

PAAE BOARD OF DIRECTORS – OCTOBER 4, 2017 – CONFERENCE CALL

Meeting was called to order by President Fellenbaum at 4:10pm.

On the call were: Fellenbaum, Jarema, Isenberg, Ruvarac, Steinfelt, Weyer, Romberger, Ewing and MeeCee Baker along with Mike Brammer.

With no objections, the agenda was adopted with flexibility.

Dr. MeeCee Baker provided an update from Versant Strategies. Grass roots effort is working. More details to follow.

Dr. Ewing provided an update from his department. New department head, Dr. Laszlo Kulcsar. Directory being updated.

Isenberg – No report

Jarema – No report

Member Services – 2 scholarship applications – Winners announced at regional meetings.

Public Policy – No report

Marketing – Weyer provided an update.

Strategic Planning – Ruvarac reaching out to Versant to provide someone to facilitate a session.

Policy & ByLaws – Fellenbaum reported changes and updates coming in the spring.

Finance – Brammer reported on financial and membership. Request from Versant to be considered in the 2018-19 budget.

Professional Growth – Ruvarac asked to become chair. Steinfelt agreed to take over Strategic Planning. PSU will oversee FFA Conference professional development with input from PAAE.

Special Committees – Scholarship balances reported from Brammer

SAE Specialist – Written report. Board asked to have a link on the FFA/PAAE Web site to Carole's page on PSU web site. Completed.

Discussion on NAAE award categories changing. Brammer will proceed as usual and discuss with board when change occurs at NAAE. Announcement of winners not until March.

Farm Show reception/dinner sponsorship – No objections.

AG Ed Showcase – Derry HS

Upcoming dates and announcements. Meeting was adjourned at 5:25pm.

Mike Brammer – PAAE Executive Secretary