



NYAAE Board Meeting
January 28, 2023
The Oncenter Nicholas J. Pirro Convention Center
800 S State St, Syracuse, NY 13202
8:00am- Lower-Level Meeting Rm #1
Join Zoom Meeting

<https://cornell.zoom.us/j/4914720098?pwd=ZGNMdmhkTTdvdDVYTnNuMUQ0b0ZLZz09>

Meeting ID: 491 472 0098

Passcode: 161189

One tap mobile

+16465189805,,4914720098#,,, *161189# US (New York)

NYAAE Agenda Items

Meeting called to order at by President Beresick-Burke 8:17AM

- [Approval of previous NYAAE minutes](#)
Motion has been previously approved.
- 2022-2023 NYAAE Committees and Chairs
- [Presidents Report](#)
- [Committee Reports](#) *
 - *Constitution (NYAAE) – E.Smith*
 - Discussion of bylaw clarifications.
 - *Professional Development – M. Millen*
Monthly meetings and addition of
Planning for conference.
3 CASE Institutes.
 - *Legislative – M.Foote, M.Kline*
SLE coming up.
 - [Membership](#) – A.Maxwell

 - [Public Relations](#) – M. Foote
 - Toolkit for ag educators.
 - *Nominating Committee – J.Parnapy*
 - *Legal and Ethics – C. Aukema*
 - *Diversity and Inclusion – J. Parnapy*

 - *Financial Committee- M.Millen*
Signatory responsibility changed to M. Millen.
Recommended to change finance chair from a trustee to an elected position.
Discussion on how to reorganize the treasurer.
Motion to postpone definitely the issue of changing from a finance chair to a treasurer. M. Foote
Second R. Johnson
Motion passed
 - [Reorganization-NYAAE/FFA Committee – M.Phelps](#)
Motion to accept committee reports R. Clayson
Second C. Aukema

Motion carried

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**** Not every committee will have a report each meeting**

Programmatic Updates/Reports

- SLE Role of Board Members
Make sure all board members help out new teachers at SLE.
Recommend thank you notes to legislators.
- 2022-2023 Ag. Education Incentive Grant
Confirmation that contracts will be delivered soon.
Number of new programs applied 30
Number of growing programs applied 128
Discussion of financial support for new and growing programs
- AET and Student Awards
SAE matters! Engage every student.

- NYSACTE Report
[Erin Smith](#) President elect of NYSACTE.
CTE Learn helpful for teacher use.
- Update on Number of Agricultural Education Teachers/Programs

- [NYAAE June Conference Update](#)
90 people registered currently
- Upcoming Professional Development
May 5-7 electrical workshop at Camp O
3 CASE Institutes
- Teach Ag updates- Ambassador Program, Recruitment Initiatives
Increase number of ag ambassadors
High school/college visits
Plans for convention.
- NYAAE Awards and Recognition- Including new 30 minute Award
Nomination have already been made
- [RAENY Update](#)
Please get contact information on retirees. Most of the information is from schools.
- Postsecondary Update
Cobleskill -Highest number of applicants
One year certificate program
Morrisville-Enrollments open
4 season farm opened
Masters program online
Bachelor of Agricultural Science-4 tracks opening up
CDL program
SUNY Oswego-Enrollments up
Looking for tenure track CTE professors
Cornell-MPS enrollment increasing
Piloting virtual program

- Alumni Update
Need Alumni representatives.
Annual Toy Show- February 24
Thanks for Chip Ax for volunteering as auctioneer.

- NYSED Report

- [NYS FFA Leadership Training Foundation](#)
- 2023-2024 New York State Executive Budget
Motion to accept all reports C. Aukema
Second M. Foote
Motion passed

**** Not every representative will have a report each meeting**

Old Business

- [Regional Retention Funds](#)
Must be spent by Jun 3, 2023
- Ag Ed Relief Fund-\$500 have been donated

New Business-

- [ACTE National Policy Seminar](#)- March 19-22, Washington, DC, [Agenda](#)
Motion to send Mandi Millen to National Policy seminar- M. Foote
Second R. Johnson
Motion carried
Motion to discontinue legal and ethics committee-C. Aukema
Second R. Johnson
Motion carried
- Future meeting dates 2023-2024
Motion to move to subcommittee of C. Aukema, J. Parnapy and S. Lighthall by M. Foote
Second R. Johnson
Motion carried

Motion to adjourn C. Aukema
Second R. Clayson
Motion carried
Meeting adjourned at 10:40 PM

Future Meeting Dates:

Spring Meeting - (Virtual) - March 28, 2023 (3:30 pm start time)
June Meeting (NYAAE Only - Virtual) - June 6, 2023 (3:30 pm start time)