



**NYAAE Board Meeting
March 28, 2023
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

No additions noted.

- [Approval of previous NYAAE minutes](#)
Motion to accept minutes of previous meeting by J. Held-Woodworth
Second: R. Johnson
Minutes approved.
- 2022-2023 NYAAE Committees and Chairs
- [Committee Reports](#) *
 - *Constitution (NYAAE) – E.Smith*
 - *Professional Development – M. Millen*
 - *Legislative – M.Foote, M.Kline*
M. Foote- Thanked all those who attended the State Leaders Experience.
 - *Membership – A.Maxwell*
A Maxwell stated that the committee met to decide on using funding for the coming year. Some fun surprises coming at conference.
 - *Public Relations – M. Foote*
 - *Nominating Committee – J.Parnapy*
 - *Diversity and Inclusion – J. Parnapy*
J. Parnapy explained that 2 meetings were held one in February and March. Working on diversity and inclusion workshop along with keynote speaker at NYAAE conference.
 - *Financial Committee- M.Millen*
 - *Reorganization-NYAAE/FFA Committee – M.Phelps*
This is official notice that is at least 30 days before the annual meeting and may be acted upon as a possible amendment to the NYAAE constitution.

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

Programmatic Updates/Reports

- NYSACTE Report
Ironed out dues issue between NYAAE and NYSACTE
CTEAC-summer conference will be held August 8&9.
Looking for delegates for this conference.
- [Update on Number of Agricultural Education Teachers/Programs](#)
258 programs and 389 teachers.
There are also 80 school districts interested in discussing agriculture programs
- [NYAAE June Conference Update](#)
- [Upcoming Professional Development](#)

Electricity boot camp is upcoming May 5-7, 2023

- Teach Ag updates- Ambassador Program, Recruitment Initiatives
- NYAAE Awards and Recognition
NYAAE awards are upcoming
- Postsecondary Update
SUNY Oswego- J. Held-Woodworth
Program is growing.
There may be a need to add another professor which would bring the number of staff to 6.

SUNY Morrisville- Chip Ax

Looking forward to hosting State officer candidate selection on Apr 1, 2023

- Alumni Update
- NYSED Report
- 2023-2024 New York State Executive Budget
At this time, funding appears to be level.

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

Old Business

- [Regional Retention Funds](#)
Discussion was directed at using funds before the June 1 deadline.
- ACTE Policy Seminar Update
M. Miller was impressed with the seminar and would recommend others attend next year. She suggested 2 delegates for the next year.

New Business-

- Future meeting dates 2023-2024
NYAAE Governing Board Dates:
September 22nd (Date could change depending on availability of speaker) - Board Training
November 16th- Virtual @ 3:30pm
February 5th in person @ SLE- Albany
April 11th - Virtual @ 3:30pm
June 6th - Virtual (Banquet Meeting) @ 3:30pm
June @ NYAAE
Discussion about Feb. 5 meeting because of change from January leadership seminar. This may change format for next year.
- [Proposed Bylaw Amendment](#)

Future Meeting Dates:

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

Motion to adjourn made by R. Clayson

Second M. Foote

Meeting adjourned at 4:06 PM