



Michigan Association of Agriscience Educators

MAAE Board Meeting

April 18, 2022

Location: Zoom at 4:00 pm

Present: Tony McCaul, Vicki Yackle, Amanda Sturm, Brian Kiesling, Buddy McKendree, Burt Henry, Casie Stiles, Jenny Troyer, Katie Wagar, Kera Howell, Mark Forbush, Melanie Block, Kevin Nugent, Jenny Troyer, Jessica Couch, Josephine Forbush, and Michelle Blodgett

The meeting was called to order at 4:00 pm by Tony McCaul. Moved by Katie Wagar, seconded by Jessica Couch to approve the agenda. **Motion passed.**

SECRETARY'S REPORT – Moved by Jessica Couch, seconded by Kera Howell to approve. **Motion passed.**

TREASURER'S REPORT – Kevin Nugent reported \$24104.87 in checking and \$13,885.29 in savings. All bills are up to day. Moved by Kera Howell, seconded by Jenny Troyer to approve the treasurer's report. **Motion passed.**

MEMBERSHIP REPORT – Kevin Nugent reported 91 paid members which is the highest in many years and 20+ student members. Thank you to MSU for helping stress the importance of being a member of our organization.

MAAE/POLICY UPDATE - New logo and new committees. No policy updates.

REGIONAL REPORTS:

- **REGION 1** – Katie Wagar reported that it's currently snowing. The region is all preparing for camp next week and preparing for skills contest. Regional contest went great! Normal
- **REGION 2** – Josephine Forbush reported that they are currently at regional officer interviews. Camp is this weekend. The state convention ice cream social went very well.
- **REGION 3** – Joe Ankley reported that it is still snowing in the thumb and they are also preparing for skills contests.
- **REGION 4** – Casie Stiles reported that it's snowing too. Regional officer interviews will be on Monday with a One-Day Camp on Wednesday.
- **REGION 5** – Amanda Sturm welcomed Kera Howell back to the region. She will be joining Melanie Block as a second ag teacher next year. Camp is coming up and the kids are very excited.
- **REGION 6** – no report

SPECIAL REPORTS:

- **MDE/CTE** – Mark Forbush reported 145 current teachings in MI with openings in Ida, Marsellus, Kellog, Clinton County, Ithaca, Montague, and North Huron. No Career Grant 3.0 application has been submitted. Teachers of Interest letters have been sent out to a few to start the application process. There needs to be 10 teachers on each CIP so we will be looking for extra volunteers to help in our smaller CIPs. If you know of business personnel that would be good for us to contact, please let us know.
- **MSU Post-Secondary** - Buddy McKendree reported that there are 8 interns, 6 seniors and 31 early admissions. Aaron McKim emailed out about the June 15-17 summer ecosystems professional development workshop. This is going to be a good program and is paid for you to attend. There have been 13 MA completers in the last two years. Check out - MA Resources Website:
<https://www.canr.msu.edu/csus/graduate/programs/afnre/afnre-student-projects>
- **MHTA** – no report
- **FFA Alumni** – Burt Henry gave a huge thank you to everyone that helped with the raffle. The alumni will be donating \$47,500 to go into the endowment. Local impact was around \$45,000. Raffle is on again for next year. Annual meeting will be October 1, 2022 at Agroliquid. Regional alumni conference will be in New York. WLC scholarships have been presented.



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- **FFA Foundation** – Burt Henry reported that we have surpassed our 8 million dollar for the endowment. The next meeting will be at the end of May. Mary from Michigan Pork Producers is the new chair.
- **FFA Board** – Jenny Troyer reported multiple proposals were presented:
 - Ag Issues & Demonstration Timekeeper instructions will be updated to include a warning during setup. There will also be more detailed instructions for time deductions to all contests.
 - Contest room setup did not pass.
 - State Dispute Process - edits are being made to better clarify the proper steps.
 - 7 CDEs will be reviewed at SLCCO/SLCRO and will also be virtual for anyone that will not be in person.
 - Challenge 24 applications are due soon.
- **0-9 Report** – Kera Howell reported the group chat is helping. Looking for suggestions for Summer PDI to help them even more.
- **10-20-30 Report** – no report

MAAE STANDING COMMITTEES:

- **Conference Planning** - Brian Kiesling reported that the agenda is almost done. We will need to pay for parking so carpooling is encouraged.
 - Summer PDI registration will be the same as in the past:
 - \$225.00 registration + \$225.00 annual dues = \$450.00.
 - \$225.00 registration for those who have already paid their dues.
 - Plus hotel and parking at Lansing City Parking - \$1.50 per 30 minutes with a maximum of \$15 a day.
 - **Monday** - Will include updates, national chapter panel, How to be an Organized Ag Teacher, business session and committee time before lunch and then CDE workshops for forestry-land conservation - dairy - livestock - horse judging
 - **Tuesday** - MAAE breakfast, tours of Potter Park Zoo, and other possible workshops.
 - **Wednesday** - breakfast, round robin session, co-op and barn management, Teachers Teaching Teachers Sessions - milk quality and some LDEs
 - Other suggestions included: How to start off the year - AET, POA, officer training (Tony), and how Career Center vs High School setup may differ. or the NAAE digestion workshop (Jess)
- **Finance** - no report
- **Marketing** - The website has been moved to a new server that is web based but is still under construction. Please email vyackle@badaxeps.org if you need something right away that is not there yet.
- **Membership Services** - Jenny Troyer is looking for ideas for our members for Fall PDI. Also, looking for door prizes and welcome gift donations for Summer PDI.
- **Policy** - no report
- **Professional Growth** - no report

OLD BUSINESS

NEW BUSINESS

- **MAAE Board Elections** - The following will need to be elected during Summer PDI: Region III, Region IV, and Secretary
- **2022 MAAE Applications - Due to Nationals by May 15th**



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- Moved by Vicki, seconded by Melonie to name Lapeer Area Tech Center as the 2022 MAAE Outstanding Program. **Motion passed.**
- Move by Jessica, seconded by Brian to have 24 hrs to vote on Early and Teachers Turn the Key Awards through google forms. **Motion passed.** Votes must be submitted by 5:30 pm on Tuesday April, 19, 2022.
- Moved by Melonie, seconded by Kera to name Jason Griffith as the 2022 MAAE Outstanding Teacher. and Dave Wyrick as the 2022 Lifetime Achievement Recipient. **Motion passed.**
- Moved by Vicki, seconded by Melonie to have the secretary create a shortened version of each application for the summer board meeting to be used on our MAAE applications for next year. **Motion passed.** Applications will be presented to the board at Summer PDI.

Adjourn 5:40 pm

Upcoming Meetings

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