

## **PAAE Board of Directors**

**Tuesday, September 27, 2016 – 3:30pm Conference Call**

**President Isenberg called the meeting to order at 3:40pm. Calling in were; Isenberg, Fellenbaum, Bittner, Romberger, H. Anderson, Ruvarac, Cambuzzi, Campbell, Berndtson, Brammer and Versant Strategies - Caleb Wright.**

**Isenberg gave a Presidents report – Answering calls on extended contracts. Need to have a discussion on PDE positions.**

**Fellenbaum reported as President Elect he has been working with Lampeter Strasburg on the upcoming showcase for Ag Ed.**

**Bittner, Past President, has been working with Williamsport and Albion on the same. He is working on PAAE reps to other groups and other group reps to PAAE. Will be attending the Ag Ed Commission meeting on Nov 1 – Continues to work with the NOCTI folks on pilot testing.**

**Brammer provided financial and membership reports.**

**Carole Fay sent a written report via Isenberg.**

**Caleb Wright, Versant Strategies, gave an update. No movement on pension reform, Opium discussions continue, Chairman Saylor will be attending one of the Ag Ed Showcases, working with the public policy committee, will have conversations with PAAE leadership on PDE positions.**

### **MEMBER SERVICES COMMITTEE**

**Romberger reported on NYC bus trip, PAAE Scholarship program and member appreciation tokens**

### **MARKETING COMMITTEE**

**Cornett submitted a written report via Isenberg – Chapter spotlight program is up and running – Is placing the PAAE Apparel on Ag Outfitters web site a possibility.**

### **STRATEGIC PLANNING COMMITTEE**

**Ruvarac reported that his committee working on updating the current strategic plan and will be surveying members for their thoughts on how to improve PAAE.**

### **PUBLIC POLICY COMMITTEE**

**Cambuzzi reported they are developing regional information data, encouraging chapters to do the same and will be conducting a policy seminar, November 14-15 in Harrisburg in conjunction with Versant Strategies.**

## **POLICIES & BY-LAWS COMMITTEE**

Anderson reported a review of the policy manual is underway.

## **FINANCE COMMITTEE**

Campbell spoke on the new budget time line and new audit requirements. Brammer shared new requirements being requested by the auditors to complete the 990 forms. More at the next meeting.

## **PROFESSIONAL GROWTH COMMITTEE**

Berndtson started to report - was then disconnected.

## **STANDING SPECIAL**

**2016 SUMMER CONFERENCE** – Bittner reported all bills were paid and should show about a \$5,000 profit.

**2017 SUMMER CONFERENCE** – Ruvarac reported planning is underway. Hampton Inn in Plymouth Meeting PA will be the host hotel. Phillies Tour set up, working on the zoo and other places. First night social will be at Dave & Busters. Goal is to have more info by regional meetings. Conference starts on Tuesday July 13.

**2018 CONFERENCE in DOVER**

**2019 CONFERENCE** will be hosted by the WESTERN REGION.

## **NO OLD BUSINESS**

## **NEW BUSINESS**

President Isenberg asked that all Board members attend the Farm Show Reception on January 6, 2017, stay over and have a face to face Board meeting on Saturday January 7, 2017. *Bittner/Campbell moved to purchase up to 11 tickets for the reception and stay over for a board meeting. Motion passed.*

## **ANNOUNCEMENTS – REGIONAL MEETINGS – ALL AT 5:30PM**

**NORTHERN** – October 6 – Williamsport HOSS'S  
**WESTERN** – October 11 – Domenico's Ristorante – Cranberry  
**SOUTH CENTRAL** – November 2 – Cumberland Valley HS  
**EASTERN** – November 10 – Oley Valley HS

Meeting adjourned at 5:02pm

Respectfully submitted,



Michael S. Brammer – PAAE Executive Secretary