



Michigan Association of Agriscience Educators

MAAE Board Meeting

October 4, 2021, 7:00 am

Location: Lansing, MI

Present: Tony McCaul, Kera Howel, Burt Henry, Melonie Block, Katie Wager, Vicki Yackle, Kevin Nugent, Brian Kiesling, Jenny Troyer, Buddy McKim, Joe Ankley, Jessica Couch

The meeting was called to order at 7:00 am by Tony McCaul. Moved by Brian Kiesling, seconded by Jessica Couch to approve the agenda. **Motion passed.**

SECRETARY'S REPORT – Vicki Yackle presented the minutes from the summer board meeting. Moved by Jessica Couch, seconded by Kera Howell to approve. **Motion passed.**

TREASURER'S REPORT – Kevin Nugent reported \$40,720.76 in the checking and \$13,884.59 in the savings. Moved by Katie Wager, seconded by Kera Howell to approve the treasurer's report. **Motion passed.**

MEMBERSHIP REPORT – Kevin Nugent reported 71 paid members so far. There are some taking the package that have not paid yet. At this rate, we should be around 80 members by the end of Fall PDI. Stickers and umbrellas will be given to all paid members at registration.

POLICY UPDATE: no report

REGIONAL REPORTS:

- *REGION 1* – Katie Wager reported that Homer has been filled by Holly Holton.
- *REGION 2* – no report
- *REGION 3* – Kera Howell reported there are no new teachers in Region III but there are two student teachers at Ubyly and North Huron.
- *REGION 4* – Brian Kiesling reported that they had Fall Leadership Night a couple weeks ago and it went well. There were 17 students that competed in Regional Tractors Driving and 4 in FB Discussion Meet.
- *REGION 5* – Tony McCaul Jennifer moved to Kent, Katie is a, Katie S in Montage 2 students teaches
- *REGION 6* – no report Jerry Piche (*term ends June 2023*)

SPECIAL REPORTS:

MDE/CTE – Mark Forbush will present his update during Fall PDI.

MSU Post-Secondary - Buddy McKendree reported that there are 8 interns, 5 seniors, 50 undergrads, and 5 MA students currently. The Curriculum Resource website laughed this past year is up to 30,000 independent users nationwide.

MHTA – no report

FFA Alumni – Burt Henry reported that the annual meeting went well. The big thing is the upcoming online auction for the WLC scholarship fund. Scholarship applications just went out via the listserv. WLC price has not been given but it looks like it might be going up because of a possible two per room scenario. WLC will be June 27-July 2, 2022. Jason Griffith will be taking over WLC next year. \$15 gift cards were donated for each of the new teacher buckets.

FFA Foundation – Brian Kiesling reminded the group about selling raffle tickets. The goal is to sell \$50,000 of tickets.. We are close to \$30-40,000.

FFA Board – Jenny Troyer reported that there are currently 140 teachers, up 19 in the past 5 years. All proposals passed.

0-9 Report – Kera Howell reported the summer survey helped to connect 37 mentor-mentees. Fill My Bucket had 24 participants and will exchange them after the banquet.

10-20-30 Report – no report



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MAAE STANDING COMMITTEES: Tony shared that the committees will be going to a national structure. Each region is responsible for three positions which will change every three years. Board members will be on the committees as chair until a new chair is elected. Committees need to plan two zoom meetings this year. This structure will be introduced at the general meeting today.

Conference Planning Committee (Brian) - Summer PDI will be at the Radison in Lansing,

Finance Committee (Kevin) - no report

Marketing Committee (Vicki) - The committee is working on updating the website.

Member Services Committee (Jenny) - The committee is working on improvements to the mentor-mentee program.

Policy Committee (Tony) - no update

Professional Growth Committee (Renee) - no report

OLD BUSINESS

Please remember to promote the silent auction throughout PDI.

NEW BUSINESS

None

Adjourn 7:39 am

Upcoming Meetings

Fall MAAE General Session	October 4, 2021	4:30 pm	Fall PDI
MAAE Awards & Recognition Banquet	October 4, 2021	6:15 pm	Fall PDI
NAAE Nationals	November 30 - December 4, 2021	-	New Orleans, Louisiana
Winter MAAE Board of Directors	January 10, 2022	3:30 pm	Zoom
Spring MAAE Board of Directors	TBD	4:00 pm	AgroLiquid, St. Johns
Summer PDI	June 20-22, 2022	-	Radison, Lansing
Summer MAAE Board of Directors	June 20, 2022	1 hr before	Summer PDI
Summer General Sessions	TBD	TBD	Summer PDI
Region IV NAAE Conference	June 28-30, 2022	-	Illinois

Respectfully Submitted:

Victoria L Yackle