**PAAE Business Session**

**July 13, 2016**

**2pm – President Bittner called the meeting to order.**

***Clark/Fellenbaum moved to adopt the agenda with flexibility*. Motion passed.**

**FFA Foundation report was presented by Sarah Sparks.**

**Approval of minutes from last year’s annual meeting – *H. Anderson/Nailor – Motion passed.***

**COMMITTEE REPORTS:**

* **Member Services – Romberger – Name tags provided, window clings provided, PD applications coming in December, Social trip to NYC being planned, ACES appreciation gifts planned again. *Motion to accept – Motion passed.***
* **Marketing Committee – Steinfelt – Nominating programs for Blue & Gold section of Lancaster Farming to highlight the programs. More details coming. *Motion to accept – Motion passed.***
* **Strategic Planning – Drzal – POA will be formed from committee reports. Please send to Isenberg. *Motion to accept – Motion passed.***
* **Policy & Bylaws – H. Anderson – Fellenbaum is the member chair. Working on cleaning up the bylaws by next year’s meeting. *Motion to accept – Motion passed.***
* **Special Committees – Scholarship – Brown – Overall report of financial condition of the program – *Motion to accept – Motion passed.***
* **Advocacy – Cambruzzi – *Motion to dissolve this committee and merge with Public Policy – Motion passed.***
* **Mentoring – Pontius – Mentoring calendar will be out by Sept 23. *Motion to accept – Motion passed.***
* **Sunshine – Barzydlo – Continue with cards to members – Submit information to Alex – *Motion to accept – Motion passed.***

***Haussener/Pontius moved to recess at 2:32pm – Motion passed.***

**MEETING WAS RECONVENED ON JULY 14 – 10:40AM.**

**IDEAS UNLIMITED presentation by Deb Seibert**

* **Public Policy – Slates – Advocacy Committee now part of this committee – Need to collect data from teachers about programs – Fall, legislative plan of action – Seminar priorities – Plan to have Regional and Chapter profiles on web site – State advocacy workshops – need representatives on the committee – *Motion to accept – Motion passed.***

**IDEAS UNLIMITED presentation by Drzal**

* **Finance Committee – Haussener – Amended the 2016-17 budget – took recommendations for the 2017-18 budget (which will be presented at the spring regional meetings) – Seibert to remain on the PDA account for the grant (work contract/sole source funding) – *Motion to accept – Motion passed.***

**IDEAS UNLMITED presentation by Romberger**

* **Professional Growth – M. Anderson – Develop PAAE award application, submit by Dec 15 – chose at January board meeting – Survey teachers for needs concerning quality workshops – Keep conference registration close to $200 If possible – multi registration packages is good. *Motion to accept – Motion passed.***

**RECESS FOR LUNCH at 11:30am**

**RECONVENED at NOON**

* **2017 Summer Conference – Ruvarac gave an update**
* **PSU UPDATE – Ewing and Foster provided an update**
* **NAAE – Pontius provided an update**
* **FFA – Brammer provided an update**
* **PAAE Financials – Brammer provided a report.**

**NEW BUSINESS**

* ***A Miller nominated Neil Fellenbaum to be President Elect. Nailor moved to close nominations. With no other nominations, Fellenbaum elected by unanimous consent.***
* ***NAAE Delegates – Kalupson/Heyler moved to allow the Past President, President and President elect to serve as PAAE delegates at the upcoming NAAE convention. Motion passed.***
* **South Central Region will host the 2018 conference in Dover.**

**ANNOUNCEMENTS**

* **Ideas Unlimited winner is Darla Romberger from Cumberland Valley**
* **Marty Heyler thanked the planning committee for this year’s conference.**
* **President Bittner thanked the FFA State Officers for their help.**

**Business session 2016 was adjourned at 12:30pm.**

**Respectfully submitted,**

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**Michael S. Brammer**

**PAAE Executive Secretary**