



Michigan Association of Agriscience Educators

MAAE Board Meeting

January 2022
Location: Zoom

Present: Tony McCaul, Kera Howel, Katie Wagar, Kevin Nugent, Jenny Troyer, Jessica Couch, Josephine Forbush, Casie Stiles.

The meeting was called to order at 3:30 pm by Tony McCaul. Moved by Katie Wagar, seconded by Jessica Couch to approve the agenda. **Motion passed.**

SECRETARY'S REPORT – Tony McCaul presented the minutes for the fall meetings emailed to the board from Vicki Yackle. Moved by Jessica Couch, seconded by Kera Howell to approve. **Motion passed.**

TREASURER'S REPORT – Kevin Nugent reported \$28,879.02 in checking and \$13,885.29 in savings. All bills are up to day. Moved by Katie Wagar, seconded by Jenny Troyer to approve the treasurer's report. **Motion passed.**

MEMBERSHIP REPORT – Kevin Nugent reported 89 paid members which is the highest we have been.

MAAE/POLICY UPDATE: Applications are due April 18, 2022 to Burt Henry.

REGIONAL REPORTS:

- *REGION 1* – Katie Wagar reported that we are all in contest prep.
- *REGION 2* – no report
- *REGION 3* – Joe Ankley reported that it is still snowing in the thumb. Also preparing for contests.
- *REGION 4* – Casie Stiles regional recreation had a great turnout.
- *REGION 5* – Tony McCaul reported there is still a lot of snow here too. Montague will be posting.
- *REGION 6* – no report

SPECIAL REPORTS:

- MDE/CTE – Mark Forbush reported that 61a numbers are not correct as currently posted. Career prep grant 3.0 will be coming.
- MSU Post-Secondary - Buddy McKendree reported that there are 7 interns, 6 seniors and 21 early admissions. Do not forget about the AFNRE scholarship applications.
- MHTA – no report
- FFA Alumni – Melonie Block reported that the alumni meeting will be moving to a virtual platform.
- FFA Foundation – Brian Kiesling reminded the group about selling raffle tickets. The foundation approved a donation to MAAE to help with providing supply kits at summer PDI.
- 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 Fill My Bucket at fall PDI went well. The young teacher group chat goes off every day so it's being used well.
- 10-20-30 Report – no report

MAAE STANDING COMMITTEES: no reports

OLD BUSINESS

- Conference Planning - Summer PDI: Brian Kiesling reported that the committee needs to get working.

NEW BUSINESS

- Michigan FFA Constitutional Change Proposal will be voted upon at state convention to add diversification committee members to the board.

Adjourned



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Upcoming Meetings

Spring MAAE Board of Directors	April 18, 2022	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