

PYFA Executive Board Meeting  
July 15, 2018  
Home of Lizzie Bailey  
13 N Morris Street Shippensburg, PA

Meeting called to order by PYFA President, Jason Rentzel, at 2:20pm.

Those in attendance were: Jason Rentzel, Ken Sanner, Betsy Huber, Jennie Balmer, Deb Zug, Ed Zug, Judy Croner, Steve Kline, Lizzie Bailey, Denise Leydig.

Denise moved a motion to approve the March PYFA board meeting minutes. Ken seconded the motion. Motion carried.

Betsy Huber shared her Executive Secretary report. Betsy stated that the newsletter was distributed. Betsy thanks every for all of the great information that she received to include in the 12 page newsletter. She strongly encourages all to do the same for the November newsletter. Betsy was not able to participate in the last NYFEA conference call.

Ed Zug shared his Treasurers report. An up to date account summary was distributed and discussed. Ed called for input on the interest earned from the NYFEA Institute planning seed money CD. The CD has now matured and has been transferred into its own account for the 2019 Institute Planning Committee. Should the interest earned go with the CD or stay in the PYFA account? Ken Sanner moved a motion that the interest earned should stay in the PYFA money market account. Denise Leydig seconded. Motion carried. Ed relayed that there was an issue with the PDE grant. Chris Weller and Cliff Day had previously been liaisons for PYFA in working with PDE. Since their retirements, some of the expenses are not being justified. Many of the receipts that Ed had submitted were deemed "in-eligible" expenses by Jean Kelleher, who is now handling the grants. Instead of receiving \$5300 as in previous years, PYFA has only received \$2964 in grant money. All expenses must be submitted to PDE by the first of June. PDE wants to see expenses for the speakers at conferences. Ed communicated that PYFA will be sponsoring a hole for the annual FFA golf outing.

Deb Zug distributed and shared her Membership report. Deb shared thank you cards that were received from scholarship winners. Deb stated that she is still waiting on dues from Northern Lebanon, Red Lion and Gettysburg. At the beginning of June, Deb sent in the National dues that she had.

Jen Balmer shared her Public Relations report. She will cover the Ag Progress booth under new business.

Eastern VP, Ken Sanner shared his report. Cedar Crest will have their picnic in the first week of August in Lebanon. Things have been quiet in Kutztown.

Western VP Judy Croner shared her report. Judy stated that Somerset County held a meeting on March 15, Berlin Brothersvalley FFA annual banquet was on March 22, May 5 was Somerset County's Farm Safety Day at the Berlin Community Grove, their picnic is coming up on August 7.

South Central VP, Lizzie Bailey stated that Shippensburg has been preparing for Cornfest.

Northern VP, Steve Kline shared his report. Steve reported that they held their March regional meeting and banquet. State Convention planning is underway. They are working to solicit sponsors, tours are mostly planned, registration fees need to be confirmed. Deadline for the booklet is January 1st. Steve shared a letter that they prepared to hand deliver to solicit sponsors.

Old Business:

Updated Program of Work was distributed. Ed Zug moved to approve the updated POW. Judy Croner seconded. Motion carried.

The PAAE annual conference was held in Dover, PA on July 7. There was no representation from PYFA.

Betsy expressed interest in re-visiting our representation with PDE. Betsy would like to set up a meeting with the Secretary of Education and Secretary of Ag. She also urges the importance of keeping in touch with Dr. John Ewing at PSU. Ken Sanner, Lizzie Bailey, and Jason Rentzel are willing to accompany Betsy in meeting with PDE and PDA.

New Business:

Booth space is rented for our Ag Progress Days booth, 8/14-8/16. Jennie will take the display up on Tuesday as well as prepare and circulate through email, a sign up sheet for volunteers. Betsy will take display down on Thursday.

2018 NYFEA Institute will be held in Rogers, AK from 12/12 -12/15. PYFA needs volunteers to attend this conference to promote the 2019 NYFEA Institute being held in Lancaster, PA.

The next PYFA board meeting will be held on October 14, beginning at 11am at Hoss's in Carlisle.

Motion to adjourn moved by Judy Croner at 3:15pm, seconded by Ken Sanner. Motion carried.

Minutes prepared by PYFA Secretary, Becky Nas.