

The meeting was called to order at 3:22 p.m. on April 15, 2021 by President Karen LaBombard.

The following were in attendance: Karen LaBombard, President **Betsy Foote- President Elect** Chloe Fuentes-1/2 Trustee Dianne Lewis-1/2 Alt Mary Foote- 3 / 6 Trustee Nichole Hirt- 3 / 6 Alt Renee Johnson- 4 / 5 Trustee Mandi Millen- 4 / 5 Alt Joe Killian-7/8 Trustee Crystal Aukema-7 / 8 Alt Todd Eick-9 / 10 Trustee Jeff Parnapy- 9 / 10 Alt Kelli Grab- NYSED Catie Rowe-AEO Shari Lighthall-AEO Terry Hughes - AEO

Todd Eick moved to approve the <u>minutes of the previous meeting</u>. Mary Foote seconded. Minutes were approved.

Committee Reports

Constitution: Diane Lewis reported that the next meeting will be on 4/20/2021

- Professional Development: Mandi Millen reported that the meeting was immediately following this meeting.
- Legislative: Betsy Foote reported that the AEO funding was secured. The Executive Committee was thanked for all their efforts. All were encouraged to write thank you notes to their assigned Legislators.
- Membership: Catie Rowe reported that the recommended Constitutional changes were forwarded to the Constitution committee.

- Public Relations: <u>See attached report</u> moved by Mary Foote, Todd Eick seconded. Report accepted. Mary Foote moved that NYAAE requires Board Members to obtain social media training, develop and implement the use of social media calendar as well as create and share a NYAAE Press kit. Todd Eick seconded the motion. Motion passed.
- Nominating Committee: Betsy Foote reported that Trustees and Alternates from Districts ⁷/₈ and 9/10 were up for election. An email went out on AgEd-L encouraging people to run. So far, Todd Eick was re-running for 9/10 Trustee and Carlie Bossard was running for ⁷/₈ Trustee.

Legal and Ethics: Crystal Aukema reported that the next meeting will be 4/22/2021

Diversity and Ethics: No report

New Business:

Terry Hughes worked with the team to coordinate the upcoming <u>Business Meeting</u> and Banquet. Terry encouraged Trustees to reach out and welcome new Teachers in their areas now and during Conference. Roles during the Conference were explained. Trustees will be needed to serve as session hosts. The NYAAE Executive Council will be presenting Banquet awards. Trustees need to complete their <u>District Meeting Agendas</u> and Committee Reports by June 1. All scripts for the Banquet must be submitted by **May 20**.

BANQUET WELCOME Karen LaBombard

INTRODUCTION OF GUESTS

CONFERENCE HOST RECOGNITION

RECOGNITION OF SPEAKERS AND SPONSORS Mandi Millen

Retiring NYAAE Officer Recognition

Installation of New NYAAE Officers

Incoming President Remarks BeTSy Foote

Closing Remarks Karen Labombard

Announcements

AWARDS

Teacher Turn The Key -Mary Foote

Outstanding Early Career – Todd Eick

Outstanding Teacher -Renee Johnson

Outstanding Program – Mandi Millen\Joe Killian

Teacher Mentor -Nichole Hirt

Ideas Unlimited – Crystal Aukema

Outstanding Cooperation Award – Jeff Parnapy

Outstanding Service Award -Chip Ax

Lifetime Achievement -Kelli Grab

Pre Service Teachers Renee Johnson

1st Year Teacher Mandi Millen Years of Service Betsy Foote

Retiree Recognition Karen Labombard

Next Work Meeting will be May 20 at 3:15 pm Banquet Practice will occur on June 1 at 3:15 p.m.

2021 NYAAE Organizational Meeting will take place on Wednesday, August 4 near Empire Farm Days.

Respectfully Submitted,

Betsy Foote

NYAAE President-Elect