

**Ohio Association of Agriculture Educators
Meeting Minutes
January 4, 2013**

Call to Order

The January 4, 2013 meeting of the Ohio Association of Agriculture Educators was called to order at 10:20 am by Delegate Council President, John Poulson, at the Ohio FFA Center. Attendees introduced themselves and the invocation/reflection was given by Sarah Reynolds. Members and guests present included John Poulson, Rose Hartschuh, Kellie Warner, Mike Derringer, Ken Wolf, Sarah Reynolds, Scott Sharp, Rick Metzger, Leah Amstutz, Dana Handrosh, Mick Weber, Kevin Kremer, Chad Berning, Noah Neiderhouse, Kim Jones, Steve Wilhelm, Donald Paullin, Harold Benson, Jamie Martin, Beth Berthol, Jamie Cano, Spencer Waugh, Ryan McMichael, and Kim Filson.

Officer Reports

The minutes from the previous meeting were emailed to the membership and posted on the OAAE website. John Poulson asked for objections and none were presented. The minutes were approved.

Mike Derringer provided the final report for the checking account, as well as money in the CD's. The current ending balance in the checking account is \$50,950.20. There are three CD's in the amounts \$11,925.26, 5,423.07, and \$3,124.02. Sarah Reynolds moved to accept the Treasurer's report and Scott Sharp seconded the motion. Motion Passed

Mike Derringer reported that the membership was up 30 members from the same time as last year, 160 stated that they had paid dues, 15 life members, and 40 retired teacher life members. Currently membership is under 50% of the agriculture teachers in the state and increasing membership would greatly help in legislative efforts. It was also stated that at district meetings to encourage teachers to join the OAAE. It was announced the OAAE would be able to accept credit card payments for dues through the square reader. It was also reported that CTC's still need to be contacted.

Updates

Ohio Farm Bureau

Spencer reported that the 2012 Ohio Farm Bureau accomplishments/issues were youth labor, GPS Light Squared issues, agriculture zoning, energy production, live racing days, animal care legislation, Great Lakes Compact, metal theft, Ag link, 12 fundraisers for the past elections, and 95% of the Friends of Agriculture were elected.

He stated that on January 9, 2013 the Ohio House and Senate would be back in session. Issues that would be coming up in the new session could include OSU, OARDC, Soil and Water, Agriculture Education, new school funding overhaul, STEM Schools, tax policy, transportation, nutrient management and water quality.

He commented that Agriculture Teachers should get to know who the Ohio House and Senate Finance and Education Committee members are.

He also asked that if anyone wanted or knew someone that wanted had interest in serving on a STEM School committee.

In Closing he said that FB was working on retaining Perkins's Funding at the National Level.

Ohio Department of Education

Leah Amstutz reported that Kevin Williams attended training on Student Learning Objectives and will a resource person for them in the department. They will be working on helping all CTC teachers on writing them. She stated that we need to look at what we are already doing to use for SLO's. For example SAE's and CDE's can work great.

She also said that Agriculture Education was restructuring for EMIS and that more information would follow in the newsletter.

FFA Office staff would be:

Katie Endsley	FFA Program Manager
Brenda Correll	Program Assistant, Newsletter, Foundation, and Association
Patti Guseman	Administrative Professional for FFA, Membership

She concluded by saying that content standards are up for review this year, possibly start on them in the spring.

The Ohio State University

Dr. Jamie Cano asked if there were any questions.

District Chairs Report

District 1: Noah Neiderhouse reported that their administrative dinner was moved to the district meeting at Penta.

District 2: Kevin Kremer had nothing to report.

District 3: Dana Handrosh had nothing to report.

District 4: Donald Paullin had nothing to report.

District 5: Chad Berning had nothing to report.

District 6: Jeni Reely had nothing to report.

District 7: Rick Metzger had nothing to report.

District 8: Jamie Martin had nothing to report.

District 9: No Report

District 10: Harold Benson had nothing to report.

Pathway/Individual Reports

Horticulture: Ryan McMichael reported that the Ohio Nursery and Landscaping Association changed their manual. One of their goals was to get together to create materials for it. Beth Berthold reported that she wanted to create a supplier list for horticulture programs.

