



PAAE Executive Board Meeting

5-16-23

Minutes



CALL TO ORDER/ATTENDANCE - The meeting was called to order at 3:34 PM. Those in attendance include: Sherisa Nailor, Chris Davis, Sarabeth Alderfer, David Steinfelt, Adam Serfass, Stephon Fitzpatrick, John Hines, Krista Pontius, Melanie Berndtson, and Nick Isenberg.

REPORTS FROM OFFICERS, BOARDS & STANDING COMMITTEES

Melanie Berndtson, President - Sent comments to the Ag Ed Commission, attended the PA FFA Association meeting, attended the 3 of the 4 regional meetings, attended the virtual regional meeting, finalized scholarship recipients, and set up Past Presidents Luncheon for summer conference.

Sherisa Nailor, President-Elect - Lots of meetings and emails, attended the PA FFA Association meeting, attended the South Central regional meeting, continue conversations with Chris Davis on 339.

David Steinfelt, Past President - Also, lots of emails and ordered plaques for summer conference.

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

Brian Campbell, Treasurer - No report.

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

Pennsylvania FFA Association, Mr. Mike Brammer - No report

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 - Shared PAAE report with the commission, continued building the relationship with PDE, next meeting will be at PSU in August, What initiatives would like to be included in the next budget? Looking to make joint visits with Chris Davis at schools.

PA Dept of Education, Mr. Chris Davis - Working with the CPPD on a survey, please appoint a PAAE Representative to the PA Team Ag Ed, continuing to work on 339 workbooks, finishing up approvals.

SAE Specialist, Mrs. Carole Fay - No report

Member Services Committee

Professional Improvement, Recruitment and Retention and Membership

Officer Representative: Krista Pontius - A few more weeks of Run Across PA.

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 - No report

Policies and By-laws Committee

Constitution and By-laws, Resolutions

Officer Representative: Lindsay 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 - 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

Scholarship: Doug Brown - No report

Sunshine: Sarabeth Aldefer - Keep sending information to Sarabeth or regional representatives.

UNFINISHED BUSINESS

Continue to take comments on committee restructure.

NEW BUSINESS

Summer Conference Awards Program - Look for an email soon on banquet assignments.

Business Meeting Agenda - Nick will set-up the document and share with Executive Committee for development

PA FFA Foundation LDE Sponsorship - Krista Pontius moves and Adam Serfass seconds to pay \$700 for the Extemporaneous Speaking contest. Motion passed.

SAE Posters - The suggestion was made to place them in the PAAE Curriculum Folder for use.

Executive Secretary position - The deadline to post the position is June 1, 2023.
Applications due June 23, 2023

ANNOUNCEMENTS

The Western Region needs to elect/appoint a new Vice-President. Lee Burket is retiring effective June 30, 2023.

ADJOURNMENT - The meeting was adjourned at 5:03 PM.