



PAAE Executive Board Meeting

9-8-21

Minutes



CALL TO ORDER/ATTENDANCE - The meeting was called to order at 4:02 PM by David Steinfelt. Those in attendance include: David Steinfelt, Adam Serfass, Janae McMichael, Kacey Rice, John Hines, Kayla Pohle, Laura Palmer, Sarah Sparks, Karlie Wright, Melanie Berndtson, Jarod Armstrong, Scott Sheely, Brian Campbell, Nick Isenberg, Stephon Fitzpatrick

OFFICER REPORTS

David Steinfelt, President - Attended the PA FFA Foundation meetings, Attended the Pennsylvania Commission for Agricultural Education Excellence meeting, discussed positions with the commission, mentioned science standards and the commission is working on it, NAAE registration is on-going, NAAE PSA is submitted, meeting with Dr. Hines at Penn State, working with SAE's in the ag industries.

Melanie Berndtson, President-Elect - No report

Kacey Rice, Past President - Discussed PAAE with new teachers in PA, working on summer conference planning, completed NAAE Relief Fund application for a member in need.

Nick Isenberg, Executive Secretary - Membership season is in full swing, on-line membership is active, assisted Lancaster Farming with weekly ag literacy email distribution

Brian Campbell, Treasurer - Presented the PAAE financial report.

REPRESENTATIVE REPORTS

The Pennsylvania State University – Ag & Extension Education, Dr. John Ewing - No report.

Pennsylvania FFA Association, Mr. Mike Brammer - October 5th, Fall Leadership Conference, Affiliate Dues Membership invoices sent.

PA FFA Alumni, Mrs. Sherisa Nailor - Jacket applications will be out soon.

PA FFA Foundation, Mrs. Sarah Sparks - Golf outing coming up September 16th, attendance is down, APD went well, attendance down but revenue was up, Farm Show layout changing, Corduroy Club launching in September and October.

PA Ag Ed Commission for Excellence, Dr. Scott Sheely - Introduced Stephon Fitzpatrick, the new commission director, science standards returned to the revision committee from PDE for review of agriculture, environmental and ecology standards, promoted the Philadelphia Society for Promoting Agriculture monthly lecture, next is October 7th, 2021, at 1:00 PM, to hear about Ag Education in PA, MD, NJ and DE.

SAE Specialist, Mrs. Carole Fay - Virtual Keystone Degree workshop coming up, Keystone Degrees due the beginning of November.

COMMITTEE REPORTS

Member Services Committee

Professional Improvement, Recruitment and Retention and Membership

Officer Representative: Krista Pontius - PAAE Get Moving happening in November and December, XLR8 planning for 2022 SLLC

Marketing Committee

Public Relations and Commercial Relations

Officer Representative: John Hines - Sent article to Lancaster Farming about summer conference, ordering and rewarding PAAE polo shirts, and the need for recruitment and retention of membership data.

Strategic Planning Committee

Mission and Goals, Visions for PA Ag Ed

Officer Representative: Kayla Pohle - meeting September 28th, looking to work with all committees to be included into a new strategic plan for spring 2022.

Public Policy

Legislative Action Team and Lobbyist

Officer Representative: Laura Metrick - National Policy Seminar: March 21-23, 2022, Will have flyers to advertise at Fall regional meetings, goal is to identify 3 key legislative concerns & communicate to the Ag Ed commission by December 2021, Google Forms Survey will be sent to PAAE members sometime this fall

Policies and By-laws Committee

Constitution and By-laws, Resolutions

Officer Representative: Karlie Wright - New policy and by-laws approved at summer conference, are posted on the website.

Finance Committee

Budgeting and Auditing

Officer Representative: Adam Serfass - No news from the IRS, scheduling committee meeting for November.

Professional Growth Committee

Nominating, Past Presidents, Retired Ag Educators and Awards

Officer Representative: Janae McMichael - working with Kendra Flood on extended contract hours, worksheet developed to track summer hours, looking at SAE for All workshop, accepting nominations for 2022 PAAE Awards this fall.

Standing Special Committees

Officer Representative: Jared Armstrong

2022 Summer Conference: Eastern Region

Dates: July 11-15, 2022

Officer Representative: Janae McMichael

Committee Chairperson:

Scholarship: Doug Brown - The scholarship committee will continue to offer this opportunity to pre-service juniors that have been assigned a student teaching center. This application will be sent out to the universities at Christmas break. \$500 for each scholarship.

Sunshine: Sarabeth Aldefer - Over the last year there have been 56 cards sent out to members ranging from condolences for the passing of family members, loss of students and former students to congratulations for an addition to the family and congratulations for members who made it through their first year of teaching as well as members receiving awards. If anyone knows of any member who might benefit from receiving a card or some other act of kindness, please submit the form found on the website.

OLD BUSINESS

David Steinfelt reported summer conference survey results revealed that conference went well, attendees like location, workshops, etc, did not like virtual difficulties, a few attendees need jackets, and professional photos have been sent.

NEW BUSINESS

David Steinfelt discussed NAAE Conference funding TBD when NAAE conference details are finalized.

David Steinfelt expressed a need for PAAE Leadership training in an effort to recruit new members into leadership.

ANNOUNCEMENTS

Fall Regional Membership Meetings (Dinner at 5:00 PM, meeting to follow)

South Central – October 13 @ Greenwood High School

Western – October 12 @ Grove City Hosss’

Northern – October 7th @ Hosss’ in Williamsport

Eastern -- November 10th @ Penn Manor High School

*Don’t forget to invite to each regional meeting:

- Penn State Rep (ice122@psu.edu)
- SAE Specialist (cfay1212@gmail.com)
- Ag Ed Commission (stfitzpatr@pa.gov)
- PAAE President (Dsteinfelt@paaeteachers.org)
- PAAE Treasurer (bcampbell@paaeteachers.org)
- PAAE Executive Secretary (nisenberg@paaeteachers.org)
- PA FFA Executive Director (c-mbrammer@pa.gov)
- PA FFA Foundation Rep (ssparks@paffafoundation.org)
- PA FFA Alumni Rep (snailor@bigspring.k12.pa.us)

Adjournment - Meeting adjourned at 5:21 PM.

Respectfully submitted,

Nick Isenberg

Nick Isenberg
Executive Secretary
PAAE