

PAE4-HA BOARD MEETING
Conference Call
March 13, 2006

Reminders:

Upcoming Meeting Dates:

March 28-29, 2006 – PAE4-HA Spring Meeting – Gettysburg (Adams County)

Call To Order: The meeting was called to order by President Pam Paletta at 10:06 a.m.

Members attending were: Katina Musser, Patreese Ingram, Martha Gregory, Liesel Dreisbach, Deb Dietrich, Pam Paletta, Cathy Straub, Suzanne Ault-Boarts, Becky Kaucher, Nancy Stephenson, Linda Hendricks, Toni Stuetz, Darlene Resh

Items of Business:

Spring Meeting – Deb Dietrich reported that she was having trouble lining up a speaker, but when she put out a call to the committee, Liesel suggested a presenter on Balancing Work and Family out of the Center for Humanistic Change. She has a \$200 workshop fee, which will be covered in planning for meeting costs. Plus the presenter was requesting a little over \$100 for travel, plus was hoping for a little more to cover her travel time, so the committee will discuss that. Toni mentioned that there is \$500 listed in the budget for professional improvement to supplement what portion of a workshop/speaker might be covered through cost recovery in the meeting fees.

Darlene reported that the meeting announcement was sent out. Tuesday will start with registration from 12:30-1:00 pm, followed by professional development and other items, then Tuesday evening there will be a Chicken BBQ Dinner with a Penn State Hollywood Squares game and then evening on your own. Wednesday will include lunch and will resume with the business meeting. Because the board met by conference call, they will not need to meet again before the membership meeting on March 28-29.

National Hall of Fame/State Leader Forum/Recognition of Leaders (March 31-April 1) – Liesel reported that there are more than 60 people registered for the State leader's Forum and there are more coming in. There will be an official recognition of leaders with 20 or more years of leadership at the forum and they will receive a significant gift.

Budget – Toni reported that there are no changes. There has been some discussion among members about not putting the high amount suggested into the endowment. Other issues that may need more discussion include the amount of money for professional improvement and for the Lady Lions game.

JCEP – Darlene reported on some of the workshops and meeting she participated in at this Regional Leadership Workshop.

PILD (Public Issues Leadership Development Conference) – Pam and Darlene are registered to attend.

Fall Joint Meeting – All of the associations will meet together this fall - November 1-2 – Don Fretz is taking the lead to decide on a location and he has reviewed a few options. They will look at a luncheon on

the 2nd for awards. Daney is not having a formal conference, but he would like to piggy-back on this to do the McDowell Lecture, so they are trying to work with him on that. Daney is also willing to provide a speaker for us on the first night. Darlene believes we are going to be at the Atherton – they had the best price. They are willing to give us a break on some meeting rooms based on high registration of members staying there overnight. Liesel asked about the discussion of an umbrella association for PA Extension Educators, and the response was that this will be discussed at the next JCEP meeting and there will be more discussion in the future.

NAE4-HA State's Night Out – Pam just wanted to mention this to make sure that it didn't slip through the cracks.

Committee Reports

Awards & Recognition – Cathy Brady was not on the call, but Darlene Resh, Katina Musser and Pam Paletta jointly reported that there were 3 entries each for ASA and DSA, so they are being judged and only 2 will be selected in each category. There was 1 MSA and 2 or 3 25-Year Awards.

Diversity – No report.

Policy and Resolution – They met and sent out proposed changes to the by-laws. This will be discussed and voted on by the full membership at the March meeting. One issue was raised about those with a state only membership being able to apply for state level awards, but not being eligible for national. It was noted that at this time the awards handbook and application are password protected on the national website for national members, so that may need more discussion.

Professional Improvement – Deb Dietrich noted no report other than that Jill Broschart needs to give a scholarship report at the spring meeting.

Programs – Martha Gregory reported that two task forces were added at the national meeting – urban programming and after school programming – now 10 total. There was a survey sent out at the end of February to collect information on successful urban programming. They are now seeking a co-chair. They have traditionally put together round table discussions with faculty at the fall meeting, so Martha wondered if this would fit in there. Pam noted that Don Fretz would be planning this as a part of breakfast on the 2nd day. SuzanneBoarts will follow-up with Don on this to see whether we could be included and whether the faculty that are invited are from a broad perspective, or mainly agriculture.

Publication Relations & Information – Linda Hendricks reported that the Lady Lions went well other than that it was the same day as the Super Bowl.

Historical – No Report.

Membership – Becky Kaucher gave an update on the current numbers including one new life member – Bob Lewis. She has also been sending information out to new people. She has nametags to hand out and national certificates are on the way to be handed out at the March meeting. Linda asked whether Sam had paid his dues and was a current member – Becky said that she did not have his information. Nancy Stephenson noted a new employee in Montgomery County – Nancy will send Becky her information.

Newsletter – Pam Paletta noted that Evelyn couldn't be on the call, and Pam and Darlene Resh shared her newsletter at JCEP – they were impressed.

Nominating Chair – Suzanne Boarts will serve as the chair this year.

Regional Director Reports:

Capital – Sr = Kristy Myers, Dauphin Co; Jr = Wendy Greist, Cumberland Co – Barbara Reichard replaced Stacy's position in Franklin Co. and Karen Knoll is a new member from Adams Co.

Central – Sr = Cathy Straub / Jr = Patreese Ingram – Jill Broschart coordinated a professional development experience for them to Bucknell which went well. Linda had attended and reported on some of the things they saw and did. Patreese reported that they (Dept. of Ag & Extension Education) will be moving from their building next year and they'll be in the Ferguson Building.

Northeast – Sr = Tia Steinfelt / Jr = Kristy York

Southeast – Sr = Bob Brown / Jr = Nancy Stephenson – They have 2 new employees – one in Schuylkill and one in Montgomery

Northwest – Sr = Shawn Graves / Jr = ???

Southwest – Sr = Dwayne Hay / Jr = Cindy Arblaster

Adjournment:

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Katina Musser, Substitute-Secretary
PAE4-HA