

June 20, 2022 at 11:00 am

Location: Radisson Hotel, Lansing, Michigan

The meeting was called to order by Tony McCaul at 11:20 am. Moved by Brian Kiesling, seconded by Katie Wagar to accept the agenda. **Motion passed.** A moment of reflection was given by Jessica Couch.

SECRETARY'S REPORT – Vicki Yackle presented minutes from the fall general session. Moved by Matt Bernia, seconded by Josephine Forbush to accept the secretary's report.

TREASURER'S REPORT – Kevin Nugent reported \$32,536.80 in the checking and \$13,886.45 in the savings with all of the conference expenses still to be paid. Moved by Jeremy Glaspie, seconded by Matt Bernia to accept the treasurer's report. **Motion passed.**

MEMBERSHIP REPORT – Kevin Nugent reported that 2021-22 membership was 96 active members, with 20 student members. Currently there are 33 active members for 2022-23. Please see the google drive for an updated list and double check your membership status. Please take advantage of the membership bundle at Fall PDI.

DECEASED MEMBER REPORT - Burt Henry reported the following passed members for 2021-22. Charlie Sydar, Kevin Michael, and Clayton Pripisel.

PRESIDENT'S REPORT - Tony McCaul reported that it's been a good quiet year. It has been exciting to get back to having events in person. Welcome to all of the new teachers and faces.

MENTOR-MENTEE PROGRAM - Please contact Kera Howell if you are in 0-9 years of service and you do not have a mentor. Mentors, please remember to contact your mentees.

2022-23 MAAE OFFICER ELECTION NOMINATIONS - Moved by Brian Kiesling, seconded by Tammy Hyatt to open nominations for the 2022-23 open positions on the MAAE Board and to keep them open until the second session on Wednesday. The following nominations were made and accepted by the nominee:

- Vice President Brian Matchet
- Secretary Jenny Troyer, Victoria Yackle
- FFA Board of Directors Chase Bos

NAAE REGION IV / NAAE / ATCE UPDATES - Tony McCaul reported that Region IV Conference is next week in Illinois. <u>Congratulations to our 2022 MAAE Award Recipients</u> which will be taken to Region IV next week for judging for nationals:

- Outstanding Ag Ed Teacher Jason Griffith
- Outstanding Middle/Secondary Program Lapeer County Tech Center Tammy Hyatt
- Teachers Turn the Key Scholarship Natalie Holbrook

Nationals has introduced a new NAAE logo and committee format as well as closed Communities of Practice. National Teach Ag Day is September 15th. NAAE/ACTE Conferences will be in LosVegas this year. There will be a \$5 increase this year for NAAE but Kevin has budgeted for this change and therefore we will not need to increase our MAAE dues.

OLD BUSINESS:

Moved by Tammy Hyatt, seconded by Brian Kiesling to adapt the new committee and merge them with our current committees. Policy would become Advocacy, Membership Services would become Member Experience, Marketing would become Teacher Recruitment, Retention, and Recognition, and Finance would become Financial Review. **Motion passed.**

NEW BUSINESS: none

RECESS at 11:48 am for Committee Meetings.



MAAE Second Session Meeting

June 22, 2022 at 8:30 am Location: Radisson Hotel, Lansing, Michigan

The meeting was called back to order by Tony McCaul at 9:10 am. A moment of reflection was given by Melanie Block.

REGIONAL REPORTS:

- **REGION 1** Katie Wagar reported that Angie First has resigned from Vicksburg and the position is still open. Jerry Piche will be moving to Charlotte so Petoskey will be opening. Abby Asmus will be joining Marcellus. Regional officer camp went well.
- **REGION 2** Josephine Forbush reported that there was some redistricting to help even out membership numbers. Josephin will be moving to Byron. Milan and Pankow are currently open. Caitlin Luck has accepted Ida. Samantha Wagner will be serving as the new Region II Representative.
- **REGION 3** Matt Bernia reported that Haley Talaski has accepted North Huron. Joe Ankley will be making a career change but will still be working at North Huron. Leslie Siefka has accepted Ithaca and Kera Howell has accepted the second teacher position at Raven.. Breckenridge is still open.
- **REGION 4** Josephine Forbush reported that the one day camp went really well. Casie Stiles had a baby girl and Achsah Butchart will be taking over at Corunna. Tate Forbush is retiring and he will be making a career change to driving truck. Josephine Forbush will be taking over at Byron, He also welcomed Leyna Miller back to teaching. She has accepted the Clinton County position. Lapeer is still open.
- **REGION 5** Tony McCaul welcomed back Kera Howell to Ravena. Kenna Schwass and Maddie Kaminski will be joining Montague and Jessica Seif has accepted Caledonia.
- **REGION 6** Brian Matchet reported that Ron Worth has retired. Petosky is open. Connor Hubbard is the new regional representative.

MAAE STANDING COMMITTEES:

- Advocacy in Agricultural Education Samantha Wagar reported that the committee is working on a state hotsheet
- **Financial Review** Kevin Nugent reported that there will be a financial audit at SLCRO. If you have questions, ask Jason Griffith
- **Member Experience** Jenny Troyer reported that the committee is working on a list of ideas for the membership gift at Fall PDI. We will be contacting Mark for the buckets for the 1st year teachers at Fall PDI.
- **Professional Development** Natalie Holbrook reported that the group brainstormed ideas and will be working with the conference planning committee for next year's professional development.
- **Teacher Recruitment, Retention, and Recognition -** Connor Hubbard reported that the group worked on the website and ideas for recognizing our members at Fall PDI. Vicki continues to work on the website and Haley will be working on something special for the student interns for Fall PDI.
- Conference Planning -

UNFINISHED BUSINESS

- **Elections** Moved by Tate Forbush, seconded by Tammy Hyatt to close nominations. Moved by Matt Bernia, seconded Kera Howell to cast a unanimous ballot for Brian Matchet as Vice President and Chase Bos as FFA Board of Directors. A paper ballot was conducted for secretary and Jenny Troyer was elected.
- Membership Update no update

NEW BUSINESS:

- **Program Recognition** Vicki Yackle reminded the group to email maae.teachag@gmail.com if you would like a letter sent to your school from MAAE recognizing your program's achievements for the year.
- **2022 Summer PDI Evaluation** Vick also reminded the group that there will be a summer PDI evaluation in your email today. Please give the board feedback and suggestions so we can improve for next year.
- 2023 Winter PDI will be January 19-21 in Ann Arbor or Adrian. If you have questions, ask Brent Willett.

Adjourn at 9:29 am.

Respectfully Submitted,

Victoria Yackle
MAAE Secretary