Animal Care: Kim Jones reported that the registration and online test website is correct now.

Business & Production: Mick Weber and Steve Wilhelm reported that they had no update until the committee acts. They also stated that they wanted to develop a record keeping curriculum.

Alumni: John Poulson reported that the Ohio FFA Alumni Annual Meeting would be at the Embassy Suites in Worthington on January 26.

Foundation: Mike Derringer reported that Melisa Bell received a 3% raise. He also said that the toy tractor program would be continuing. He stated that Todd Davis was at the last meeting and presented the plans for the Discovery Center at FFA Camp to the Foundation.

Mentoring: Leah Amstutz reported that January 19 was their next meeting to focus on FFA evaluation and was open to any teacher. They are currently working on April programming. She also stated that she was impressed with the November event with over 90 teachers in attendance. Leah asked for help in agenda items and things first year teacher's need. She stressed a need to build networks and balance. Mick Weber suggested trying to invite legislators to see what we are doing. Leah finished with saying that Tim Elwood was paid for by ODE and Foundation funds.

Camp: Ken Wolf reported that the dates were on the website, Jamie Martin did not that the years were off. The rest of the report will be provided after the camp board meeting in February.

Old Business

NAAE Conference: Kellie Warner reported that at the National NAAE Conference in Atlanta Georgia the professional development opportunities are very worthwhile and that teachers should add it to their list of things to do before they retire. She said that Ohio had three award winners; Dennis Riethman Region IV Outstanding Teacher, Gina Neff teacher Ambassador, Jenna Jenson Teacher Turn the Key. Kellie stated that she was asked to be a delegate to ACTE session and said that our problems exist there and we are not alone in our struggles. Our organizations share the same concerns over participation, membership, leadership.

District 8: Jamie Chenevey had nothing to report.

District 9: No Report

District 10: Harold Benson had nothing to report.

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John Poulson reported that he would like to get the Ambassador program and Inquiry based education program to be included in an upcoming professional development. He also reported that we need to help CASE teachers to become OAAE members and to create a list of them as a resource for the webpage. John also asked the question is Agriculture Teachers different? Do we deserve, earn, and need extended programming? He would like to get a diverse group together to discuss the question. He also commented that we are using the Communities of Practice website fully, and that we need to look ways of better utilizing that resource.

Don Paullin moved and Dana Handrourh seconded that we pass the revised budget. The motion passed.

John reported they have had no answer from Alan Clark over the Membership chair position and another teacher that was not interested. He said that since the last meeting the committee has not heard recommendations from the district chairs. It was also brought up that OAAE would need help with secretarial duties, conference planning, and possible managing our presence on Communities of Practice. Concerns were voiced that what would a superintendent say about teachers using the school day or extended programming for secretarial duties.

Scott Sharp moved and seconded by Don Paullin to recess. The motion passed and at 12:04 pm the meeting was in recess.

At 12:34 John Poulson called the meeting back to order

It was announced that the next meeting on March 15, 2013 would be at Der Dutchman in March and that there would be a co pay for lunch.

Committee Reports

Advocacy Committee: Scott Sharp reported that:

1. Talking with Adam Sharp (FB) about getting at least a couple state officers at the Farm Bureau Ag Day at the capitol – more next year.
2. Try to get more Agriculture Teachers on committee with the STEM school in Springfield. Send emails of Taxonomy chairs to Spencer at Farm Bureau.
3. Try to get “appropriate” interpretation what Ag Ed, FFA, SAE, Extended student programming to local school superintendents.
4. Get ready to act on state budget and funding. Get with Spencer about the layout of when ESP can take place.
5. Engage teachers to get their students to the state house and legislator. Thursday of State Convention.
6. Continue to watch Perkins funding at the Federal level.

Membership Relations: Mike Derringer discussed and will propose that we enter into contract with Brenda Correll on membership manager at a rate of \$100.00 a month up to 60 hours. Any additional hours over that will be at \$20.00 per hour. Mike discussed that we reconsider the motion that passed at our last meeting to provide \$100.00 to each winner of classroom grant.

