

**PAAE Board Meeting
January 24th, 2014
4pm – Conference Call**

Meeting was called to order at 4pm via conference call.

On the call were; Cliff Wallace, Nicole Weaver, Melanie Berndtson, John Ewing, Anthony Honeycutt and Nate Schanbacher. At PDA were, Carole Fay, Deb Seibert and Mike Brammer.

President Fay had no report.

Past President Seibert reported on the good showing at the NAAE conference in Las Vegas.

President Elect, Wallace – No report.

Mike Brammer presented the financial reports. Expense from summer conference to give an honorarium of \$300 to Bart Gill was forgotten. It will be paid. PDA grant - \$20,000 – Need ideas for its use. Discussion about having a promo board – Bring ideas to SLLC meeting. Use to promote Ag Ed in schools/shows, etc.

Suggestion to post NAAE delegate reports on the web site.

Carole gave a farm show committee report – Discussion on the date for 2015 Farm Show. Ag Ed displays were great – All in one area.

Legislative Advocate – No report.

COMMITTEES:

Member Services – (Melanie) – ACES – 3 hours – AET, AgCN and National Chapter Award applications. SLLC – Thoughts - Financial Planning, Retirement speaker.

AWARDS:

- Young Member – Mike Woods
- Outstanding Teacher – Nicole Weaver
- Outstanding Program Secondary – Penn Manor
- Mentor – Carey Kalupson
- TTTK – Abigail Smith & Phil Haussener
- Service – Kevin Keith
- Lifetime – Gerald Reichard
- Cooperation - PDA
- Ideas Unlimited – Dianna Jarema

- Public Policy – (Schanbacher) – No report
 - Marketing – (Woods) – No report
 - Strategic Planning – (Marchini) – No report
 - Policy & ByLaws – (Weaver) – Teacher Code of Ethics and other policy changes need to come before the March meeting.
 - Finance Committee – (Hughes) – Need summer conference information & dues recommendation
 - Professional Growth – (Berndtson) – No report – Covered through member services.
 - Standing Special – (Honeycutt) – 2015 Conference – PSU/Ewing
- PSU Pre-Service events – NEED VOLUNTEERS

Feb 14 – Boot Camp

March 21 – Role Playing

April 29 – Banquet

May 1 – Cookout

Next Meeting at SLLC – March 9 – noon.

Adjournment at 5:50pm

Mike Brammer

PAAE Executive Secretary