



# PAAE Executive Board Meeting

## 10-6-22

### Minutes



**CALL TO ORDER/ATTENDANCE** - The meeting was called to order at 6:15 PM. Those in attendance include: Jarod Armstrong, Kayla Pohle, David Steinfeld, Taylor Adams, Carly Rudy, Rea Gible, Brandon Witmer, Morgan Bear, Chloe Sees, Nicole Guise, Nicolette Cusate, Anna Sweeten, Krista Mathias, Elizabeth Holtry, Grace Shawver, Jacob Turko, Baylor Skunk, Tom Hojnowski, Killian George, Amber Robalino, Sarabeth Alderfer, Michala Kuhlman-Forrest, Brian Campbell, Curt Turner, and Nick Isenberg.

#### **READING AND APPROVAL OF MINUTES**

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

**Melanie Berndtson, President** - Attended the Ag Education Commission meeting, attended Congressman Thompson's Ag Summit, fielding Chapter 339 concerns, looking for new teachers to support them, and attending the NAAE Convention in December.

**Sherisa Nailor, President-Elect** - No report

**David Steinfeld, Past President** - Thank you for attending the summer conference,

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

**Brian Campbell, Treasurer** - Report filed in the meeting folder.

**The Pennsylvania State University – Ag & Extension Education, Dr. John Ewing** - Report filed in the meeting folder.

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

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

**PA FFA Foundation, Mrs. Sarah Sparks** - Report filed in the meeting folder.

**PA Ag Ed Commission for Excellence, Mr. Stephon Fitzpatrick** - No report.

**PA Dept of Education, Mr. Chris Davis** - No report

**SAE Specialist, Mrs. Carole Fay** - Report filed in the meeting folder.

**Member Services Committee**

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

**Officer Representative: Krista Pontius** - Stepping into the School Year is running, PAAE Resource folder is formulating and PAAE Expert List is being formulated.

**Marketing Committee**

***Public Relations and Commercial Relations***

**Officer Representative: John Hines** - PAAE apparel orders due by December 1st.

**Strategic Planning Committee**

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

**Officer Representative: Kayla Pohle** - Taking ideas for PAAE to consider in the future.

**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: Lyndsay Wilcox** - 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: Stephen Geib** - PAAE Award nominations coming out November 1st.

**REPORTS FROM SPECIAL COMMITTEES**

Officer Representative: Sarabeth Alderfer

**2023 Summer Conference: South Central Region**

**Dates:** July 10-13, 2023, Cumberland Valley High School

Officer Representative: Sherisa Nailor

Committee Chairperson: Darla Romberger

**Scholarship:** Doug Brown

**Sunshine:** Sarabeth Alderfer

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

**Regional VP & Committee Realignment** - Melanie Berndtson discussed the potential to realign the PAAE committees to reflect the NAAE committee set-up.

**Northern Region FFA dates** - October 17 - Northern Region Leadership Conference, Keystone Degrees due by November 1st, Keystone Degree reviews by November 9th, Star Keystone Degrees and Star Applications due by November 16th, Keystone Degree Star review November 22nd. Regional CDE's is April 20, 2023, at the PCT Earth Science Center.

## **ANNOUNCEMENTS**

None

## **ADJOURNMENT**

The meeting was adjourned at 7:26 PM.

Respectfully submitted,

***Nick Isenberg***

Nick Isenberg  
Executive Secretary  
PAAE