Finally that recognition of % growth and total members in the OAAE at banquet and be updated Jan, February, and March. Copy the membership form with the membership updates.

Professional Development: Kellie Warner reported:

Caryn Filson, OSU

- Research project to determine needs of Ohio Ag teachers.
- Collecting competencies, general instruction and specific pathways.
- Data on perceived importance and perceived competence.
- Survey launched in January. Letter from OSU/OAAE/ODE in advance to encourage participation.
- Survey data available in March. Group will meet in March to work on 3 year plan based on data. Will make sure to include top needs in this year's conference.

Concerns of all teachers to consider for HOT:

- OTES, what is expected?
 - Pre/post evaluation
 - Measuring student growth
 - Methods of measuring student growth other than tests
- Problem-based learning
- Involve Career Center teachers to teach
- Common Core
- Make sure presenters give info instructors can use.
- Give participants flash drives w/ info on it for each session
- Have session video recorded so that can be put online

General session in morning

- Carry theme throughout the day
- Have one workshop each day for each taxonomy to entice other taxonomies to attend.

New Business

Donald Paullin moved and Noah Neiderhouse seconded that we enter into contract with Brenda Correll on membership manager at a rate of \$100.00 a month up to 60 hours. Any additional hours over that will be at \$20.00 per hour. The motion passes.

Rose Hartschuh moved and Donald Paullin seconded to have Brenda track her hours until July 1 at \$20.00 an hour up to 5 hours a month and then the yearly contract starts. The motion passed.

Scott Sharp moved and Mick Weber seconded to have the Farm Bureau Lawyers amend the contract for the Member Manager. The motion passed.

Ken Wolf moved and was seconded by Mike Derringer to reconsider the motion that passed at our last meeting to provide \$100.00 to each winner of classroom grant. The motion passed.

Ken Wolf moved and Mick Weber seconded that we amend the motion by paying a \$100.00 discount to Professional Development registration when they present at the reception. The motion passed.

Sarah Reynolds announced that the newly designed OAAE shirts were finished and if the district chairs could distribute the order forms to their district members to purchase them. Please make checks payable to Mike Derringer.

Award Applications, when a teacher is nominated they are expected to go to the appropriate conference.

Region IV NAAE Conference will be in Battle Creek Michigan at the end of June.

OAAE Officers to be elected this year are Secretary, Treasurer, President Elect, Agriculture business/Production Taxonomy Chair, and odd district chairs.

Currently the OAAE holds memberships or sponsors the Ohio Ag Council, General Livestock CDE, Ohio Young Farmers, Scarlet and Grey Ag Day.

Danna Handrosh moved and Mick Weber seconded to adjourn the meeting. The motion passed.

Respectfully submitted,

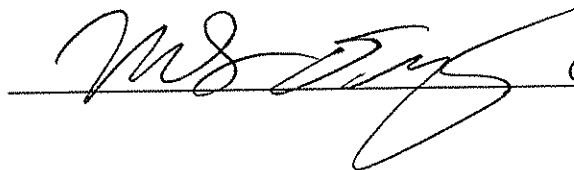
Ken Wolf
OAAE Secretary

OAAE TREASURERS REPORT – JANUARY 5, 2013




BEGINNING BALANCE – OCTOBER 1	\$53,414.07
OCTOBER RECEIPTS	\$7,532.56
OCTOBER DISBURSEMENTS	\$(7,468.92)
ENDING BALANCE – OCTOBER 31	\$53,477.71
BEGINNING BALANCE – NOVEMBER 1	\$53,477.71
NOVEMBER RECEIPTS	\$3,675.00
NOVEMBER DISBURSEMENTS	\$(5,840.25)
ENDING BALANCE – NOVEMBER 30	\$51,312.46
BEGINNING BALANCE – DECEMBER 1	\$51,312.46
DECEMBER RECEIPTS	\$3,095.74
DECEMBER DISBURSEMENTS	\$(3,458.00)
ENDING BALANCE – DECEMBER 31	\$50,950.20


SUBMITTED FOR APPROVAL ON 01/02 BY MIKE DERRINGER, TREASURER AND DUES REMITTER

 01-02-~~12~~13


Certificate of Deposit Terms (CD#1)

