



**NYAAE Board Meeting**  
**Tuesday, June 6, 2023 3:30-4:30pm**

**Zoom Link:**

Join Zoom Meeting

<https://cornell.zoom.us/j/4914720098?pwd=ZGNMdmhkTTdvdDVYLnNuMUQ0b0ZLZz09>

Meeting ID: 491 472 0098

Passcode: 161189

One tap mobile

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

**NYAAE Agenda Items**

- [Approval of previous NYAAE minutes](#)  
Motion to approve - C. Aukema  
Second - C. Smith  
Minutes approved
  - Committee Reports \*
    - *Constitution (NYAAE) – E.Smith- None*
    - *Professional Development – M. Millen -Discuss during the working session.*
    - *Legislative – M.Foote, M.Kline- None*
    - *Membership – A.Maxwell -Nothing to report since last meeting.*
    - *Public Relations – M. Foote-None*
    - *Nominating Committee – J.Parnapy- Discuss during the working session.*
    - *Diversity and Inclusion – J. Parnapy-Nothing to report since last meeting.*
    - *Financial Committee- M.Millen-None*
    - *Reorganization-NYAAE/FFA Committee – M.Phelps-Upcoming virtual meetings to discuss.*
- \*\* Not every committee will have a report each meeting**

**Working Session**

- June NYAAE Conference Updates/Session Assignments – C.Rowe  
Assigning hosts for each session. Please check your email.
- Working Session- NYAAE Awards Recognition/ Business Session- T.Hughes  
Discussed need for recording which will be assigned out. 1-2 minutes by 6/12.  
Terry and Tara are working on the podium book and will share segments to all responsible.
- District Meetings – T. Hughes  
Would be helpful to have district meetings to select trustees and alternate trustees before NYAAE conference. Terry will share sample meeting agenda to trustees in districts requiring elections.
- Nominations and MOU – J.Parnapy  
Have MOUs for district 1 alternate trustee, district 3&6 trustee and alternate trustee, district 4 & 5 trustee, district 9 & 10 trustee and alternate trustee, as well as president elect.

**Old Business**

- [Regional Retention Funds](#)

Discussion about use of funds and need for interaction with teachers while using these funds (ie meal together, axe throwing). Question brought up is this for all ag teachers, ag teachers in NYAAE or is it for ag teachers with active FFA chapters.

- Future meeting dates 2023-2024- J. Parnapy  
NYAAE Governing Board Dates:  
September 22, 2023 - in person  
November 16, 2023 - Virtual @ 3:30pm  
February 5, 2024 - in person @ SLE- Albany  
April 9, 2024 - Virtual @ 3:30pm  
June 4, 2024- Virtual (Banquet/Planning Meeting) @ 3:30pm  
June @ NYAAE- TBD

**Future Meeting Dates:** June 21, 2023 at the NYAAE Conference

Motion to adjourn by P. Hungerford

Second by R. Johnson

Meeting adjourned 4:20PM