



# PAAE Executive Board Meeting

## 5-17-22

### Minutes



**CALL TO ORDER/ATTENDANCE** - The meeting was called to order at 5:07 PM. Those present include: Adam Serfass, Carole Fay, Christopher Davis, Jarod Armstrong, Stephon Fitzpatrick, David Steinfelt, Melanie Berndtson, Jon Seaman, Krista Pontius, Kacey Rice, and Nick Isenberg.

**READING AND APPROVAL OF MINUTES** - N/A

#### **REPORTS FROM OFFICERS, BOARDS & STANDING COMMITTEES**

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

**Melanie Berndtson, President-Elect** - Attending the FFA Association meeting and working with the appeals committee, looking for a PAAE representative on the FFA CDE/LDE committee.

**Kacey Rice, Past President** - No report

**Nick Isenberg, Executive Secretary** - Report in the meeting folder.

**Brian Campbell, Treasurer** - Proposed 2022-2023 in the meeting folder.

**The Pennsylvania State University – Ag & Extension Education, John Seaman** - In full State FFA Convention, PAAE Summer Conference and professional development mode.

**Pennsylvania FFA Association, Mr. Mike Brammer** - Report in the folder.

**PA FFA Alumni, Mrs. Sherisa Nailor** - No report

**PA FFA Foundation, Mrs. Sarah Sparks** - No report

**PA Ag Ed Commission for Excellence, Mr. Stephon Fitzpatrick** - Submitted budget request increase to the legislature and Secretary Redding, Secretary Ortega from PDE resigned, Spoke with PDE to develop a hybrid model for industry members to enter Ag Education, All vacancies documents submitted to the legislature for consideration, All set with professional development at Thaddeus Stevens College, and shared a rough draft of the PA Ag Education Report.

**PA Dept of Education, Mr. Chris Davis** - Collecting data for the Ag Education report, The new "CATS" portal will be opening soon, met with PACTA to discuss teacher retention and recruitment, let me know how I can help.

**SAE Specialist, Mrs. Carole Fay** - Draft Farm Show premium book in the meeting folder, please use the link to register National Chapter Award at state convention, American Degree deadline is June 1st, requesting PAAE cover travel expenses up to \$5000.

## **Member Services Committee**

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

**Officer Representative: Krista Pontius** - Run Across PA is wrapping up at the end of the month, the committee is willing to take over the New Teacher Buckets at the PAAE Summer Conference, Does the committee still have money in their budget? Krista Pontius moves and Adam Serfass second to give a \$500 stipend to cover the PAAE Summer Conference for the regional meeting winners? Motion passed.

## **Marketing Committee**

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

**Officer Representative: John Hines** - No report

## **Strategic Planning Committee**

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

**Officer Representative: Kayla Pohle** - No report

## **Public Policy**

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

**Officer Representative: Laura Palmer** - Reminder that the "public policy issues form" is on the website for anyone to submit an issue they would like discussed by the committee, The committee would like to do another "Chapter Advocacy Challenge" similar to the one done in 2019. Will discuss plans for this at the summer convention.

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

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

**Officer Representative: Karlie Wright** - No report

## **Finance Committee**

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

**Officer Representative: Adam Serfass** - No report

## **Professional Growth Committee**

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

**Officer Representative: Janae McMichael** - No report

## **REPORTS FROM SPECIAL COMMITTEES**

**Officer Representative: Jarod Armstrong**

## **2022 Summer Conference: Eastern Region**

**Dates:** July 11-14, 2022, Delaware Valley University

**Officer Representative:** Kacey Rice

**Committee Chairperson:** Adam Serfass

Registration is open and ready to go, website is update, the banquet is reserved at The Warrington, the board coordinates the program, Dave Steinfelt will secure the plaques, Google

form for the Ideas Unlimited entries, looking for auction items, looking for 30-minute Club, Teachers of Teachers, and Retirees name. The CASE AgXplorer is a separate registration through CASE.

**Scholarship:** Doug Brown - Scholarship announced at the State FFA Convention

**Sunshine:** Sarabeth Aldefer - Fill out the form to spread sunshine.

### **UNFINISHED BUSINESS**

PAAE Relief Fund - No action was taken.

PAAE Scholarships for Professional Development - Waiting until the new fiscal year to roll out.

### **NEW BUSINESS**

2022-2023 PAAE Budget - Review for approval at the PAAE Summer Conference.

### **ANNOUNCEMENTS**

None

**ADJOURNMENT** - The meeting was adjourned at 6:19 PM.