Certificate Number	330191286138
Account Type	Savings Certificate
Balance	\$11,925.26
Term	59 Month(s)
Issue Date	04/18/2008
Next Maturity Date	03/18/2013
Annual Percentage Yield (APY)	4.50%
Interest Rate	4.40%
YTD Interest Paid 	\$0.00
Prior Year's Interest	\$514.27

Certificate of Deposit Terms (CD#2)

Certificate Number	330192201854
Account Type	Savings Certificate
Balance	\$5,423.07
Term	25 Month(s)
Issue Date	11/08/2012
Next Maturity Date	12/08/2014
Annual Percentage Yield (APY)	.25%
Interest Rate	.25%
YTD Interest Paid 	\$0.00
Prior Year's Interest	\$41.05

Certificate of Deposit Terms (CD#3)

Certificate Number	330192201862
Account Type	Savings Certificate
Balance	\$3,124.02
Term	13 Month(s)
Issue Date	12/08/2011
Next Maturity Date	01/08/2013
Annual Percentage Yield (APY)	.10%
Interest Rate	.10%
YTD Interest Paid 	\$0.00
Prior Year's Interest	\$3.12

Itemized Transactions – October-December

DATE	TRANSACTION	MEMO	RECEIPTS	DISBURSEMENTS
10/04/12		Dues Remittance	\$3,986.28	
10/04/12		Dues Remittance	\$1,140.00	
10/09/12	Check 1592	Fawcett Center - HOT		\$5,324.30
10/09/12	Check 1599	General Livestock CDE Sponsorship		\$500.00
10/22/12	Credit Card	DC room for officer meeting Fairfield Inn		\$144.77
10/22/12	Credit Card	DC room for officer meeting Fairfield Inn		\$144.77
10/22/12	Credit Card	Network Solutions – domain name (3 years)		\$110.97
10/22/12	Credit Card	DC room for officer meeting Fairfield Inn		\$144.77
10/22/12	Check 1600	Ed Ostrowski attorney fee		\$752.50
10/24/12	Check 1602	Ohio Farm Bureau lunch for DC meeting		\$346.84
10/29/12		Dues Remittance	\$2,406.28	
11/02/12	Check 1604	NAAE – memberships		\$2,710.00
11/05/12		Dues Remittance	\$855.00	
11/05/12		Dues Remittance	\$200.00	
11/13/12		Refreshments for officers meeting		\$81.00
11/13/12	Check 1603	RB Cox - Financial Bonding for 2013		\$130.00
11/15/12	Check 1606	John Pouison – reimbursement for region IV conference room		\$170.00
11/19/12	Check 1605	NAAE – Ag Ed Magazine		\$460.00
11/23/12	Check 1601	Kellie Warner reimbursement for Brenda's flowers		\$75.97
11/26/12		Dues Remittance	\$2,620.00	
11/30/12		Room for NAAE/ACTE conference - Atlanta		\$737.76
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11/30/12		Room for NAAE/ACTE conference - Atlanta		\$737.76
12/11/12		Dues Remittance	\$2,140.00	
12/24/12		Dues Remittance	\$955.74	
12/31/12	1609	Oles and Associates – Tax work and 3-year compilation report		\$3,458.00

7/1/12 – 6/30/13 OAAE BUDGET

BUDGETED
07/01/12-06/30/13

ACTUAL 2013
07/01/12-06/30/13

RECEIPTS		\$28,525.00		
I)	OAAE DUES	\$80.00 (x175)	\$14,000.00	(142 dues) \$11,360.00
II)	HOT CONFERENCE	\$95.00 (x 125)	\$11,875.00	
III)	50/50 RAFFLE	\$250.00	\$250.00	
IV)	SPONSORSHIPS	\$2,400.00	\$2,400.00	

DISBURSEMENTS \$28,525.00

I)	FINANCIAL / BANKING	\$1,470.00		
	a. Bank charges / returned checks	\$50.00		
	b. Treasurer's bonding	\$130.00		\$130.00
	c. Tax compilation / filing	\$1,000.00		\$3,458.00
	d. Credit card fees	\$300.00		

