

PAAE 2012 Summer Conference

Business Sessions Minutes

Session I. Tuesday, July 10, 10:30 am to 12:00 noon
PAAE Committee Meetings during Buffet Breakfast
Wednesday, July 11, 7:00 am to 8:15 am

Session II Wednesday, July 11, 8:30 am to 10:00 am

Session III Thursday, July 12, 10:15 am to 11:15 am

- I. Call to Order SaraBeth C. Fulton, President
Called to order at 10:35 am on Tuesday, July 10, 2012.
- II. Introduction of Guests SaraBeth C. Fulton, President
Clifford Day
Christopher Weller
Terry Hughes
Michael Brammer
- III. Adoption of the Agenda
On a motion by Carole Fay, seconded by Deb Seibert, the agenda was approved as printed.
- IV. Executive Board Officer Reports
- President's Report SaraBeth C. Fulton, President
The president submitted no report.
 - Past-President's Report Samuel E. Heyler, Past-President
Past-President reported that he had a good year.
 - President-Elect's Report Debra A. Seibert, President-Elect
The president-elect submitted no report.
 - Executive Secretary's Report Gerald W. Reichard, Exec. Sec.
The executive secretary prepared a supplemental report section that was distributed at registration. On a motion made by Ron Weaner and seconded by Ayla Detwiler, to approve the minutes of the membership meeting that was conducted at Athens during the summer of 2011, the motion was passed and these minutes were approved as printed and circulated.
 - Treasurer's Report Stephen R. Kline, Treasurer
A copy of a treasurer's report was included in the conference packet.
 - Assistant Treasurer's Report E. Sherisa Nailor, Assistant Treasurer
A worksheet for creating a budget was included with the packet.

V Committees

A. Member Services – PAAE Vice President Chairman Nicholas P. Isenberg

B. Public Policy – PAAE Vice President Valerie S. Fry

C. Marketing – PAAE Vice President Chairman Michael K. Woods

D. Strategic Planning – PAAE Vice President Chairman Carole J. Fay

E. Policy & Bylaws – PAAE Vice President Chairman Nicole Marinos Weaver

- President Fulton announced that the Policy Manual that is published on the web is up to date.
- President Fulton called upon members of the Advisory Board Representatives to the PAAE Board for reports.

ADVISORY BOARD REPRESENTATIVES TO THE PAAE BOARD

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| A 1. | DVC Department of Education | Kathleen Kennedy-Reilly &
Gregory R. Fatalek |
| A 2. | DVC Agricultural Education Student | DVC Collegiate FFA President |
| A 3. | Harrisburg Area Community College | Al Wenger |
| A 4. | Legislative Advisor | Fred C. Brown |
| A 5. | Legislative Advocates | Gretchen A. Dingman |
| A 6. | NAAE | Michael Harrington, Reg. VI V.P. |
| A 7. | PA Assoc. for Career & Tech. Ed. | Dr. Chester P. Wichowski, Ch. |
| A 8. | PA Department of Agriculture | Michael Pechart |
| A 9. | PA Department of Education | Christopher D. Weller |

An articulation agreement was approved with DVC for Ag Ed Programs within the state during this past year. Terry Hughes presented an outline of an articulation agreement that is being offered to PA Ag Ed Departments from the SUNY Cobleskill Program that is located in the state of New York. This Ag Mechanization program offers college credits for high school students.

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| A10. | PA Farm Bureau | Curtis A. Turner |
| A11. | PA FFA Association | Michael S. Brammer |
| A12. | PA FFA Foundation | Stephanie Shirk |
| A13. | PA Young Farmers Association | Debra Zug |
| A14. | PSEA/CTE | David C. Namey, President |
- Check the PA FFA website for dates of coming events. John Hines is the new PA FFA Association president. It was also mentioned that Guy Naugle, a retired ag educator, has been hospitalized with a stroke. Guy's address is 62 High Street, Felton, PA 17322.

