

NYAAE Board Meeting  
8/25/2020

The meeting was called to order at 4:35 p.m. by President Karen LaBombard.

The following were in attendance:

Karen LaBombard, President  
Betsy Foote- President Elect  
Chloe Fuentes- 1 / 2 Trustee  
Dianne Lewis- 1 / 2 Alt  
Mary Foote- 3 / 6 Trustee  
Nichole Hirt- 3 / 6 Alt  
Renee Johnson- 4 / 5 Trustee  
Mandi Millen- 4 / 5 Alt  
Joe Killian- 7 / 8 Trustee  
Crystal Aukema- 7 / 8 Alt  
Todd Eick- 9 / 10 Trustee  
Jeff Parnapy- 9 / 10 Alt  
Kelli Grab- NYSED  
Jessica Currie  
Derek Hill  
Shari Lighthall  
Sarah Peavey  
Terry Hughes

Todd Eick moved to record the meeting and refer the issue to the Policy committee. Mary Foote 2nd. Motion carried.

Mary Foote moved to accept the minutes as printed. Todd Eick 2nd. Motion passed.

Financial Report:

Todd Eick presented the financial report. Todd Eick moved to accept the financial report pending audit. Mary Foote 2nd. Motion passed.

Future Meeting Dates:

October 22, 2020 at 3:15 p.m.

January 21, 2021 at 3:15 p.m.

April 1, 2021 at 3:15 p.m.

2020-2021 NYAAE Committees and Chairs:

The Committee chairs were updated as follows:

Legislative: Betsy Foote

Constitution: Dianne Lewis

Legal and Ethics: Crystal Aukema  
State Fair: Joe Killian  
Strategic Planning: Renee Johnson  
Conflict of Interest Special Committee: Todd Eick

2020-2021 Advocacy Efforts: For information only

2020 NYAAE Conference Survey Data Report and Review-  
Mary moved to refer to the Professional Development Committee. Todd Eick 2nd. Motion passed.

2021 NYAAE Conference Location and Dates-  
Mary moved to refer to the PD Committee. Todd Eick 2nd. Motion passed.

Todd moved to give power to act on the 2021 Conference to the PD Committee on behalf of the NYAAE Board. Mary 2nd. Motion passed.

2021 NYAAE Scholarship Updates were given for information only.

2020-2021 NYAAE Mentors- NYAAE mentors have all been selected except for recently added CTE Mentor.

Review of Draft of NYAAE Policy Book- Timeline for Adoption  
A Policy Book work session will occur on October 22, 2020 at 3:15. Sections that can be approved as written and sections that need action will be identified prior to the meeting.

2020 Ag Education Incentive Grant and Regional Retention Funds-  
Currently, no contract with NYS has been signed due to current NYS financial situation. No action will be taken on these funds at this time.

Delegates to 2020 NAAE Conference  
Mary moved that the NYAAE President attend the NAAE Virtual Conference. Todd Eick seconded. Motion passed.

Todd Eick moved to adjourn. Mary Foote 2nd. Meeting adjourned at 5:24 p.m.