II) PROFESSIONAL DEV. COMMITTEE \$9,655.00

•	OAAE ANNUAL CONFERENCE			
○	HALL RENTAL AND BANQUET MEAL	\$4,500.00		
○	OAAE SOCIAL	\$300.00		
○	MEALS (not banquet)	\$1,500.00		
○	DOOR PRIZES	\$125.00		
○	ENTERTAINMENT	\$750.00		
○	AWARDS	\$1500.00		
○	DECORATIONS	\$150.00		
○	CLERICAL DUTIES	\$700.00		
○	MISC	\$130.00		

III) LEGISLATIVE AND ADVOCACY COMMITTEE \$6,000.00

•	LEGISLATIVE CONSULTING (OFB)	\$6,000.00		
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IV) MEMBERSHIP RELATIONS COMMITTEE \$4,650.00

•	OAAE CLASSROOM GRANT			
○	AWARDS	\$1,000.00		\$1,000.00
○	OAAE CONF. REGISTRATIONS (winners)	\$400.00		
•	MEMBER INCENTIVES			
○	POLO / BUTTONED-DOWN SHIRTS	\$750.00		\$251.00
•	MENTORSHIP-BEGINNING TEACHER PROGRAM			
		\$2,500.00		

7/1/12 – 6/30/13 OAAE BUDGET

v)	AFFILIATION REPRESENTATION	\$2,500.00	
	(based on officers' MOU)		
•	ACTE / NAAE NATIONAL CONFERENCE REGISTRATIONS, ATLANTA GA, NOV.2012	\$1,000.00	reg. \$1,625.00 rm. \$2,213.28
•	NAAE REGION IV CONFERENCE REG. BATTLE CREEK MI, JUN. 2013	\$1,000.00	
•	NATIONAL POLICY SEMINAR, WASHINGTON DC	\$500.00	
VI)	OAAE MISCELLANEOUS	\$4,250.00	
•	REFRESHMENTS FOR DC MEETINGS	\$750.00	\$427.84
•	DC PREP AND ROOM RENTAL	\$1,250.00	\$434.31
•	WEBSITE HOSTING & DOMAIN NAMES	\$400.00	\$110.97
•	POSTAGE, MAILINGS, CLERICAL	\$300.00	\$143.84
•	REMEMBERANCE FUND / MISC.	\$200.00	\$75.97
•	SPONSORSHIPS	\$1,350.00	
○	SCARLET AND GRAY AG DAY - \$250.00		
○	OHIO YOUNG FARMERS - \$100.00		
○	GENERAL LIVESTOCK CDE AWARD - \$500.00		\$500.00
○	OHIO FFA ALUMNI - \$100.00		
○	NAAE – \$200.00		
○	OHIO AGRICULTURAL COUNCIL- \$200.00		

BUDGET SUMMARY

TOTAL RECEIPTS	\$28,525.00
TOTAL DISBURSEMENTS	\$28,525.00
BUDGETED BALANCE	\$0.00

OHIO ASSOCIATION OF AGRICULTURE EDUCATORS

DESCRIPTION	SIZES & QUANTITY			Add \$1	Add \$2	Add \$3	Unit Price	Total
	S	M	L					
Sport-tek Dri-fit Polo's- Men's				XL	2XL	3XL		
Sport-tek Dri-fit Polo's- Women's	S	M	L	XL	2XL	3XL	\$27	
Van Heusen Long Sleeve Button Down- Men's	S	M	L	XL	2XL	3XL	\$27	
Van Heusen Long Sleeve Button Down- Women's	S	M	L	XL	2XL	3XL	\$34	
TOTAL								

The Dri-fit polo's will have the OAAE emblem (which is on the bottom of the page) embroidered onto the shirt. The shirt will be a steel (grey) color.

The long sleeve button down shirts will have the OAAE emblem (which is at the bottom of the page) embroidered onto the shirt. The shirt will be a light blue color.

Orders are Due: March 15th

Please make all checks payable to: OAAE



Name:	_____
Phone:	_____
School:	_____