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- A15. PSU Department of AEE Dr. John Ewing, Dr Daniel Foster
Dr. John Ewing has been promoted to associate professor at Penn State. Dr. Tracy Hoover is now officially the associate dean of the College of Agriculture. Student teachers from Penn State have been hired in 9 states. There are 17 student teachers scheduled for 2012/2013. Tiffany Hoy has taken a job with the Tyrone School District. Abigail S. Smith has been hired as her replacement within the department.
- A16. PSU AEE Student PSU Collegiate ATA/FFA President
P. J. Adam, PSU Collegiate FFA Chapter. Dr. John Ewing is the Collegiate FFA contact for the Altoona and the Mont Alto FFA Chapters.

PAAE MEMBER REPRESENTATIVES TO OTHER GROUPS

- R 1. Ag Ed Advisory Council to Teacher Ed SaraBeth C. Fulton
- R 2. College of Ag Sciences Alumni _____
- R 3. Farm Safety & Occupational Health Board Michael Clark
- R 4. Farm Show Foundation Scholarship Krista Pontius
- R 5. FFA Activities Week Clifford Day
Evaluative comments regarding FFA Activities Week have been posted on the PA FFA website.
- R 6. Friends of Agriculture Foundation Kelly Bier
- R 7. Harrisburg Area Community College Krista Pontius
- R 8. NAAE Debra Seibert
Deb Seibert noted some changes to the NAAE web site. She noted that Virginia will be hosting the 2013 NAAE Region VI conference during the week following the PAAE summer conference. USDA is trying to identify SAE project animals in the same category as family pets.
- R 9. PA ACTE – ACTE Gerald W. Reichard
Reported on the significance of the involvement of what was formerly called the AVA and the PVA in the formation of what is now called today the PAAE. This year PAAE is celebrating 65 years of service to Ag Educators. Dr. Chester P. Wichowski from Temple University who is a past ACTE board member and a past president of PA-ACTE will address the association on Thursday during the luncheon program.
- R10. PA Farm Show Deb Seibert, Carole Fay
Larry Weaver, PA Farm Show Assistant Director, has retired as of June 30th. He has been hired to assist in conducting the 2013 PA Farm Show but will not have the responsibility of assisting with any other activities that are held in the Farm Show Complex.
- R11. PA Farm Show Livestock Representative Neil Fellenbaum
- R12. PA FFA Alumni Samuel Heyler
Krista Pontius encouraged the membership to support the Blue & Gold Ball. Proceeds go to support the PA FFA jacket program.
- R13. PA FFA Board of Directors Debra Seibert
Deb Seibert reported about CDE changes.

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- R14. PA FFA Foundation SaraBeth C. Fulton
Michael S. Brammer indicated that the golf tournament is scheduled for the week following the conference. Help is needed at the food stand during Ag Progress Days.
- R15. PA State Council of Farm Organizations Martin Heyler
- R16. Penn State Agricultural Council William Tindall, Jr.
- R17. PSEA-DCTE Relations John Wardle
Requirements for Act 48 credits will be changed in the near future. Status of Perkins funding for PA will be reported at a later date. PSEA is requiring 6 hours of mandatory training on child abuse.
- R18. PYFA Advisory Council Doyle Paul
Report was presented by Doyle Paul for the PYFA. There are 29 young farmers registered for the conference. They expressed an interest in partnering with the 2013 conference at Manheim. Sally Bair executive director for the association resigned. Applications for a replacement are being sought. PYFA Winter Conference will be held from February 12, 13 & 14, 2013 at the Country Cupboard in the Mifflinburg/Lewisburg area. Young Farmers have chapters in all 4 regions.
- R19. State Junior Dairy Show Thomas Ritchey

F. Finance – PAAE Vice President Chairman Gerald Hughes

- Treasurer's Report & Report on budgets. See printed report in conference packet.

G. Professional Growth – PAAE Vice Pres. Chair Melanie S. Berndtson

- See report included in the conference packet on 2012 Awards and Recognitions.

H. Standing Special – PAAE Vice President Chairman Anthony Honeycutt

- Advocacy Committee – Gretchen Dingman
- Summer Conference 2012 – Krista Pontius, Sherisa Nailor
- Summer Conference 2013 – Debra Seibert, Carole Fay, Nicole Marinos Weaver
- Mentoring Committee – Krista Pontius
- Scholarship Committee – Valerie Fry
- Sunshine Committee – Alex Barzydlo

PAAE Conference Committee Meeting Reports

It was announced that conference committee reports were scheduled to be presented at the Wednesday morning session. Copies of these reports are posted on the PAAE web site. Here is an outline of the reports that were submitted on Wednesday morning:

- A. Member Services Committee by Nicholas Isenberg
- B. Public Policy Committee by Nathan Schanbacher
- C. Marketing Committee by Ayla Detwiler

D. Strategic Planning by Paul Heasley

E. Policy & By-Laws

Constitution & By-Laws by Lindsay Spurrier

The Constitution and By-Law changes were approved on a Sam Heyler motion that was seconded by Krista Pontius that were passed by a 2/3-majority vote.

