

# PAAE Spring South Central Regional Meeting 4-4-23 Minutes



**CALL TO ORDER/ATTENDANCE** - The meeting was called to order at 5:31 PM. Those in attendance include: Krista Moser, Jeanne Case, Morgan Bear, Heather Wasson, Francine Ferster, Hannah Harris, Troy Summey, Tiara Egolf, Jenna Mcintire, Janine Stottlemyer, Daniel Foster, Dianna Jerema, Michael Clark, Sherisa Nailor, SaraBeth Fulton, Kelly Bier, Elizabeth Holtry, Natalie Barkley, Lisa Boltz, John Hines, Ayala Miller, Alex Barzydlo, Krista Pontius, Melanie Berndtson, Mikara Anderson, Killian George, Brian Campbell, Nate Moyer, Cheyanne Wivell, Jenna Kibby, Gabby Kriley, Keri Ferster, Stephon Fitzpatrick and Nick Isenberg

## REPORTS FROM OFFICERS, BOARDS & STANDING COMMITTEES

**Melanie Berndtson, President** - Attended the NAAE Conference, sponsored the PA Preferred Reception, continuing conversations with PDE concerning Chapter 339, attending the Ag Education Commission meetings, Attending the FFA Association and FFA Foundation meetings, attending summer conference meetings, appreciate Sherisa's committee work on the committee restructure, NAAE Early Bird registration will close July 15, NAAE Region 6 Conference will be held at the beginning of August.

**Sherisa Nailor, President-Elect** - Will discuss in the committee reports.

David Steinfelt, Past President - No report

**Nick Isenberg, Executive Secretary -** Report posted 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 -** ACES attendance was 1940, SLLC attendance was 614. Not sure what to do with ACES next year, state officer selection policy changed to if their are 25 or more candidates, rounds 1 and 2 will be virtual, state convention June 13-15, look for a few changes from the past.

PA FFA Alumni, Mrs. Sherisa Nailor - Report filed in the meeting folder.

PA FFA Foundation, Mrs. Sarah Sparks - No report

**PA Ag Ed Commission for Excellence, Mr. Stephon Fitzpatrick** - Provided an update on the activities of the commission, specifically supporting the Small Gas Engines BriefCASE at the PAAE Summer Conference.

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 -** Run Across PA in April and May has begun, Kelly Bier is coordinating the PA Ag Ed Repository, Facebook group, PAAE Filling Your Cup.

# **Marketing Committee**

**Public Relations and Commercial Relations** 

**Officer Representative: John Hines** - Completed the apparel sale in the fall, Sarabeth Alderfer coordinated the goodie bags at ACES.

**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 - 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 - Review the 2023-2024 proposed budget.

**Professional Growth Committee** 

Nominating, Past Presidents, Retired Ag Educators and Awards

Officer Representative: Stephen Geib - No report

#### REPORTS FROM SPECIAL COMMITTEES

Officer Representative: Sarabeth Alderfer

2023 Summer Conference: Eastern Region

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

Officer Representative: Sherisa Nailor Committee Chairperson: Darla Romberger

Register by May 26th

Briefcase July 13-15th - Small Gas Engines

**Scholarship:** Doug Brown - Pre-service teacher application due May 15th **Sunshine:** Sarabeth Alderfer - Still spreading sunshine, with the assistance of Kaitlin Liszka, Krista Moser, Mary Wurzbach, and Kayla Pohle.

### **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Committee Structure Change - Proposal filed in the meeting folder.

**Open South Central VP** - Krista Moser has agreed to accept the nomination for the open South Central Region Vice-President.

Ideas unlimited (student teachers free registration) Virtual Update Spring Meeting TBA

### **ANNOUNCEMENTS**

Scholarship 50/50 raffle Learning to Do grants coming out soon from the PA FFA Foundation.

ADJOURNMENT - The meeting was adjourned at 6:58 PM.

Respectfully submitted,

# Nick Isenberg

Nick Isenberg
Executive Secretary
PAAE