. Management committee is Kacey Rice, Jane McMichael, David Steinfeld, and Kayla Pohle.
- **PA FFA Board - Strategic Planning Committee Representative** - Nick Isenberg has been appointed to serve as the PAAE representative to the committee.
- **Addition of SAE Committee - SAE Manual Idea** - Deferring discussion to Member Services and Professional Growth committees.
- **2021 PAAE Awards Banquet Planning** - Discussed banquet program.

## **ANNOUNCEMENTS**

**Summer Conference Registration** - closes June 11th!

**ADJOURNMENT** - The meeting was adjourned at 5:36 PM.