F. The Finance Committee by Joanna McKelvey

G. Professional Growth Committee by Melanie Berndtson

H. Standing Special Committees

H-1 Advocacy Committee – Gretchen A. Dingman

A board member is encouraged to attend NAAE National Policy Seminar

See Plans of Action by other states Motion passed to approve this report

The Friday Harrisburg reports by Fred Brown informative and good to share with administrators. Ag teachers should be encouraged to visit local representatives

H-2 2012 Summer Conference – No report

H-3 2013 Summer Conference – A 2013 Summer Conference Planning Committee

Meeting will be held at Pequea Valley HS on August 17, 2012 beginning at 9:00 am. Conference dates are July 8 to 11, 2013.

H-4 Mentoring Program Committee by Krista Pontius

There is a possibility that PAAE and PSU will partner in developing a mentoring program for new & beginning teachers with some funding from the center

H-5 Scholarship Committee by Valerie Fry

2011 auction raised \$822.00

Decided to give one scholarship to one student teacher of \$250.00

Money Market account has \$1300.00 plus a CD for \$15,000.00

Chapters are being encouraged to donate to scholarship fund.

A Carole Fay motion was made that an applicant must have at least one high school teacher who is a member of PAAE in order to qualify. Motion seconded by Ayla. Motion passed.

H-6 Sunshine Committee by Alex Bardyzlo

People are to supply her with information about members who should be contacted.

VI. New & Unfinished Business

- Installation of Officers and Committee Chairs for 2012/2013

President – A motion by Heather Anderson and seconded by Carole Fay to nominate Deb Seibert as the 2012/2013 PAAE President. A motion to close nominations was made by Harold Berkheiser and seconded by Sherisa Nailor. Motion was passed. Deb was elected.

Nominations were opened for PAAE President-Elect. Sherisa nominated Carole Fay that was seconded by Deb Seibert. Heather Anderson closed nominations Neil Fellenbaum seconded the closing of nominations. Motion passed. Carole was elected.

The new Eastern Region PAAE Vice President will be Tracy Marchini.

The new Northern Region Vice president is Nate Schanbacher.

The new Western Region vice President is Anthony Honeycutt.

The new South Central Region Vice President is Dianna Jarema

VII. Calendar of Coming Events

Executive Board Meeting Schedule

September 28 – 6-9 pm Ferguson Building at Penn State

January 18 – 6-9 pm Ferguson Building at Penn State

January 19 – 8 am – 3 pm Strategic Planning Workshop

March 10 – Noon – 2 pm during SLLC

May 22 – 4 pm Telephone Conference Call from Manheim Central HS

Fall Regional Meetings 5:30 pm Dinner – 6:00 pm Business Meeting

Northern October 4 Hoss's at Williamsport

South Central October 11 Cumberland Valley HS

Western October 16 Hoss's in Indiana

Eastern November 1 Twin Valley HS

Spring Regional Meetings 5:30 pm Dinner – 6:00 pm Business Meeting

Eastern March 18 Manheim Central High School

Western TBD

Northern April 11 Hoss's at Williamsport

South Central April 18 Cumberland Valley HS

2013 PAAE Summer Conference at Manheim on July 8 to 11, 2013

2013 NAAE Region VI Conference in Virginia from July 15 to 19, 2013

2014 PAAE Summer Conference is scheduled to be hosted by the Western Region.

VIII Adjournment

Joanna McKelvey made a motion to adjourn the meeting, seconded by Carole Fay. The 2012 Annual Conference Business Session Meetings for the membership was adjourned. At 11:15 am. on Thursday, July 12th.

Respectfully submitted for consideration by the PAAE Membership by,

Gerald & Jean Reichard

Minutes approved as amended at Executive Board Meeting, September 28, 2012.