

**PAAE Conference Call
August 10, 2018**

President Jarema called the meeting to order at 10am. On the call were: Jarema, Bechtel, Fellenbaum, Harris, Ripole, H. Anderson, Romberger, Cambuzzi, Curry and Brammer.

Jarema announced this was an organizational meeting to help plan the year.

Everyone should print a copy of the policy manual and have for all meetings.

It was announced that Michael Clark will serve as President elect.

Cell phone numbers will be shared with each other with no objections. None noted.

VP committee assignments – Please review and finalize for September meeting.

SAE Committee needs members.

Brammer - Directors and Officers insurance coming – Waiting on the underwriter to respond.

Discussion on policy manual needing a section on how to replace an officer, update the Treasurer language and the VP duties.

Recommended that all update their resume and create business cards with their position.

All VP's are to create a portfolio on their program to share at regional meetings. Cambuzzi will share a template.

Summer Conference – Financial report, attendance breakdown requested. Update on 2019 conference will be provided in September.

Fall Meetings – Chapter 339 issues should go through Dianna. Confirmed meeting dates and locations and which VP would be in charge. All meetings start at 5:30pm with dinner.

Western – Oct 9 – Cranberry – Bravo's – Cambuzzi

Northern – Oct 10 – HOSS's Williamsport – Harris or Steinfelt

Eastern – Nov 1 – Lampeter Strasburg HS – Anderson

South Central – Nov 7 – Middlesex Diner – Romberger

Question on budgets and the timing to set the budget. Is there a better plan?

Scholarships available to teachers.

Membership – Goal to increase by 10% - Should we consider a dues increase? Plan for recruiting? Life Members? Awards? Need a membership comparison from past years.

Do market & breeding animals at fairs and farm show have records being kept?

CDE Chairs – Need to update the forms on the web site and send to Mike Brammer for 2019.

Professional Development – Dr. Curry spoke to this. Need to announce what it is early – Should there be a theme? Needs of teachers.

Executive Board participation is important and appreciated.

All should pay their dues early and encourage others to do the same.

Awards are tied to membership.

Update on the Ag Ed Commission. Interim Director may be hired soon.

September meeting date – Sept 26 – 5:30pm – PDA or call in.

Adjourned at 11:11am.

Mike Brammer