

**PAAE Membership Business Meeting
July 10-11, 2013
Summer Conference – Manheim, PA**

July 10 - 9:45am

President Seibert called the meeting to order

SaraBeth Fulton presented the nominating committee report. The committee presented the following slate for adoption:

President – Carole Fay

President elect – Cliff Wallace

Motion passed unanimously.

Nailor moved to adopt the agenda with flexibility. Motion passed

Finance committee report presented by Gerald Hughes. Motion to accept – Passed

2014 summer conference report was presented by Roy Campbell and Gerald Hughes.

Kevin Keith, National FFA LPS staff provided an update from National FFA.

Daniel Foster, PSU provided an update.

Meeting adjourned at 10:40am

July 1 - meeting reconvened at 7:45am.

Finance committee presented the 2014-15 budget.

Motion to accept by Hughes. Motion passed.

Public Policy report presented by Nate Schanbacher. Motion by Marchini to hire Versant Strategies for “News You Can Use” at no more than \$300 per month. Motion passed.

Marketing Committee report presented by Ayla Detwiler. (New apparel, news article by Masser, member benefits, mailing to all members, new domain site – www.paaged.org)

Nailor moved to accept – Motion passed.

Strategic planning report presented by Tracy Marchini. (Yearbook, certifications, professional development with the center, teacher evaluations, AFNR standards were discussed. Hines moved to accept – Motion passed.

Policy & Bylaws report presented by Nicole Weaver. (Under job descriptions, add management team, spring meeting dates were discussed. *Detwiler moved to accept – Motion passed.*

Professional Growth committee report was presented by Melanie Berndtson. Discussed: (Mentoring, checklist/calendar, COP-45 members, Ag teacher chats, Awards and surveys, task force for standards and curriculum) *Nailor moved to accept. Motion passed.*

Sunshine committee – Robyn Bechtel – First year teachers list, birthday lists,

Membership Services committee report was presented by Dianna Jarema. Discussed: (First year teacher meals at regional meetings, establish a deadline for dues at December 31, Field reps, Discounts for dues for the first three years for new teachers) *Hines moved to accept – Motion passed.*

Advisory Board reports presented.

SAE summary report needed.

CDE Committee:

Summary of changes after the August FFA Board meeting sent to all teachers

Sample test questions

Return results of tests

Teachers remain in charge with help from PSU/industry staff

Need a Wednesday dress code

Workshops for CDE's

Meeting adjourned by Seibert at 8:45am

Respectfully submitted,

Mike Brammer

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PAAE Executive Secretary

****COMMITTEE REPORTS will be posted on the web site**