



Minutes of the NYAAE Executive Council August 17, 2022

NYAAE Agenda Items

Call to order - 1:57 by T Burke

- [Approval of previous NYAAE minutes](#)
- [2022-2023 NYAAE Committees and Chairs](#)
- Committee Reports *
 - *Constitution (NYAAE)* –
 - *Professional Development* –
 - *Legislative* –
 - *Membership* –
 - *Public Relations* –
 - *Nominating Committee* –
 - *Legal and Ethics* –
 - *Diversity and Inclusion* –
 - *Financial Committee*–

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

Reports

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

- 2022-2023 Ag. Education Incentive Grant
 - Shari - 2022-23 (\$350,000 for this year's appropriations - will be out +/- in October)
 - Funding will depend on how many different programs apply.
 - Money needs to be used to best meet the needs of the school - potential language clean-up may occur for 2022-2023 application process- please let Shari know if there is any feedback for wording
 - Program is in SmarterSelect so a digital copy needs to be made
- RAENY Update
 - Victoria Gregory - At their annual meeting John Deasy was elected President; Terry Hughes, Vice President, and I was elected Secretary/Treasurer. I was also elected the RAENY Representative to NYAAE. Art Berkey was elected as the Foundation Representative.
 - Their annual Retreat will be at Camp Oswegatchie from September 12-14, 2022.
 - Betty Robinson and I will be trying to get a yearbook of current Agriculture teachers together within the next year.
- Postsecondary Update
 - Chip - no changes since June - semester is starting quickly
 - Jeff - 2 students in current program and am actively tracking those from next year
 - Jan - Oswego numbers seem to be low, but CTE numbers are low. Ag Teachers numbers are down from previous years - 6 student teachers but most are already employed.
 - Approval to hire a visiting assistant professor position who will be teaching starting this semester
- Alumni Update
 - Seth Browe - Still spots open on the bus trip
- NYSED Report
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- [NYSACTE Report](#)
 - Mandi - written report
- NYS FFA Leadership Training Foundation
 - Todd Lighthall - very active committee for fundraising - meeting biweekly for 6 months
 - Looking forward to unveiling new initiatives for the fundraising season
 - Extremely successful camp season - about 96% capacity
 - Lots of new and young teachers also came to camp
 - Potentially \$350 per student traveling to convention minimum to help with costs
 - Check release date would be the end of September
- 2022 NAAE National Award Winner Results
 - Jeff Perry - Outstanding Service
 - Todd Eick - Ideas Unlimited
 - Ashley Wightman - Teacher Turn the Key
 - Todd Lighthall - Outstanding Cooperation
 - Tara Burke - Teacher Mentor
 - Ashley Wightman - TTTK

Motion to accept the reports as presented - M. Foote, Seconded by C. Aukema
 - Motion passes

Old Business

New Business

- Google Drive Access
 - Ensure that everyone on there has the right access but this is specific to each google account
 - Some are editors and some are viewers - the reason is to make sure there is no issue with lost information with too many editors
- 2022 NYAAE Conference Survey Data Report & Review
 - Motion to refer to PD Committee is needed
 - Moved to send to PD Committee - M. Foote, Seconded by C. Bossard
 - Motion passes
- 2023 NYAAE Conference Location and Dates
 - Catie - Still looking for potential locations, most people want the second week of Regents and there were many different locations of interest
 - Next meeting will be next week
 - Move to allow the PD Committee to act on selecting a location for the 2023 Conference by T. Eick, Seconded by M. Foote.
 - Motion passed
- 2023 NYAAE Scholarships (NYAAE Conference \$10,000 and Rigorous and Relevant \$10,000)
 - Catie - New budget allocation has increased money to \$20,000
 - Move that we allocate funding for Rigorous and Relevant Scholarships as well as NYAAE Conference Scholarships.
 - Moved by M. Foote, seconded by R. Johnson.
 - Motion passed
- 2022-2023 NYAAE Mentors
 - Terry Hughes -
 - Mentors for 2022-2023 will be application-based.
 - Past mentors are encouraged to apply!
 - If additional mentor areas are thought of, reach out to the PD committee.
 - Star TeachAg Committee Meeting held tomorrow, 8/18.
- Approve Delegates to 2023 NAAE Conference
 - Motion to approve 3-4 delegates for the NAAE Conference.

- M. Foote moved for T. Eick, T. Burke, J. Perry and A. Wightman to serve as the NYAAE delegates for the NAAE Convention.
- T. Eick seconded the motion.
- Motion passed
- [Regional Retention Funds- \\$10,000](#)
 - Each region/trustee has \$2,000 for Retention Initiatives.
 - All funds must be paid out/completed by June 10, 2023.
 - All agricultural teachers from the region must be invited - not just FFA advisors.
 - In-person activities are encouraged in an effort to get people together.
 - Invite post-secondary representatives and state staff to attend.
 - T. Eick moved to maintain the retention document and funding threshold.
 - M. Foote seconded the motion.
 - Motion passed
- Agricultural Education Legislation
 - Proposal - Requires instruction in agriculture in every elementary, middle, and high school under state control or supported wholly or partly by the state.
 - Currently within the education committees of the Senate & Assembly.
 - M. Foote moved for the Legislative Committee to receive power to act regarding agricultural education legislation.
 - Seconded by T. Eick.
 - Motion passed

Future Meeting Dates:

November Meeting (Virtual) - November 22, 2022 (3:30 pm start time)

January Meeting (Potentially In-Person) - January 27-28, 2023

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

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

Move to adjourn - M. Foote and Seconded by T. Eick

- motion passes