

NYAAE Executive Council
01/28/2021

The meeting was called to order at 7:01 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
Derek Hill - AEO
Jessica Currie- AEO
Shari Lighthall- AEO
Terry Hughes - AEO
Chip Ax- Post Secondary
Kelli Grab- NYS ED
Keith Schiebel- RAENY

Minutes of Previous Meeting- Mary Foote moved to accept the minutes of 10/22/2020 as printed. 2nd by Renee Johnson. Motion passed.

NYSED Report- Kelli Grab reported that the SED website will be updated. Board of Regents have drafted two waiver requests to USDE to seek relief from assessment and accountability requirements for 2020-2021 school year.

Committee Reports

Constitution Committee- none

Professional Development- Mandi Millen presented. Mandi moved for the acceptance of her report. Renee Johnson seconded. Motion passed.

Todd Eick moved that the PD Committee be authorized to have decision making power to plan the 2022 NYAAE Conference with Ag in the Classroom. Renee seconded. Motion passed.

[Legislative Committee](#) report was presented by Betsy Foote. The report was moved by Betsy, seconded by Mary Foote. Report accepted.

[Membership Committee Report](#) was presented by Catie Rowe. Catie moved for the acceptance of the report. Todd Eick seconded the motion. Report was accepted.

[Public Relations Committee-](#) Mary Foote presented the report. Mary moved for the acceptance of her report. Todd Eick seconded the motion. Motion passed.

Nominating Committee-

[Finance Committee-](#) Todd Eick moved for the acceptance of his report pending audit. Renee Johnson seconded. Motion passed.

[Legal and Ethics Committee-](#) Crystal Aukema presented the report. Crystal moved for the acceptance of the report. Renee Johnson seconded. Motion Passed.

[Diversity and Inclusion Committee-](#) Chloe Fuentes presented the committee report. Chloe Moved to adopt the Diversity and Inclusion Committee report. Jeff Parnapy seconded. Report Adopted.

RAENY- Keith Schiebel presented the report. Focusing on how far we have come in Ag Education over the past five years. The 3rd Wednesday of July is the Annual Meeting. RAENY has been holding their meetings via on-line platforms.

Foundation Seat: Keith Schiebel moved to appoint John Clayson to the Foundation Board. Mary Foote seconded. Motion passed.

[NYAAE Conflict of Interest Policy-](#) Todd Eick presented the policy. Todd moved for the acceptance of the committee report. Mary Foote seconded. Motion passed.

Post Secondary Report- Chip Ax reported that the current focus at the Post Secondary level is their individual COVID Plans. Enrollment is better than anticipated.

[NYAAE Policy Book-](#) Terry Hughes reviewed a bulk of the book. Betsy Foote moved that we adopt the NYAAE Policy Handbook. Todd Eick seconded. Policy Handbook was adopted.

NYSACTE Update- Shari Lighthall reported in Erin Smith's absence.

ACTE National Policy Seminar- Shari Lighthall reported that this year's Seminar is virtual. Interested people should contact the Legislative Committee.

NYAAE Awards- Catie Rowe reported that award nominations are live and applications are due April 2, 2021.

NYAAE Conference- Catie Rowe reported on early registrants. Scholarship funds are being granted.

Ag Incentive Grants- Derek Hill reported that 101 schools will be receiving funding.

2021 Conference Business Session and Awards Recognition- Terry Hughes reminded that the President and President-Elect will be working with him on the podium book and awards.

Future Meeting Dates:

March 4, 2021 at 3:15 for FFA Governing Board

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

Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Betsy Foote

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