



**PAAE Executive Board Meeting**  
**6-24-22**  
**Agenda**



**CALL TO ORDER/ATTENDANCE**

Called to order at 9:30 AM by Steinfeld

**READING AND APPROVAL OF MINUTES**

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

**David Steinfeld, President-** *No Report*

**Melanie Berndtson, President-Elect-** *No Report*

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

**Nick Isenberg, Executive Secretary-** *No report*

**Brian Campbell, Treasurer-** *Recommended Budget placed in the shared folder to be presented at PAAE.*

**The Pennsylvania State University – Ag & Extension Education, Dr. John Ewing**

*Jon Seamen gave a brief report- Getting ready for the CASE Plant Institute*

*-1st day of PAAE conference student teachers will meet with cooperating teachers*

*- There will be a student teacher bootcamp in August.*

**Pennsylvania FFA Association, Mr. Mike Brammer-** *New FFA Officer Team will be attending PAAE Conference*

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

**PA FFA Foundation, Mrs. Sarah Sparks-** *Golf tournament coming up in August.*

**PA Ag Ed Commission for Excellence, Mr. Stephon Fitzpatrick-** *Stephon would like to meet to discuss objectives of the teachers for the 2022-2023 school year. Asked about the funding for the Case institute and if it was received yet. We determined it had not. Jon Seamen and Stephon will work on getting that out as soon as possible.*

**PA Dept of Education, Mr. Chris Davis-** *Office hours still going on for reporting new programs and reapproval of programs. Deadline has been extended due to changes in*

*the system. The deadlines are now July 15th for new programs and July 29th for program reapprovals. New system is scheduled to be rolled out again July 7th.*

**SAE Specialist, Mrs. Carole Fay-** *Premium list for farm show is out and should be posted on the Farm Show website.*

- *She will be assisting with National Proficiency evaluations again and asked to let her know if anyone else has interest in participating in this program.*
- *Helping new teachers set up AET and she asks to please send her any names of new hires and recently retired teachers as well.*

### **Member Services Committee**

*Professional Improvement, Recruitment and Retention and Membership*

Officer Representative: Krista Pontius- *Awards will be taken care of for the spring health challenges.*

### **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-*She will be meeting with David Bittner prior to the conference to come up with some items of discussion at the conference. At this point, neither of them will be able to attend the conference.*

### **Public Policy**

*Legislative Action Team and Lobbyist*

Officer Representative: Laura Palmer-*No report*

### **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- *Budget is included in the shared folder that will be recommended to be voted on. It does include \$5000 for the SAE Specialist and money for student teachers.*

### **Professional Growth Committee**

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

Officer Representative: Stephen Geib- *Will be staying on this committee as he replaces Janae.*

### **REPORTS FROM SPECIAL COMMITTEES**

Officer Representative: Jarod Armstrong- *No report*

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

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

Officer Representative: Kacey Rice

Committee Chairperson: Adam Serfass

- What help is needed?
- Member services/Planning Committee: Buckets for 1st year members/teachers.-*Members are encouraged to bring items for first year teachers to put in the buckets. Allyson Balmer is also getting resources for these teachers as well.*
- Awards/Banquet Script- *Kacey reported the script is coming along and she will add board members in to present awards and certificates. Awards for members have been completed and Dave Steinfelt has them. Certificates are in the works with Kacey and Holly Oberholtzer.*
- *A reminder email will be sent out that will include addresses of tours and event locations to registrants.*
- *Next Planning meeting will be June 29th at 1 PM via zoom.*
- *It was decided not to extend or open up registration for the conference any more as it was already extended by 1 week.*

**Scholarship:** Doug Brown- *Award winners were announced and Doug provided addresses of award winners for payment.*

**Sunshine:** Sarabeth Aldefer- *No report*

### **UNFINISHED BUSINESS**

2022-2023 PAAE Budget- *Recommended for adoption at the PAAE conference.*

PAAE Scholarships for Professional Development- *Dave Steinfelt will share an application document to be approved at summer conference.*

### **NEW BUSINESS**

2022-2023 Vice President Positions - Stephen Geib replacing Janae McMichael, Karlie Wright not seeking reelection. South Central? Northern?- *No suggestions given*

PAAE president elect- *Dave Steinfeld asked for suggestions to get folks nominated and interested in this position. Carol stated it may be better to nominate people because they are less likely to volunteer themselves. Steinfeld asked for anyone that has nominations to reach out to the person directly or let him know and he will reach out to them to ask as well.*

#### **ANNOUNCEMENTS**

**ADJOURNMENT-** *Meeting adjourned at 10:20.*

*Minutes taken by D. Steinfeld*