



**NYAAE Board Meeting  
Join Zoom Meeting**

<https://cornell.zoom.us/j/4914720098?pwd=ZGNMdmhkTTdvdDVYU0b0ZLZz09>

November 22, 2022- 3:30-5:30pm

**NYAAE Agenda Items**

**Called to order by President Burke at 4:52 PM**

- [Approval of previous NYAAE minutes](#)
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- 2022-2023 NYAAE Committees and Chairs
- [Committee Reports](#) \*
  - *Constitution (NYAAE) – E.Smith*
    - *No report*
  - [Professional Development](#) – M. Millen
    - *Met a few times.*
    - *5 meetings since August*
    - *Consider presenting at state conference*
  - [Legislative – M.Foote, M.Kline](#)
    - *Discussion of tax exemption for student agricultural project*
    - *Discussion and letter of support to Farm Bureaus to establish and agricultural commission*
    - *Discussion of*
    - *Motion for the committee to act by Mary Elizabeth Foote. Second by the committee.*
    - *Motion passed.*
    -
  - *Membership – A.Maxwell*
  - *Public Relations – M. Foote*
  - *Nominating Committee – J.Parnapy*
    - *No report*
  - *Legal and Ethics – C. Aukema*
    - *No report due to the fact that this committee is being abandoned.*
  - [Diversity and Inclusion – J. Parnapy](#)
  - *Financial Committee-*
  - *Reorganization-NYAAE/FFA Committee – M.Phelps*

**\*\* Not every committee will have a report each meeting**

Reports are accepted and filed as notice.

**Programmatic Updates/Reports**

- NYAAE June Conference Update
  - Catie Rowe
  - Planning on registration to open in middle of the December.
- Updated digital Directory and New Mapping Program
  - Catie Rowe
    - *Showed the new and improved work. Great job!!*
- Teach Ag updates- Ambassador Program, Recruitment Initiatives

Terry Hughes  
National STAR meetings in January  
College visits are being successful.  
Ambassador program released.

- NYAAE Awards and Recognition
  - Terry Hughes
    - Discussion of changes to dates for NAAE awards.
    - Reactivating the 30 minute club.
    - Coordinating of judging is Jeff Parnapy's responsibility
- 2022-2023 Ag. Education Incentive Grant
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- New Urban Funding – Link Logistics
  - [Caitlyn McFadden](#)
    - Wrote a grant for \$100,000 of funding for urban agricultural education
- RAENY Update  
No update
- Postsecondary Update
  - Chris Smith -SUNY Cobleskill
    - Successful open house
    - CDE for FFA
    - 1 year certificate program
  - Chip Ax- SUNY Morrisville  
Successful open house
- [Alumni Update](#)
  - Looking for new president
- NYSED Report
  - No report
- [NYSACTE Report](#)
  - [Erin Smith](#)
    - A new president elect is needed by NYSACTE
    - New incentive grant
    - NYSACTE awards opened
    - Fellowship program opening
    - Blue ribbon commission representation
- NYS FFA Leadership Training Foundation  
Todd Lighthall  
Fundraising committee is meeting biweekly and quite robust.  
Board recruitment is quite strong.  
Give FFA Day is upcoming. Can be earmarked for specific states.  
Syracuse Crunch night in February

**\*\* Not every representative will have a report each meeting**

#### Old Business

- [Regional Retention Funds](#)
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#### New Business-

- Approve New York FFA Leadership Training Foundation Board Seats (2 Educator - Woloszyn and Greene, 1 Industry)
  - Motion to accept
  - [Jon Clayson](#)
  - Second Carlie
  - Motion passed
- Approve NYAAE Finance Chair
  - Motion to appoint Mandi J. Millen as the finance chair for the NYAAE by Mary Elizabeth Foote
  - Second by [Renee Johnson](#)
  - Motion carried
- Motion to appoint Mandi J. Millen as the official signator for the NYAAE by Mary Elizabeth Foote
  - Second by [Renee Johnson](#)
  - Motion carried
- [Approve NAAE Convention Voting Delegates](#) (Burke, Wightman, Hughes, Perry, McFadden)
  - Motion to approve delegates Mary Elizabeth Foote
  - Second [Carlie Bossard](#)
  - Motion approved.
- Add New York Thirty Minute Club to Awards and Recognition
  - Motion to add Mary Elizabeth Foote
  - Second by [Crystal Aukema](#)
  - Motion carried.
- NAAE Ag Ed Relief Fund
  - Any state president can ask for a member.
  - President Burke discussed the possibility of donating.
  - Motion to donate \$500 from NYAAE with a \$500 match by Vicky Gregory
  - Second Mary Elizabeth Foote.
  - Motion carried.

**Future Meeting Dates:**

January Meeting - January 27-28, 2023, Syracuse NY

Spring Meeting - (Virtual) - March 28, 2023 (3:30 pm start time)

June Meeting (NYAAE Only - Virtual) - June 6, 2023 (3:30 pm start time)

Motion to adjourn Mary Elizabeth Foote

Second [Carlie Bossard](#)

Adjourned 5:55PM